

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Sunday April 29, 2018 at 10:37P.M. in the Council Chamber, Vassar, Manitoba.

Present:

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 Deputy Reeve took the chair at 10:37P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 125

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

Carried

2. Discussion

Resolution No. 126

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney issues a complete burn ban on "ALL BURNING" as outlined in By-Law 108/2015 within the RM of Piney;

Carried

3. Adjournment

Resolution No. 127

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this Special Meeting be adjourned, time 10:47 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)