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RM of Piney PO Box 48 Vassar, Manitoba R0A 2J0

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

## Tuesday, April 9th, 2019 at 7:00 P.M.

Council Chamber, Vassar, Manitoba

- 1. Approve Amended Agenda
- 2. Minutes:
  - a) Minutes of the Regular Meeting on March 26th, 2019
  - b) Minutes of the Committee of the Whole Meeting on April 3<sup>rd</sup>, 2019
- 3. Delegations: N/A
- 4. Cheques & Online Payments
- 5. Council Indemnities: March 2019
- 6. CAO Attendance Report for the month of March 2019
  - a) CAO Statement of Expenses March 11th March 26th, 2019
- 7. Financial Statement: March 31st, 2019
- 8. By-Law & Policies:
  - a) First Reading for By-Law 131/2019
- 9. Unfinished Business: N/A
- 10. General Business
  - a) Woodridge Community Club Reallocated Grant Funds
- 11. Correspondence:
  - a) AMM June District Meetings
  - b) Proposal to Subdivide SW 1/4 28-3-11 EPM Yeryk
  - c) SE SnoRiders Request to Waive Subdivision Fees
  - d) Seine Rat Roseau Watershed District Proposal
  - e) Delta Real Estate Listing Agreement Renewal
  - f) Pier Solutions Proposal for Bridge Maintenance Program
- 12. Correspondence for Information only:
  - a) Ratepayer Letter of Concern

- 13. General Discussion
- 14. Next Council Regular Meeting, Tuesday, April 23<sup>rd</sup>, 2019 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba
- 15. Adjournment