
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, September 12th, 2023 at 7:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on August 15th, 2023
 - b) Minutes of the Committee of the Whole Meeting on September 6th, 2023
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: August 2023
6. CAO Attendance Report for the month of August 2023
7. Financial Statement:
 - a) As of May 31st, 2023
 - b) As of June 30th, 2023
 - c) As of July 31st, 2023
8. By-Law & Policies: N/A
9. Unfinished Business:
 - a) Catalis Proposal (Muniware)
10. General Business:
 - a) Reid & Miller Auditors Report & Financial Statements for the Year Ended December 31, 2022
 - b) Triple R Board Appointment
 - c) Housing Accelerator Fund
11. Correspondence:
12. Correspondence for Information only:
13. General Discussion:
14. Next Council Regular Meeting, Tuesday, September 26th, 2023 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba
15. Adjournment