

Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, November 12th, 2019 at 6:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on October 22nd, 2019
 - b) Minutes of the Committee of the Whole Meeting on November 6th, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: October 2019
6. CAO Attendance Report for the month of October 2019
 - a) CAO Statement of Expenses from October 23rd – November 12th
7. Financial Statement: October 31st, 2019
8. By-Law & Policies:
 - a) Lagoon Policy
9. Unfinished Business: N/A
10. General Business:
 - a) Holiday Office Hours
 - b) Manitoba 150 Grant Application
11. Correspondence:
 - a) Xplornet – ICIP Application
12. Correspondence for Information only:
 - a) Delta Real Estate Woodridge Lot Sale Update
13. General Discussion
 - a) Staff Christmas Party
 - b) Tree Program
14. Next Council Regular Meeting, Thursday, November 21st, 2019 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba
15. Adjournment