Phone: 204-437-2284 or 204-437-2060 Fax: 204-437-2556 office@rmofpiney.mb.ca



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

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

Tuesday, June 12th, 2018 at 7:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Approve Amended Agenda
- 2. Minutes
 - a) Minutes of the Regular Meeting on May 22nd, 2018
 - b) Minutes of the Committee of the Whole Meeting on June 6th, 2018
 - c) Minutes of the Special Meeting on June 6th, 2018
- 3. Delegations: N/A
- 4. Cheques & Online Payments
- 5. Council Indemnities: May 2018
- 6. a) CAO Attendance Report for the month of May 2018
- 7. CAO Expense Report from May 15th to May 31st, 2018
- 8. Financial Statement: May 2018
- 9. By-Law & Policies
 - a) First Reading for By-Law No 128/2018
- 10. Unfinished Business
- 11. General Business
 - a) Woodridge Street Paving
 - b) Fraser Ave One Way Traffic for Canada Day
 - c) RFQ for 40' Steel Shipping Containers
 - d) RFQ for Sprague Fire Hall Addition
 - e) Summer Council Meeting Cancellations
- 12. Correspondence
 - a) Vassar Community Recreation Centre Liquor Permit Application
 - b) Offer to Purchase for Pt. of SW 28-3-11EPM
- 13. Correspondence for Information only
 - a) Code Red Solution Overview

- b) Concerns over Unsightly Properties in Woodridge
- 14. General Discussion
 - a) Municipal Emergency Coordinator
 - b) Green Team Summer Student
- 15. In Camera Discussion
- 16. Next Council Regular Meeting, Tuesday, June 26th, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
- 17. Adjournment.