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

**Tuesday, January 14<sup>th</sup>, 2020 at 6:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on December 10<sup>th</sup>, 2019
  - b) Minutes of the Committee of the Whole Meeting on January 8<sup>th</sup>, 2020
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: December 2019
6. CAO Attendance Report for the month of December 2019
  - a) CAO Statement of Expenses November 24<sup>th</sup> - December 10<sup>th</sup>
7. Financial Statement: N/A
8. By-Law & Policies:
  - a) Wastewater Disposal Access Policy - Amended
9. Unfinished Business:
  - a) 2019 Community Grants Submissions
  - b) Ronald McDonald House Charity Donation Request
  - c) MuniSight – Asset Management Program Proposal
10. General Business:
  - a) Interim Operating Budget
  - b) Sandilands Subdivision - Engineered Drainage Plan
  - c) Building Sustainable Communities Grant
  - d) 2020 Event Grants
  - e) *Sandilands Subdivision – Road Names*
  - f) *Tax Sale Year Designation and Costs*

11. Correspondence:

- a) South East SnoRiders – Letter of Request
- b) Carrick Community Club – Grant Extension Request
- c) *AMM – 2020 Insurance Renewal Member Meeting Registration*

12. Correspondence for Information only:

- a) Heritage Resource Conservation Grant Program
- b) MB Infrastructure 2019 Disaster Financial Assistance - Important Notice

13. General Discussion

- a) 2020 Budget

14. Next Council Regular Meeting, Tuesday, January 28<sup>th</sup>, 2020 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment