
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, January 14th, 2020 at 6:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on December 10th, 2019
 - b) Minutes of the Committee of the Whole Meeting on January 8th, 2020
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: December 2019
6. CAO Attendance Report for the month of December 2019
 - a) CAO Statement of Expenses November 24th - December 10th
7. Financial Statement: N/A
8. By-Law & Policies:
 - a) Wastewater Disposal Access Policy - Amended
9. Unfinished Business:
 - a) 2019 Community Grants Submissions
 - b) Ronald McDonald House Charity Donation Request
 - c) MuniSight – Asset Management Program Proposal
10. General Business:
 - a) Interim Operating Budget
 - b) Sandilands Subdivision - Engineered Drainage Plan
 - c) Building Sustainable Communities Grant
 - d) 2020 Event Grants
11. Correspondence:
 - a) South East SnoRiders – Letter of Request
 - b) Carrick Community Club – Grant Extension Request

12. Correspondence for Information only:

- a) Heritage Resource Conservation Grant Program
- b) MB Infrastructure 2019 Disaster Financial Assistance - Important Notice

13. General Discussion

- a) 2020 Budget

14. Next Council Regular Meeting, Thursday, January 28th, 2020 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment