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

Tuesday, January 8th, 2019 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes
 - a) Minutes of the Regular Meeting on December 20th, 2018
 - b) Minutes of the Committee of the Whole Meeting on January 3rd, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: December 2018
6. CAO Attendance Report for the month of December 2018
7. Financial Statement: Interim Financial Statement
8. By-Law & Policies: N/A
9. Unfinished Business:
 - a) *Volunteer Service Award Nomination*
 - b) *Q MEC Services for Emergency Coordinator*
10. General Business:
 - a) *Request for Quotation – Ground Water Monitoring*
 - b) *Blue Bag Terms*
 - c) *Canada Summer Student Jobs*
11. Correspondence:
 - a) St. Labre Church – Request for Financial Assistance
 - b) Municipal Relations – Agreement for the Development Plan Review Project
 - c) *MB Drainage Regulation*
12. Correspondence for Information only
 - a) *MB Hydro Pre-construction Geotechnical Surveys (drilling)*
13. General Discussion

a) *Christmas Party*

b) *Piney Potential Claim Update*

14. Next Council Regular Meeting, Tuesday, January 22nd, 2019 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment