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

**Tuesday, March 10<sup>th</sup>, 2020 at 7:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on February 25<sup>th</sup>, 2020
  - b) Minutes of the COTW Meeting on March 4<sup>th</sup>, 2020
  - c) Minutes of the Special Meeting on March 4<sup>th</sup>, 2020
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: February 2020
6. CAO Attendance Report for the Month of February 2020
  - a) CAO Statement of Expenses
7. Financial Statement: February 29<sup>th</sup>, 2020
8. By-Law & Policies:
  - a) Amended Social Media Policy Draft
  - b) *Pandemic Operations Policy Draft*
9. Unfinished Business:
  - a) *Middlebro Parks & Recreation Grant Extension*
  - b) *Carrick Community Club Cultural Grant Extension*
10. General Business:
  - a) Rescheduled Dates for April Meetings
  - b) Reid & Miller Proposed Fee for Audit Services
  - c) Road Restrictions
  - d) Emergency Plan Revisions
  - e) Sandilands Subdivision – Dixon & Co. Drainage Plan and Report Estimate
  - f) *Tax Arrears Payment Agreements*
  - g) *Woodridge Lots 12 & 13 Change of Purchase Conditions*

11. Correspondence:

- a) Request to Harvest Tamarack on Road Allowance
- b) AMM Workshop – Soft Skills for Tough Cookies
- c) AMM - June District Meetings

12. Correspondence for Information only: N/A

13. General Discussion:

- a) Spring Dump

14. Next Council Regular Meeting, Tuesday, March 24<sup>th</sup>, 2020 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment