
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, September 10th, 2024 at 7:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on August 13th, 2024
 - b) Minutes of the Committee of the Whole Meeting on September 4th, 2024
 - c) Minutes of the Special Meeting on September 4th, 2024
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: August 2024
6. CAO Attendance Report for the Month of August 2024
7. Financial Statement:
 - a) July 31st, 2024 Financial Statement
8. By-Law & Policies: N/A
9. Unfinished Business: N/A
10. General Business:
 - a) Electrical Quote for Menisino/Piney Transfer Station
 - b) Streetlighting for Parkland Place in Woodridge
11. Correspondence:
 - a) AMBM Manitoba Bilingual Municipal Leadership Meeting September 26th
 - b) Manitoba Environment and Climate Change re; Winnipeg Watershed District Meeting September 19th
12. Correspondence for Information only:
 - a) Pier Solutions Bridge Canvas Print
 - b) Southeast Cancer Support Services Looking for Volunteer Drivers
13. General Discussion:
 - a) Grant Policy Public Meeting on September 17th, 2024

14. In Camera:

a) Legal Matters

15. Next Council Regular Meeting, Tuesday, September 24th, 2024 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

16. Adjournment