

Minutes of the Special Meeting of the Council of The R.M. of Piney held on  
Wednesday June 17, 2015 at 6:30 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Wayne Anderson  
Councillors: Ken Prociw (Ward 1)  
Dale Edbom (Ward 2)  
David Beaudry (Ward 3)  
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:45 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 534

Moved by Councillor Melanie Parent

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the agenda of the June 17, 2015 Special Meeting.

Carried

2. Minutes Discussion

1) Paving of Duke Street in Woodridge

Resolution 535

2) Weed Board ATV

Resolution 536

Resolution No. 535

Moved by Councillor Dale Edbom

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Borland Construction Inc. for the supply, haul, place and compaction of Class "B" bituminous on the following streets:

1. Duke St.

in Woodridge Manitoba for the price not to exceed \$95,000.00 plus applicable taxes.

Carried

Resolution No. 536

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the Piney Stuartburn Weed Board's ATV has been sent in for repair and it is determined not to be cost effective to undertake the extensive repairs needed;

AND WHEREAS the Weed Board needs to make an emergency purchase for the replacement of this capital asset to continue service to both municipalities;

BE IT RESOLVED THAT The R.M. of Piney authorize a payment to be made to the Weed Board for 50% of the capital purchase of a new ATV in the amount not to exceed \$4,500.00.

Carried

3. Adjournment

Resolution No. 537

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Special meeting be adjourned, time 7:13 pm.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)