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

**Tuesday, February 12<sup>th</sup>, 2019 at 6:00 P.M.**

Council Chamber, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes
  - a) Minutes of the Regular Meeting on January 22<sup>nd</sup>, 2019
  - b) Minutes of the Committee of the Whole Meeting on February 6<sup>th</sup>, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: January 2019
6. CAO Attendance Report for the month of January 2019
  - a) Statement of Expenses
7. Financial Statement: December 31, 2018
8. By-Law & Policies: N/A
9. Unfinished Business: N/A
10. General Business:
  - a) Groundwater RFQ – Quote Comparison
  - b) Sprague Provincial Drain
  - c) Piney Provincial Drain
  - d) *Regional Waste Transfer Board – Preliminary Discussion Presentation*
  - e) *Station 2 Fire Hall – Additional Styrofoam Costs*
11. Correspondence:
  - a) Seine River School Division Request for Meeting
  - b) Ross L Gray School – Event Donation
  - c) Borderland School Division Request for Meeting
  - d) Ratepayer Request for Road Access
  - e) Canadian Fallen Heroes Foundation – Memorials
  - f) *Godlewski Conditional Use: Adding a Hobby Farm in a Residential Area*

g) *4-H Eastman Area Communications Committee - Event Donation*

12. Correspondence for Information only

- a) Minister of Finance – EPTC Response
- b) Minister of Public safety – CBSA Response
- c) Manitoba Hydro – Community Benefit Program

13. General Discussion

14. Next Council Regular Meeting, Tuesday, February 26<sup>th</sup>, 2019 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment