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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, February 13<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 January 23<sup>rd</sup>, 2024
  - b) Minutes of the Committee of the Whole Meeting on February 7<sup>th</sup>, 2024
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: January 2024
6. CAO Attendance Report for the Month of January 2024
7. Financial Statement: N/A
8. By-Law & Policies:
  - a) Fire Fighter Remuneration Policy Amendment
9. Unfinished Business: N/A
10. General Business:
  - a) RFQ's for 4X4 ½ Ton Vehicle for Public Works
11. Correspondence:
  - a) Sprague & Area Arena 2022 Recreation Grant Funds
  - b) MTI Culvert Replacements
12. Correspondence for Information only:
  - a) (Re)Connecting with Nature and Neighbours Grant Approved
  - b) Community Collaboration Grant Denied
  - c) AMBM Acceptance of RM of Piney Membership Resolution
13. General Discussion:
14. Next Council Regular Meeting, Tuesday, February 27<sup>th</sup>, 2024 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba
15. Adjournment