

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

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

Tuesday, October 30th, 2018 at 7:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Approve Amended Agenda
- 2. Minutes
 - a) Minutes of the Regular Meeting on October 9th, 2018
- 3. Delegations: N/A
- 4. Cheques & Online Payments
- 5. Council Indemnities: N/A
- 6. a) CAO Expense Report for October 2018
- 7. Financial Statement: N/A
- 8. By-Law & Policies
- 9. Unfinished Business
- 10. General Business
 - a) Oath of Office @ 7:15pm
 - b) Council Signing Authority
 - c) Appoint Deputy Reeve
 - d) Board Appointments
 - e) November 27th, 2018 Meeting Cancellation
 - f) Q MEC Net Ltd. Emergency Plan Review Letter of Agreement
 - g) Federation of Canadian Municipalities Change in Federal Tax Exemption for Elected Officials
- 11. Correspondence
 - a) Offer to Purchase NE 8-1-14 EPM
 - b) Wood Harvesting Request along Road Allowances
- 12. Correspondence for Information only
 - a) Multi-Material Stewardship Manitoba Program Plan Approval
 - b) Minister of Sustainable Development Letter re: Approval to MMSM

- c) MB Infrastructure Response to Mowing Along Provincial Gravel Roads
- d) MB Infrastructure Response to Speed Zones at PTH 12 Border Crossing
- e) MB Infrastructure Response to Speed Zones at PTH 89 and PR 310 Border Crossings
- f) Seine River School Division 219-2020 Budget Consultation
- 13. General Discussion
- 14. In Camera Discussion
- 15. Next Council Regular Meeting, Tuesday, November 13th, 2018 at 6:00pm in the Council Chambers in Vassar, Manitoba.
- 16. Adjournment.