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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, September 24<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 September 10<sup>th</sup>, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: N/A
6. Financial Statement: N/A
7. By-Law & Policies:
  - a) Recreation Grant Policies
8. Unfinished Business: N/A
9. General Business:
  - a) Building Sustainable Communities Program Contribution Agreement
  - b) Variance Order for SE 5-2-13 EPM in Vassar
  - c) Gravel RFQ
  - d) Truck Bid Tender
  - e) Piney Hydro Building – Letter to MB Hydro
  - f) Emergency Coordinator Interviews
10. Correspondence:
  - a) Ratepayer - Piney Hydro Building Letter
  - b) Councillor - Piney Hydro Building Letter
  - c) AMM – Event Invitation
  - d) Derksen Trucking Ltd. Extension Request Letter
11. Correspondence for Information only: N/A
12. General Discussion
13. Next Council Regular Meeting, Tuesday, October 8<sup>th</sup>, 2019 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba
14. Adjournment