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

Tuesday, October 22nd, 2019 at 7:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on October 8th, 2019
 - b) Minutes of the Special Meeting on October 12th, 2019
3. Delegations:
 - a) *Sprague RCMP*
4. Cheques & Online Payments
5. Council Indemnities: N/A
6. *CAO Statement of Expenses September 24th – October 22nd, 2019*
7. Financial Statement: N/A
8. By-Law & Policies:
 - a) Equipment Loan & Use Policy Amended
9. Unfinished Business:
 - a) Variance and Conditional Order for NW 4-5-11 EPM in St. Labre
10. General Business:
 - a) Reschedule November 26th and December 24th, 2019 Council Meetings
 - b) Derksen Trucking Ltd. Letter of Understanding
 - c) *Eastern Regional Lobby Committee*
 - d) *State of Local Emergency*
11. Correspondence:
 - a) AMM Convention Cabinet Ministers Meeting Request
 - b) *Seine River School Division 2020-2021 Budget Consultation Meeting Invite*
 - c) *Rate Payer Letter of Request*
12. Correspondence for Information only:
 - a) Hitrac and Capital I Demonstration Invitation
 - b) *Hitrac and Capital I Demonstration Postponed*

13. General Discussion

14. Next Council Regular Meeting, Tuesday, November 12th, 2019 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment