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

Tuesday, April 23rd, 2019 at 7:00 P.M.

Council Chamber, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on April 9th, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: N/A
6. Financial Statement: N/A
7. By-Law & Policies:
 - a) Second and Third Reading for By-Law 131/2019
8. Unfinished Business: N/A
9. General Business
 - a) Manitoba-Minnesota Transmission Line
 - b) *Summer Meeting Dates*
10. Correspondence:
 - a) Sprague Chamber of Commerce Request for Funding
 - b) Offer to Purchase for W ½ of NW ¼ 9-1-11 EPM
 - c) Offer to Purchase for NE ¼ 8-1-14 EPM
 - d) CBSA – Piney Port Mile Zero Road Access
 - e) *AMM June District Meetings*
11. Correspondence for Information only:
 - a) RM of Piney, Stuartburn and Emerson-Franklin - 2019 Road Survey
 - b) House of Commons – Bill C-68
 - c) MB Hydro – Piney Hydro Office Building
 - d) AMM Insurance Renewal Terms
12. General Discussion

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