

---

Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, March 11<sup>th</sup>, 2025 at 7:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on February 25<sup>th</sup>, 2025
  - b) Minutes of the Committee of the Whole Meeting on March 5<sup>th</sup>, 2025
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: February 2025
6. CAO Attendance Report for the Month of February 2025
7. Financial Statement:
  - a) January 31<sup>st</sup>, 2025 Financial Statement
8. By-Law & Policies:
  - a) Security Camera Grant Policy Amendments
  - b) By-Law No. 158/2025 Second Reading
  - c) By-Law No. 159/2025 Second and Third Reading
9. Unfinished Business:
  - a) Event Grants
10. General Business:
  - a) Conditional Use for Dumais at 20 Emes Ave in Sprague
  - b) Outfitter Lease Agreement
  - c) Spring Road Restrictions
  - d) Spring Burnable Dump Hours
11. Correspondence: N/A
12. Correspondence for Information only:
  - a) Sun Gro Engagement Invitation
  - b) Housing Accelerator Funding

c) Sprague Community Trail & Park Update

13. General Discussion: N/A

14. In Camera:

a) Legal Matters

15. Next Council Regular Meeting, Tuesday, March 25<sup>th</sup>, 2025 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

16. Adjournment