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

**Tuesday, September 11<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 August 14<sup>th</sup>, 2018
  - b) Minutes of the Special Meeting on August 29<sup>th</sup>, 2018
  - c) Minutes of the Committee of the Whole Meeting on September 5<sup>th</sup>, 2018
  - d) Minutes of the Special Meeting on September 5<sup>th</sup>, 2018
3. Delegations
  - a) RCMP Gabriel Bunn at 7:00pm
4. Cheques & Online Payments
5. Council Indemnities: August 2018
6.
  - a) CAO Attendance Report for the month of August 2018
  - b) Financial Statement: August 2018
7. By-Law & Policies
8. Unfinished Business
  - a) Yeryk Subdivision re; Carrick Property
  - b) *Woodridge Lots Relisting Contract*
  - c) *Sprague Fire Hall Insulation*
9. General Business
  - a) *Approval of 2017 Audit*
  - b) *Burn Ban*
10. Correspondence
  - a) Offer to Purchase for SW 11-2-14EPM
  - b) Offer to Purchase for NE 10-3-11EPM
  - c) *Ewacha Burn Variance Requested*
11. Correspondence for Information only

- a) MB Municipal Relations Road and Bridge Grant
- b) *2018 Tax Arrears Recovery and Tax Sale*
- c) *RCMP Letter re; 20<sup>th</sup> Annual AMM Convention November 26-28<sup>th</sup>*

- 12. General Discussion
- 13. In Camera Discussion
- 14. Next Council Regular Meeting, Tuesday, September 25<sup>th</sup>, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
- 15. Adjournment.