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RM of Piney PO Box 48 Vassar, Manitoba R0A 2J0

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

Tuesday, September 24th, 2019 at 7:00 P.M.

Council Chambers, Vassar, Manitoba

- 1. Approve Amended Agenda
- 2. Minutes:
 - a) Minutes of the Regular Meeting on September 10th, 2019
- 3. Delegations:
 - a) Derksen Trucking Ltd.
- 4. Cheques & Online Payments
- 5. Council Indemnities: N/A
- 6. Financial Statement: N/A
- 7. By-Law & Policies:
 - a) Recreation Grant Policies
- Unfinished Business: N/A
- 9. General Business:
 - a) Building Sustainable Communities Program Contribution Agreement
 - b) Variance Order for SE 5-2-13 EPM in Vassar
 - c) Gravel RFQ
 - d) Truck Bid Tender
 - e) Piney Hydro Building Letter to MB Hydro
 - f) Emergency Coordinator Interviews
- 10. Correspondence:
 - a) Ratepayer Piney Hydro Building Letter
 - b) Councillor Piney Hydro Building Letter
 - c) AMM Event Invitation
 - d) Derksen Trucking Ltd. Extension Request Letter
 - e) STARS "Raise the Rotors" Event Donation Request
 - f) LGD of Piney Donation Request
- 11. Correspondence for Information only: N/A

- 12. General Discussion
 - a) Newsletter
- 13. Next Council Regular Meeting, Tuesday, October 8th, 2019 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba
- 14. Adjournment