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RM of Piney PO Box 48 Vassar, Manitoba R0A 2J0

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

## Monday, April 23rd, 2018 at 7:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Approve Agenda
- 2. Minutes
  - a) Minutes of the Regular Meeting on April 9th, 2018
- 3. Delegations: N/A
- 4. Cheques.
- 5. Council Indemnities: N/A
- 6. a) CAO Expense Report for March 1<sup>st</sup>, 2018 to April 16<sup>th</sup>, 2018
- 7. Financial Statement: N/A
- 8. By-Law & Policies:
  - a) Accounts Payable Policy
  - b) First Reading for By-Law No. 127/2018
- 9. Unfinished Business
  - a) Chamber of Commerce Summer Student
- 10. General Business
  - a) Variance Order Dueck for 136 Rd 81E near Sprague
  - b) Variance Order Station 2 Fire Hall in Sprague
  - c) Burn Ban
- 11. Correspondence
- 12. Correspondence for Information only
  - a) AMM Asset Management Training Workshops May 1st, 2018 in Steinbach
  - b) OFC Fire Protection Workshop May 17, 2018 in Brandon
- 13. General Discussion
- 14. In Camera Discussion
- 15. Next Council Regular Meeting, Tuesday, May 8<sup>th</sup>, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.

16. Adjournment.