



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

Tuesday, May 14th, 2019 at 7:00 P.M.

Council Chamber, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on April 23rd, 2019
 - b) Minutes of the Committee of the Whole Meeting on May 1st, 2019
 - c) Minutes of the Special Meeting on May 1st, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: April 2019
6. CAO Attendance Report for the month of April 2019
 - a) *CAO Statement of Expenses April 2nd – May 14th, 2019*
7. Financial Statement: April 30th, 2019
8. By-Law & Policies:
 - a) Employment Policy
9. Unfinished Business:
 - a) *MB-MN Transmission Line*
10. General Business
 - a) May 28th, 2019 Public Hearings
 - b) Credit Card
 - c) Firewood Permit
 - d) Waste Disposal Facilities Operation Agreement
 - e) Gravel RFQ
 - f) *Forest Inventory Assessment – Sprague Transfer Station*
11. Correspondence:
 - a) Rate Payer Request for Signage
 - b) Rate Payer Letter of Concern
12. Correspondence for Information only:

a) Minister of Infrastructure – Shoulder Repair Letter

13. General Discussion

a) Fire Ban By-Law

b) *Firefighter's BBQ*

14. Next Council Regular Meeting, Tuesday, May 28th, 2019 at 7:00 P.M. in the
Council Chambers in Vassar, Manitoba

15. Adjournment