

RM of Piney PO Box 48 Vassar, Manitoba R0A 2J0

## Agenda for the Regular Council Meeting

The R.M. of Piney

## Tuesday, April 13th, 2021 at 7:00 P.M.

Council Chambers, Vassar, Manitoba

- 1. Approve Agenda
- 2. Minutes:
  - a) Minutes of the Regular Meeting on March 23rd, 2021
  - b) Minutes of the COTW Meeting on April 7th, 2021
- 3. Delegations: N/A
- 4. Cheques & Online Payments
- 5. Council Indemnities: March 2021
- 6. CAO Attendance Report for the month of March 2021
- 7. Financial Statement for March 31st, 2021
- 8. By-Law & Policies:
  - a) Amended Land Sales Policy
- 9. Unfinished Business: N/A
- 10. General Business:
  - a) Fire Halls Security System Purchase
  - b) Offer to Purchase for 5.29 acres in Pt. of NE 16-1-13EPM South Junction
- 11. Correspondence: N/A
- 12. Correspondence for Information only:
  - a) Minister of Municipal Relations Municipal Operating Funding
- 13. General Discussion:
  - a) Financial Plan
- 14. Next Council Regular Meeting, Tuesday, April 27<sup>th</sup>, 2021 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba
- 15. Adjournment