

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Wednesday September 20, 2017 at 10:00AM in council chamber, Vassar, Manitoba.

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

Recording Secretary: Carrie Dokken Assistant CAO

The Reeve took the chair at 10:00AM and called the meeting to order.

1. Agenda Resolutions 270/271/272

Resolution No. 270

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the agenda of the Special Council Meeting.

Carried

Resolution No. 271

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve the absence of Melanie Parent from the Board of Revision.

Carried

Resolution No. 272

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the RM of Piney sits as a Board of Revision, with the Head of Council to serve as Chairperson and the Assistant CAO to serve as Secretary of the Board.

Carried

2. Council to Sit as Board of Revision

a) Complaint #1 Roll #64800

3. Board to Return as Council

Resolution 273

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Board of Revision be closed and council return to the Special Meeting.

Carried

4. Discussion

a) Complaint #1 Roll #64800

Noted

5. Adjournment

Resolution No. 274

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this Special Meeting be adjourned, time 10:30am.

Carried

---

Head of Council

---

Chief Administrative Officer  
(Subject to errors and omissions)