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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, June 17<sup>th</sup>, 2025 at 9:00 A.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on May 27<sup>th</sup>, 2025
  - b) Minutes of the Committee of the Whole Meeting on June 4<sup>th</sup>, 2025
  - c) Minutes of the Special Meeting on June 4<sup>th</sup>, 2025
  - d) Minutes of the Special Meeting on June 6<sup>th</sup>, 2025
3. Delegations:
  - a) Province of Manitoba Brandon Burley at 10:00am
4. Cheques & Online Payments
5. Council Indemnities: May 2025
6. Acting CAO Attendance Report for the Month of May 2025
7. Financial Statement: May 31<sup>st</sup>, 2025
8. By-Law & Policies:
  - a) Fire Fighter Remuneration Policy
9. Unfinished Business:
  - a) State of Local Emergency
  - b) Delta Real Estate Sandilands Listings
10. General Business:
  - a) Sandilands Community Club Cultural and Community Identity Grant Extension Request
  - b) Request for Road Closure in South Junction for Canada Day Event
11. Correspondence:
  - a) Canadian Fallen Heroes Foundation Charitable Donation Request
12. Correspondence for Information only:
  - a) Sandilands Community Club 2025 Event Grant

- b) CO-OP Donation to the Piney Wildfire Fund
- c) Harvesting of Timber RFQ

13. General Discussion:

- a) Wildfire EA0057 Debrief with Community
- b) Piney Airport Agricultural Lease
- c) AMBM Support for Financial Assistance from Province
- d) Municipal and Northern Relations at AMM District Meeting

14. Next Council Regular Meeting, Tuesday, July 8<sup>th</sup>, 2025 at 9:00 A.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment