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

**Tuesday, December 11<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 November 29<sup>th</sup>, 2018
  - b) Minutes of the Committee of the Whole on December 5<sup>th</sup>, 2018
  - c) Minutes of the Special Meeting on December 5<sup>th</sup>, 2018
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: November 2018
6. CAO Attendance Report for the month of November 2018
7. Financial Statement: November 2018
8. By-Law & Policies
  - a) Second and Third Reading for By-Law 128/2018
  - b) Second and Third Reading for By-Law 129/2018
  - c) Second and Third Reading for By-Law 130/2018
9. Unfinished Business
  - a) Recreation Grant for District 1
  - b) *Letter to MB Hydro re; MB-MN Transmission Line*
10. General Business
  - a) Dokken Letter of Understanding
  - b) Committee of the Whole Meeting Changed to January 3<sup>rd</sup>, 2019
11. Correspondence
  - a) *Request for Winter Maintenance on Municipal Road 1N*
  - b) *Camp Bridges Donation Request*
12. Correspondence for Information only

13. General Discussion

14. Next Council Regular Meeting, Thursday, December 20<sup>th</sup>, 2018 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba.

15. Adjournment.