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

Tuesday, September 25th, 2018 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes
 - a) Minutes of the Regular Meeting on September 11th, 2018
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: N/A
6. a) CAO Expense Report for September 2018
7. Financial Statement: N/A
8. By-Law & Policies
 - a) Job Descriptions – Receptionist Amended
9. Unfinished Business
 - a) Fire Ban
10. General Business
 - a) October 23rd, 2018 Meeting Cancellation
 - b) Care Managed Housing CO-OP
 - c) October 2018 Newsletter
 - d) *Sprague Fire Hall Expansion - MB Hydro*
11. Correspondence
 - a) Ross L. Gray School Speed Reduction Request
 - b) 2018 AMM Convention Municipal Road and Bridge Program
 - c) Grawberger Subdivision Removal of Conditions Request
 - d) *STARS Fundraiser Event – October 19th, 2018*
12. Correspondence for Information only
 - a) September 24th, 2018 Cell Towers Announcement

- b) Rate payers letter to Natural Resources re; Discontinuing Drainage Maintenance Funding
 - c) Dust Control Along PR 404 Response Letter from MIT
 - d) Update on Manitoba Minnesota Transmission Project
- 13. General Discussion
 - a) *MB Health Director Retired*
- 14. In Camera Discussion
 - a) Personnel Matters
- 15. Next Council Regular Meeting, Tuesday, October 9th, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
- 16. Adjournment.