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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, June 11<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 May 28<sup>th</sup>, 2024
  - b) Minutes of the Committee of the Whole Meeting on June 5<sup>th</sup>, 2024
3. Delegations:
  - a) Sprague RCMP at 7:00pm
4. Cheques & Online Payments
5. Council Indemnities: May 2024
6. CAO Attendance Report for the Month of May 2024
7. Financial Statement: N/A
8. By-Law & Policies:
  - a) Recreation Master Plan
9. Unfinished Business:
  - a) Approval of Amendments made on Resolution No. 154
10. General Business:
  - a) Request for Road Closure in South Junction for Canada Day Event
  - b) Middlebro Park Recreation Grant Extension Request
11. Correspondence:
  - a) AMBM Leadership Meeting on June 20<sup>th</sup>, 2024
  - b) Increase in Budget for Drainage Plan File No. 4610-22-8638
12. Correspondence for Information only:
13. General Discussion:
  - a) May 31<sup>st</sup>, 2024 Financial Statement
  - b) RM of Piney Buy & Sell Facebook Page
  - c) RM of Piney Forest Tours

14. Next Council Regular Meeting, Tuesday, July 9<sup>th</sup>, 2024 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment