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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, January 9<sup>th</sup>, 2024 at 6:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on December 12<sup>th</sup>, 2023
  - b) Minutes of the Committee of the Whole Meeting on January 3<sup>rd</sup>, 2024
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: December 2023
6. CAO Attendance Report for the Month of December 2023
  - a) CAO Statement of Expenses for December 31<sup>st</sup>, 2023
7. Financial Statement: N/A
8. By-Law & Policies:
  - a) By-Law 154/2023 Amendment to By-Law 149/2023 First Reading
9. Unfinished Business: N/A
10. General Business:
  - a) Reserve Fund Transfers
  - b) Tax Sale Year
  - c) Catalis Scanning Signatures on Cheques
11. Correspondence:
  - a) Sprague & Area Arena 2022 Recreation Grant
  - b) Sprague Community Center Recreation Grant Extension Request
  - c) Vassar Community Centre Recreation Grant Extension Request
  - d) Woodridge Community Club Recreation Grant Extension Request
  - e) Woodridge Community Club Cultural & Identity Grant Extension Request
  - f) Middlebro Parks & Rec Recreation Grant Extension Request
  - g) Middlebro Community Hall Recreation Grant Extension Request

12. Correspondence for Information only:

- a) MMSM 2024 Municipal Recycling Funding Payments
- b) Memorial Sign Request

13. General Discussion:

- a) Spring 2024 Coffee with Council

14. Next Council Regular Meeting, Tuesday, January 23<sup>rd</sup>, 2024 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment