

---

Agenda for the Regular Council Meeting  
The R.M. of Piney

**Tuesday, September 10<sup>th</sup>, 2019 at 7:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on August 13<sup>th</sup>, 2019
  - b) Minutes of the Committee of the Whole Meeting on September 4<sup>th</sup>, 2019
3. Delegations:
4. Cheques & Online Payments
5. Council Indemnities: August 2019
6. CAO Attendance Report for the month of August 2019
  - a) CAO Statement of Expenses
7. Financial Statement: August 31<sup>st</sup>, 2019
8. By-Law & Policies:
  - a) Maximum Speed By-Law – Final Reading
  - b) Recreation Grant Policy
9. Unfinished Business:
10. General Business:
  - a) Access Credit Union – Credit Card Replacement
  - b) Gerardy Supplementary Taxes
  - c) Asmundson & Rhymer Supplementary Taxes
  - d) Variance Order for SW ¼ 22-4-11 EPM in St. Labre
  - e) RM of Stuartburn Economic Development Agreement
  - f) Committee Appointments
  - g) Muni-Sight Kickstart Program
  - h) Permanent Approach Application for NE 16-1-14 EPM

11. Correspondence:

- a) Rate Payer Letter of Concern
- b) Rate Payer Letter of Concern

12. Correspondence for Information only:

13. General Discussion

14. Next Council Regular Meeting, Tuesday, September 24<sup>th</sup>, 2019 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment