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

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

Tuesday, December 14th, 2021 at 6:00 P.M.

Council Chambers, Vassar, Manitoba

- 1. Approve Agenda
- 2. Minutes:
 - a) Minutes of the Regular Meeting on November 24th, 2021
 - b) Minutes of the COTW Meeting on December 1st, 2021
- 3. Delegations:
 - a) Sprague RCMP
- 4. Cheques & Online Payments
- 5. Council Indemnities: November 2021
- 6. CAO Attendance Report for the Month of November 2021
- 7. Financial Statement for November 30th, 2021
- 8. By-Law & Policies:
 - a) Land Sales Policy
 - b) Accounts Receivable Collections Policy
- 9. Unfinished Business:
 - a) Cultural & Community Identity Grant
 - b) Proposal to Subdivide Pt. of NE ¼ 5-4-10 EPM Nolin
 - c) Rate Payer Letter of Concern
- 10. General Business:
 - a) Jonathon Prevost Cyber Security
 - b) Conditional Use and Variance Frechette Subdivision
 - c) Grant Agreement with the Federation of Canadian Municipalities
 - d) Peactime Emergency Mutual Aid Agreement with Buffalo Point First Nation
 - e) Manitoba's Bilingual Municipal Leadership Reception Invitation

11. Correspondence:

- a) South Junction Community Club Grant Funds Extension Request
- b) Ronald McDonald House Charities Donation Request
- c) Steinbach and Area Animal Rescue Donation Request
- d) Katie's Cottage Donation Request
- 12. Correspondence for Information only:
 - a) Urban and Hometown Green Team Program
 - b) 2022-23 Building Sustainable Communities Program
 - c) South Central Natural Gas Project
- 13. General Discussion:
 - a) Xplornet Tower
- 14. In Camera
 - a) Preliminary Matters
- 15. Next Council Regular Meeting, Tuesday, December 21st, 2021 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba
- 16. Adjournment