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

Tuesday, September 10th, 2019 at 7:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on August 13th, 2019
 - b) Minutes of the Committee of the Whole Meeting on September 4th, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: August 2019
6. CAO Attendance Report for the month of August 2019
 - a) CAO Statement of Expenses June 10th – September 10th, 2019
7. Financial Statement: August 31st, 2019
8. By-Law & Policies:
 - a) Maximum Speed By-Law – Final Reading
 - b) Recreation Grant Policies
 - c) *Amended Graduation Bursary Policy*
9. Unfinished Business: N/A
10. General Business:
 - a) Access Credit Union – Credit Card Replacement
 - b) Gerardy Supplementary Taxes
 - c) Asmundson & Rhymer Supplementary Taxes
 - d) Variance Order for SW ¼ 22-4-11 EPM in St. Labre
 - e) RM of Stuartburn Economic Development Agreement
 - f) Committee Appointments
 - g) Muni-Sight Kickstart Program
 - h) Permanent Approach Application for NE 16-1-14 EPM
 - i) *ATV Trails Agreement with AtvMB*

11. Correspondence:

- a) Rate Payer Letter of Concern
- b) Rate Payer Letter of Concern
- c) *RCMP – AMM Convention*

12. Correspondence for Information only: N/A

13. General Discussion

14. Next Council Regular Meeting, Tuesday, September 24th, 2019 at 7:00 P.M. in the
Council Chambers in Vassar, Manitoba

15. Adjournment