
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, October 22nd, 2019 at 7:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on October 8th, 2019
 - b) Minutes of the Special Meeting on October 12th, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: N/A
6. Financial Statement: N/A
7. By-Law & Policies:
 - a) Equipment Loan & Use Policy Amended
8. Unfinished Business:
 - a) Variance and Conditional Order for NW 4-5-11 EPM in St. Labre
9. General Business:
 - a) Reschedule November 26th and December 24th, 2019 Council Meetings
 - b) Derksen Trucking Ltd. Letter of Understanding
10. Correspondence:
 - a) AMM Convention Cabinet Ministers Meeting Request
11. Correspondence for Information only:
 - a) Hitrac and Capital I Demonstration Invitation
12. General Discussion
13. Next Council Regular Meeting, Tuesday, November 12th, 2019 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba
14. Adjournment