
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, December 10th, 2024 at 6:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on November 28th, 2024
 - b) Minutes of the Committee of the Whole Meeting on December 4th, 2024
3. Delegations:
 - a) Delta Real Estate Proposal at 6:00pm
4. Cheques & Online Payments
5. Council Indemnities: November 2024
6. CAO Attendance Report for the Month of November 2024
 - a) CAO Statement of Expenses until November 27th, 2024
7. Financial Statement:
 - a) November 30th, 2024 Financial Statement
8. By-Law & Policies:
 - a) Amendments to Community Grants Policy
9. Unfinished Business:
10. General Business:
 - a) COTW Date Change for January 1st, 2025
 - b) Eastman Tourism
11. Correspondence:
 - a) Funding Request for Security Cameras for RM Community Centers
12. Correspondence for Information only:
 - a) Main Market Road Funding 2025 and Beyond
 - b) Graydon Veterinary Corporation Annual Vaccination Clinic for 2025
13. General Discussion:
 - a) 2025 Council Meeting Dates
 - b) Piney Pine Creek Border Airport

14. In Camera:

a) Preliminary Matters

15. Next Council Regular Meeting, Thursday, December 19th, 2024 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

16. Adjournment