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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, August 15<sup>th</sup>, 2023 at 7:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on July 11<sup>th</sup>, 2023
  - b) Minutes of the Committee of the Whole Meeting on August 2<sup>nd</sup>, 2023
3. Delegations:
  - a) Lanouette at 7:00pm
4. Cheques & Online Payments
5. Council Indemnities: July 2023
6. CAO Attendance Report for the month of July 2023
7. Financial Statement:
  - a) As of March 31<sup>st</sup>, 2023
  - b) As of April 30<sup>th</sup>, 2023
8. By-Law & Policies:
  - a) By-Law No. 138/2023 Second Reading
  - b) Amendment to Fire Fighter Remuneration Policy
  - c) Volunteer Fire Fighter Job Description
9. Unfinished Business:
  - a) Woodridge Community Club Insurance Request
  - b) Catalis Proposal (Muniware)
  - c) Canadian Transportation Agency Decision No. 95-R-2006
10. General Business:
  - a) Lanouette Conditional Use
  - b) Bordush Conditional Use
  - c) 2022/2023 Supplementary Taxes
  - d) Grant Funding Agreement

- e) Vassar Community Recreational Centre Liquor Permit Request
- f) Proposal to Subdivide Part of SE ¼ 13-1-15E
- g) PR 404 Speed Limit Change

11. Correspondence:

- a) Ratepayer Appeal of Resolution No. 200
- b) Seine Rat Roseau Watershed District Expansion Proposal
- c) Courageous Companions/Courageous K9 Magazine Sponsorship Ad

12. Correspondence for Information only:

- a) Requirement to Update Accessibility Plans for 2024 and 2025
- b) Donations for the Vassar Ball Tournament
- c) Asset Management Plan Development & Asset Registry Collection Project
- d) Climate Risk Assessment and Climate Adaptation Action Plan Project
- e) 2022 Audited Financial Statements

13. General Discussion:

- a) Coffee with Council
- b) Clearing of Road Allowance
- c) Noise Complaint in Badger

14. Next Council Regular Meeting, Tuesday, September 12<sup>th</sup>, 2023 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment