
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, January 11th, 2022 at 6:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on December 21st, 2021
 - b) Minutes of the Committee of the Whole Meeting on January 5th, 2022
3. Delegations:
 - a) Sprague RCMP
4. Cheques & Online Payments
5. Council Indemnities: December 2021
6. CAO Attendance Report for the month of December 2021
7. Financial Statement: December 31st, 2021
8. By-Law & Policies:
 - a) Land Sale Policy
9. Unfinished Business:
 - a) Way To Go Consulting Grant Submission
 - b) Sprague Fire Department ATV Quotations
10. General Business:
 - a) 2022 Event Grants
 - b) Councillor Meeting Attendance
 - c) Emergency Plan
11. Correspondence:
 - a) Xplornet Communications/Vertex Professional Services – Proposed Tower
 - b) Proposal to Subdivide Lot 2 Plan 48237 in SW ¼ 11-4-10 EPM Friesen
12. Correspondence for Information only:
13. General Discussion:
 - a) Coffee with Council

14. In Camera:

a) Personnel Matters

15. Next Council Regular Meeting, Tuesday, January 25th, 2022 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

16. Adjournment