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RM of Piney PO Box 48 Vassar, Manitoba R0A 2J0

## Agenda for the Regular Council Meeting The R.M. of Piney

## Tuesday, May 13th, 2025 at 9:00 A.M.

Council Chambers, Vassar, Manitoba

- 1. Approve Agenda
- 2. Minutes:
  - a) Minutes of the Regular Meeting on April 22<sup>nd</sup>, 2025
  - b) Minutes of the Committee of the Whole Meeting on May 7th, 2025
  - c) Minutes of the Special Meeting on May 7<sup>th</sup>, 2025
- 3. Delegations:
  - a) Delta Real Estate at 10:00am
- 4. Cheques & Online Payments
- 5. Council Indemnities: April 2025
- 6. CAO Attendance Report for the Month of April 2025
- 7. Acting CAO Attendance Report for the Month of April 2025
- 8. Financial Statement:
  - a) April 30<sup>th</sup>, 2025 Financial Statement
- 9. By-Law & Policies:
  - a) By-Law No. 158/2025 Third Reading
- 10. Unfinished Business: N/A
- 11. General Business:
  - a) Conditional Use / Variation Order for Ginter
  - b) Conditional Use for Summers
  - c) 2025 Noxious Weed Agreement
  - d) Vinet Development Agreement
  - e) AMM Resolution for Drainage Restriction Changes
  - f) AMM 2025 Eastern District Meeting June 10<sup>th</sup>
  - g) Regular Meeting Change for June 10th
  - h) Summer Council Meeting Cancellations

- 12. Correspondence: N/A
- 13. Correspondence for Information only: N/A
- 14. General Discussion:
  - a) Burn Ban
- 15. Next Council Regular Meeting, Tuesday, May 27<sup>th</sup>, 2025 at 9:00 A.M. in the Council Chambers in Vassar, Manitoba
- 16. Adjournment