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

**Tuesday, July 10<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 June 12<sup>th</sup>, 2018
  - b) Minutes of the Regular Meeting on June 26<sup>th</sup>, 2018
  - c) Minutes of the Committee of the Whole Meeting on July 4<sup>th</sup>, 2018
3. Delegations:
  - a) Tori and Shannon Cote at 7:00pm
4. Cheques & Online Payments
5. Council Indemnities: June 2018
6.
  - a) CAO Attendance Report for the month of June 2018
  - b) CAO Expense Report for June 2018
7. Financial Statement: June 2018
8. By-Law & Policies
  - a) *Tax Payments Policy*
9. Unfinished Business
10. General Business
  - a) Independent Auditor's Report
  - b) Conditional Use for Public Works Maintenance Yard
  - c) RFQ for 40' Steel Shipping Containers
  - d) RFQ for Sprague Fire Hall Addition
  - e) Supplementary Taxes
11. Correspondence
  - a) Offer to Purchase for W ½ of NW ¼ 9-1-11 EPM
  - b) Offer to Purchase for NE ¼ of 8-1-14 EPM
  - c) Offer to Purchase for Pt. SW 35-1-11 EPM

- d) *Proposal to Subdivide NE 21-4-11 EPM Johnny & Marcia Unrau*
- e) *Proposal to Subdivide SE 12-1-13 EPM Monique Popiel*
- f) *Family Gathering at Woodridge Community Club Liquor Permit Application*

12. Correspondence for Information only

- a) MB Health Notice to RM of Piney Residents
- b) RCMP Police Report for June 2018
- c) Canada Post Changes to Stamp Retailers
- d) Municipal Plebiscites on the Local Retail Sale of Cannabis
- e) Advantages and Disadvantages of Community Economic Development Structures (Handbook included)
- f) Community Support Small Grant Program
- g) *Disaster Management Conference October 10-12, 2018*
- h) *AMM Asset Management Training*

13. General Discussion

- a) Municipal Emergency Coordinator

14. In Camera Discussion

15. Next Council Regular Meeting, Tuesday, August 14<sup>th</sup>, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.

16. Adjournment.