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

**Monday, April 9<sup>th</sup>, 2018 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes
  - a) Minutes of the Regular Meeting on March 27<sup>th</sup>, 2018
  - b) Minutes of the Committee of the Whole Meeting on April 4<sup>th</sup>, 2018
3. Delegations:
  - a) RCMP Gabriel Bunn at 7:00pm
4. Cheques.
5. Council Indemnities: March 2018
6. a) CAO Attendance Report for the month of March 2018
7. Financial Statement:
  - a) March 2018
8. By-Law & Policies
9. Unfinished Business
10. General Business
  - a) Sandilands & Vassar Spring Dump Hours
11. Correspondence
  - a) Offer to Purchase for NW ¼ 5-5-11EPM St. Labre
12. Correspondence for Information only
  - a) Piney Regional Chamber of Commerce 2018 Career Symposium Invitation
  - b) MB Hydro Line Rebuilding
  - c) Minister of Infrastructure Piney Airport 2017 Grant Received
  - d) *AMM Invitation to Asset Management Training Workshops*
13. General Discussion
  - a) Notice of Public Hearing for 2017 Financial Plan
  - b) Notice of Public Hearing for Dueck Variance
  - c) Notice of Public Hearing for Station 2 Sprague Fire Hall Variance

14. In Camera Discussion

a) *Preliminary Matters*

15. Next Council Regular Meeting, Monday, April 23<sup>rd</sup>, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.

16. Adjournment.