
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, December 13th, 2022 at 6:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on November 24th, 2022
 - b) Minutes of the Committee of the Whole Meeting on December 7th, 2022
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: November 2022
6. CAO Attendance Report for the month of November 2022
 - a) CAO Expense Report
7. Financial Statement: November 30th, 2022
8. By-Law & Policies:
 - a) PSED Reserve By-Law First Reading
9. Unfinished Business: N/A
10. General Business:
 - a) Rural Transit Solutions Fund Contribution Agreement
 - b) Forage Lease Agreement S ½ 03-02-13 EPM
 - c) Tax Sale Year
11. Correspondence:
 - a) Ronald McDonald House Charities – Donation Request
 - b) MB Hydro Vassar Street Light Options
 - c) Graydon Veterinary Corporation – Spring Vaccine Clinics
 - d) Steinbach & Area Animal Rescue – Donation Request
12. Correspondence for Information only:
 - a) Manitoba Agriculture – Cancellation of Crown Land Forage Lease

13. General Discussion:

a) Wood at Piney Airport

b) By-Law Enforcement

14. Next Council Regular Meeting, Tuesday, December 20th, 2022 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment