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

Tuesday, August 13th, 2019 at 7:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on July 9th, 2019
 - b) Minutes of the Committee of the Whole Meeting on August 7th, 2019
3. Delegations:
 - a) Smetana Farms – Culvert Conditions
4. Cheques & Online Payments
5. Council Indemnities: July 2019
6. CAO Attendance Report for the month of July 2019
7. Financial Statement: July 31st, 2019
8. By-Law & Policies:
 - a) Maximum Speed By-Law - Draft
9. Unfinished Business:
 - a) S.E. Community Services Co-op – Supportive Housing
10. General Business:
 - a) Compact Track Loader RFQ
 - b) RM of Stuartburn – Development Plan By-Law Public Hearing Notice
 - c) Supplementary Assessment Changes
 - d) *Borland Construction Invoice #18363*
11. Correspondence:
 - a) Rate Payer – Letter of Concern
 - b) Eastern Regional Municipal Lobby Committee – Invitation to Membership
 - c) MB Finance – Crown Land Lease Renewal Agreement
 - d) RM of Stuartburn – Amendment to the Endangered Species Act
 - e) Federal Procurement Instrument Access Agreement

- f) Vassar Community Recreational Centre Beer Garden Request
- g) Proposal to Subdivide – SE ¼ 9-5-11 EPM – *Revised Conditional Approval*
- h) MuniSight Asset Management Proposal
- i) Manitoba Municipal Relations – Building Sustainable Communities Program
- j) *Rate Payer – Letter of Request*

12. Correspondence for Information only:

- a) AMM – Resolution #10-2015

13. General Discussion

14. Next Council Regular Meeting, Tuesday, September 10th, 2019 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment