
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, February 11th, 2025 at 6:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on January 28th, 2025
 - b) Minutes of the Committee of the Whole Meeting on February 5th, 2025
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: January 2025
6. CAO Attendance Report for the Month of January 2025
7. Financial Statement: N/A
8. By-Law & Policies:
 - a) By-Law No. 157/2025 First Reading
 - b) Community Clubs Security Camera Grant Policy
9. Unfinished Business: N/A
10. General Business:
 - a) Variation Order for Valley Fiber at Lot 38 Plan 4746 in Sprague
 - b) Variation Order for Valley Fiber at Lot 8 Plan 6880 in Woodridge
 - c) Purchase of Track Kit for Station 3
 - d) Purchase of Side by Side for Station 2
 - e) Purchase of Turnout Gear
11. Correspondence: N/A
12. Correspondence for Information only:
 - a) RM of Piney Forest Tours Grant Funding Approval
13. General Discussion:
 - a) Coffee with Council
 - b) Conditional Use Public Hearing for Automotive Repair Shop

14. Next Council Regular Meeting, Tuesday, February 25th, 2025 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment