

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Monday July 27, 2015 at 7:00 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: Carrie Dokken, Assistant Chief Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 581

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the amended special meeting agenda.

Carried

2. Minutes Discussion

a) July 15, 2015 Assessment changes

Resolution 582

b) July 13, 2015 Assessment changes

Resolution 583

Resolution No. 582

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney hereby adopts the July 15th, 2015 Assessment Changes as provided by Manitoba Local Government Assessment Branch.

Carried

Resolution No. 583

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney hereby adopts the July 13th, 2015 assessment change as provided by Manitoba Local Government Assessment Branch.

Carried

3. In Camera Discusstion

Resolution 584/585

Resolution No. 584

Moved by Councillor Dale Edom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera during a Special Meeting to discuss Personal Matters, time 7:40 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014.

Carried

Resolution No. 585

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 10:23 PM.

Carried

4. Adjournment

Resolution No. 586

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Special Meeting be adjourned, time 10:24 pm.

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)