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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, October 8th, 2019 at 7:00 P.M.

Council Chambers, Vassar, Manitoba

- 1. Approve Amended Agenda
- 2. Minutes:
 - a) Minutes of the Regular Meeting on September 24th, 2019
 - b) Minutes of the Committee of the Whole Meeting on October 2nd, 2019
- 3. Delegations: N/A
- 4. Cheques & Online Payments
- 5. Council Indemnities: September 2019
- 6. CAO Attendance Report for the month of September 2019
- 7. Financial Statement: September 30th, 2019
- 8. By-Law & Policies: N/A
- 9. Unfinished Business: N/A
- 10. General Business:
 - a) Variance and Conditional Order for NW 4-5-11 EPM in St. Labre
 - b) Housing Supply and Demand Assessment Survey
- 11. Correspondence:
 - a) Delta Real Estate Woodridge Lot Proposal Letter
 - b) Rate Payer Letter of Request
 - c) Manitoba Hydro Letter to Rural Municipalities and Town Councils
 - d) MB Infrastructure Application for Disaster Financial Assistance
- 12. Correspondence for Information only:
 - a) MB Infrastructure New Transportation Infrastructure Act
 - b) Municipal Relations 2019 Municipal Operating Grants Final Payment
 - c) Red River Basin Commission 6th Annual South Chapter Dinner Gala
 - d) AMM Member Advisory New Executive Director
 - e) AMM Member Advisory Province Streamlines Approach to Drainage
- 13. General Discussion

- 14. Next Council Regular Meeting, Tuesday, October 22nd, 2019 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba
- 15. Adjournment