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

Tuesday, March 12th, 2019 at 7:00 P.M.

Council Chamber, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes
 - a) Minutes of the Regular Meeting on February 26th, 2019
 - b) Minutes of the Committee of the Whole Meeting on March 6th, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: February 2019
6. CAO Attendance Report for the month of February 2019
7. Financial Statement: February 28, 2019
8. By-Law & Policies:
 - a) Temporary Structure Deposit Policy
9. Unfinished Business: N/A
10. General Business: N/A
11. Correspondence:
 - a) Piney Community Centre – Occasional Permit Request
 - b) Ratepayer Letter of Concern
 - c) Municipality of Emerson-Franklin – PR201 Upgrade Meeting
 - d) *Offer to Purchase for SW ¼ 18-4-13 EPM*
 - e) *Offer to Purchase for NE ¼ 8-1-14 EPM*
 - f) *Offer to Purchase for W ½ of NW ¼ 9-1-11 EPM*
12. Correspondence for Information only
 - a) Piney & Stuartburn Weed Control District – Municipal Levy for 2019
 - b) *Way to Go Consulting – Disaster Financial Assistance Claims*
13. General Discussion
 - a) Financial Plan Hearing – April 16th, 2019
 - b) *Manitoba Hydro – MB-MN Transmission Project*

14. Next Council Regular Meeting, Tuesday, March 26th, 2019 at 7:00 P.M. in the
Council Chambers in Vassar, Manitoba

15. Adjournment