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

**Tuesday, November 13<sup>th</sup>, 2018 at 6:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes
  - a) Minutes of the Regular Meeting on October 30<sup>th</sup>, 2018
  - b) Minutes of the Committee of the Whole Meeting on November 7<sup>th</sup>, 2018
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: October 2018
6.
  - a) CAO Attendance Report for the month of October 2018
  - b) Financial Statement: October 2018
7. By-Law & Policies
  - a) 2018 Indemnity By-Law Review
  - b) Organizational By-Law 104/2014
  - c) Proceedings & Conduct of Council By-Law 105/2014
8. Unfinished Business
  - a) RM Statement of Revenue and Expenditures
9. General Business
  - a) Change in December 25<sup>th</sup>, 2018 Council Meeting
  - b) Large Grant
  - c) Recreation Commission Grants
  - d) Cultural and Community Identity Grants
10. Correspondence
  - a) Rate Payer Complaint re; Late Payment Complaint
  - b) *Eastman Tourism Community Tourism Planning Workshop*
11. Correspondence for Information only

- a) Municipal Relations Approval for Funding for a Development Plan Review
  - b) AMM Member Advisory – District Director Elections
  - c) Brad Saluk for AMM Vice President Support Letter
  - d) *Premier of Manitoba Congratulations on Civic Elections*
  - e) *Red River Basin Commission Board of Director Election Year*
- 12. General Discussion
  - 13. In Camera Discussion
    - a) Personnel Matter
  - 14. Next Council Regular Meeting, Thursday, November 29<sup>th</sup>, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
  - 15. Adjournment.