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

**Tuesday, June 9<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 May 26<sup>th</sup>, 2020
  - b) Minutes of the COTW Meeting on June 3<sup>rd</sup>, 2020
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: May 2020
6. CAO Attendance Report for the Month of May 2020
  - a) CAO Statement of Expenses
7. Financial Statement: May 31<sup>st</sup>, 2020
8. By-Law & Policies: N/A
9. Unfinished Business: N/A
10. General Business:
  - a) Variance for 64130 Rd 24N in St. Labre
  - b) Offer to Purchase for SE ¼ 8-5-11 EPM
  - c) *Sundown Drainage Work Request*
11. Correspondence:
  - a) Manitoba Hydro Electric Service Agreements for Pinewood Road
  - b) Piney Firetruck Offer to Purchase
12. Correspondence for Information only:
  - a) Eastman Recycling Contract
  - b) *City of Roseau Resolution 32-20*
13. General Discussion:
14. Next Council Regular Meeting, Tuesday, June 23<sup>rd</sup>, 2020 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba
15. Adjournment