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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, May 14<sup>th</sup>, 2024 at 7:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on April 23<sup>rd</sup>, 2024
  - b) Minutes of the Committee of the Whole Meeting on May 1<sup>st</sup>, 2024
  - c) Minutes of the Special Meeting on May 1<sup>st</sup>, 2024
3. Delegations:
4. Cheques & Online Payments
5. Council Indemnities: April 2024
6. CAO Attendance Report for the Month of April 2024
7. Financial Statement:
  - a) March 31<sup>st</sup>, 2024 Financial Statement
8. By-Law & Policies: N/A
9. Unfinished Business: N/A
10. General Business:
  - a) Sprague Community Centre Inc. Request to Re-allocate Funds for Recreation Grant
  - b) Middlebro Community Club Request to Claim a Loss for Large Grant
11. Correspondence:
  - a) AMM Education Workshop for Conquering Team Dysfunction
  - b) AMM 2024 June District Resolutions
  - c) 4<sup>th</sup> Annual Ray Gagne Memorial Golf Classic
12. Correspondence for Information only:
  - a) Municipal Economic Development Infrastructure Program (MEDIP) Application Response Letter
  - b) MB Government Program to Support Community Revitalization Efforts

13. General Discussion:

- a) Let's Work Together to Get PR 210 South Paved Meeting
- b) CN Meeting Scheduled for May 28<sup>th</sup>, 2024 at 5:30pm
- c) EDAM Community Edge Training

14. Next Council Regular Meeting, Tuesday, May 28<sup>th</sup>, 2024 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment