

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Wednesday July 5th, 2017 at 4:30 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 4:53 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 197

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Discussion

a) Public Hearing – Variance Order for Asmundson

Resolution 198

Resolution No. 198

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the variance application by Earl and Mavis Asmundson for a variance to vary two (2) building locations of 9.1 feet and 10.3 feet as per Building Location Certificate 17-02-1586 provided by the surveyor on the rear property line that is needed to complete the subdivision for NE ¼ of 35-1-1 EPM.

Carried

3. In Camera

a) Preliminary Matters

Resolution No. 199/200

Resolution No. 199

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera during a Special Meeting to discuss Preliminary Matters, time 5:00P.M. and further all matters are held in confidence as per section 18.9 Procedure By –Law No. 105/2014.

Carried

Resolution No. 200

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume time 5:11PM.

Carried

4. Adjournment

Moved by Councillor Melanie Parent

Resolution No. 201

Seconded by Councillor Dave Beaudry

Resolution No. 201

BE IT RESOLVED THAT this Special Meeting be adjourned, time 5:11 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)