
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, February 14th, 2023 at 6:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on January 24th, 2023
 - b) Minutes of the Committee of the Whole Meeting on February 1st, 2023
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: January 2023
6. CAO Attendance Report for the month of January 2023
7. Financial Statement: N/A
8. By-Law & Policies: N/A
9. Unfinished Business: N/A
10. General Business:
 - a) Conditional Use – Berms
 - b) Ground Water Monitoring RFQ
 - c) AMM General Insurance Program – Abuse Policy
 - d) Forage Lease Agreement Amendment
 - e) Lankhout Surveys – Woodridge Subdivision Quotation
 - f) FCM Annual Conference and Trade Show
11. Correspondence:
 - a) HTFC – Planning for Climate Change Workshop Invitation
 - b) AMM Member Advisory – Manitoba Water Strategy Engagement Sessions
12. Correspondence for Information only: N/A
13. General Discussion:
14. Next Council Regular Meeting, Tuesday, February 28th, 2023 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba
15. Adjournment