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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, August 9<sup>th</sup>, 2022 at 7:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on July 12<sup>th</sup>, 2022
  - b) Minutes of the Committee of the Whole Meeting on August 3<sup>rd</sup>, 2022
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: July 2022
6. CAO Attendance Report for the month of July 2022
7. Financial Statement: July 31<sup>st</sup>, 2022
8. By-Law & Policies: N/A
9. Unfinished Business:
  - a) RM Land Sale Auction
10. General Business:
  - a) Horvath Conditional Use
  - b) Bergman Conditional Use
  - c) Wood – Ground Water Monitoring Program Proposal
  - d) WSP – Structure Inspection Proposal
  - e) Rural Transit Solutions Fund Grant Agreement
11. Correspondence:
  - a) Proposal to Subdivide Pt. NE 9-4-10 EPM File No. 4610-22-8638
  - b) Proposal to Subdivide Pt. S 08-04-10 E File No. 4610-22-8675
  - c) Middlebro Parks & Recreation Beer Garden Request
  - d) South Junction Clearview Co-op Recycling/Garbage Pick-up Request
  - e) Crown Lands – LGD Vested Agricultural Land Transfer
  - f) Ratepayer Letter of Request
  - g) Ratepayer Letter of Request

12. Correspondence for Information only:

- a) Manitoba Environment - Waste Management Facility Inspections
- b) MIT - Recover Together Budget 2022
- c) Manitoba EMO 2020 DFA Claim Completion

13. General Discussion:

14. Next Council Regular Meeting, Tuesday, September 13<sup>th</sup>, 2022 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment