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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, November 14<sup>th</sup>, 2023 at 6:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on October 24<sup>th</sup>, 2023
  - b) Minutes of the Committee of the Whole Meeting on November 1<sup>st</sup>, 2023
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: October 2023
6. CAO Attendance Report for the Month of October 2023
7. Financial Statement:
  - a) As of October 31<sup>st</sup>, 2023
8. By-Law & Policies:
  - a) Volunteer Fire Fighter Policy
9. Unfinished Business:
  - a) Consumer Protection and Government Services Real Estate Services  
Branch Re; Sale of NE 11-2-11 EPM
10. General Business:
  - a) Poiron Faily Farm Conditional Use and Variance Order
  - b) Friesen Conditional Use
  - c) Rebate Agreement Transfer for Lot 6 Block 4 Plan 69013 Sandilands
  - d) Large Grant
  - e) Cultural and Community Identity Grant
  - f) Recreation Grants
  - g) Holiday Closure Dates
  - h) December 26<sup>th</sup> Meeting Rescheduled to December 21<sup>st</sup>, 2023
  - i) Correspondence:

11. Correspondence for Information only:

- a) Rate Payer Roseau Ambulance Concerns
- b) Minister of Health Meeting Request
- c) Minister of Municipal and Northern Relations Letter
- d) Minister of Environment and Climate Change Grant Funding Approval
- e) Brandon Public-Safety 2024 911 Services Agreement Schedule A (Rates)

12. General Discussion:

13. Next Council Regular Meeting, Tuesday, November 23<sup>rd</sup>, 2023 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

14. Adjournment