
Agenda for the Regular Council Meeting

The R.M. of Piney

Wednesday, April 8th, 2020 at 7:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on March 24th, 2020
 - b) Minutes of the COTW Meeting on April 7th, 2020
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: March 2020
6. CAO Attendance Report for the Month of March 2020
7. Financial Statement:
 - a) December 31st, 2019 – Revised
 - b) March 31st, 2020
8. By-Law & Policies:
 - a) By-Law 134/2020 First Reading
 - b) By-Law 134/2020 Second Reading
 - c) *Amended Pandemic Policy Draft*
9. Unfinished Business: N/A
10. General Business:
 - a) COVID-19 Update
 - b) Travel Ban
11. Correspondence:
 - a) AMM 2020 June District Resolutions
 - b) Bell Mobility Sales Quote

12. Correspondence for Information only:

- a) Municipal Relations – Disaster Preparedness and Recovery Initiatives
- b) *AMM Technical Briefing for Bill 48 and Bill 49*
- c) *Manitoba Emergency Coordination Centre – Municipal Update 001*
- d) *Manitoba Conservation & Climate Re: Subdivision File No. 4610-16-7763*

13. General Discussion:

14. Next Council Regular Meeting, Tuesday, April 28th, 2020 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment