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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

## Wednesday, November 12th, 2025 at 10:00 A.M.

Council Chambers, Vassar, Manitoba

- 1. Approve Agenda
- 2. Minutes:
  - a) Minutes of the Regular Meeting on October 15th, 2025
  - b) Minutes of the Committee of the Whole on November 5<sup>th</sup>, 2025
- 3. Delegations: N/A
- 4. Cheques & Online Payments
- 5. Council Indemnities: October 2025
- 6. CAO Attendance Report for the Month of October 2025
- 7. Financial Statement:
  - a) October 31st, 2025 Financial Statement
- 8. By-Law & Policies: N/A
- 9. Unfinished Business: N/A
- 10. General Business:
  - a) Committee Appointments
  - b) BPP Board Appointment
- 11. Correspondence:
  - a) Vision and Framework for a Southeastern Manitoba Regional Library
- 12. Correspondence for Information only:
  - a) Minister of Environment and Climate Change Recycling Rebate Approval
  - b) Community Service Signs
  - c) Asset Management Plan Program
- 13. General Discussion:
- 14. In Camera
  - a) Preliminary Matters
- 15. Next Council Regular Meeting, Monday, November 24<sup>th</sup>, 2025 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba

## 16. Adjournment