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

Tuesday, June 25th, 2019 at 7:00 P.M.

Council Chamber, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on June 11th, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: N/A
6. Financial Statement: N/A
7. By-Law & Policies:
 - a) Maximum Speed By-Law - Draft
8. Unfinished Business:
 - a) RM of Hanover and RM of Stuartburn – Building Permits Agreement
 - b) Rate Payer Letter - Creating a Public Reserve
9. General Business
 - a) South Junction One-Way Traffic on Canada Day
 - b) RM of Stuartburn – Economic Development Agreement
 - c) Burn Ban
 - d) *Sprague Arena Access Road*
 - e) *Sprague Arena & Sprague Community Centre Title Name Changes*
 - f) *MB Hydro – Piney Office Building*
 - g) *2018 Audit*
10. Correspondence:
 - a) MIT - EM 100 Foundations of Emergency Management – Online Course
11. Correspondence for Information only:
 - a) MB News Release – Public Sector Compensation Disclosure Amendment Act
 - b) Municipal Relations – Public Sector Compensation Disclosure Amendment Act
 - c) MB Infrastructure – Public Sector Compensation Disclosure Amendment Act

- d) Seine River School Division Submission on K-12 Education
- e) TC Energy - Donation to MAMEC
- f) *Community Futures Triple R - AGM Invitation*

12. General Discussion

- a) CBP – Port Hours

13. Next Council Regular Meeting, Tuesday, July 9th, 2019 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

14. Adjournment