

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Monday April 30, 2018 at 3:10P.M. in the Council Chamber, Vassar, Manitoba.

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

Recording Secretary: Martin Van Osch Chief Administrative Officer

The Reeve took the chair at 3:10P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 128

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the special meeting agenda.

Carried

2. SOLE

Resolution No. 129

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney is encountering a wildland fire on Crown Lands (fire EA015), that requires prompt action to prevent harm or damage to the safety, health or welfare of persons location within the boundaries of the RM of Piney, and to prevent damage to property within those boundaries;

AND WHEREAS these wildland fire conditions present such an extreme emergency with the RM of Piney that there is not sufficient time to convene a regularly constituted meeting of the Council;

BE IT RESOLVED THAT pursuant to Section 11(2) of The Emergency Measures Act, Chapter E80 of the Continuing Consolidation of the Statutes of Manitoba, we the duly elected Council of the RM of Piney declare that a state of local emergency exists in the RM of Piney, from this day of April 30th, 2018 to an end date yet to be determined

Carried

3. Adjournment

Resolution No. 130

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this Special Meeting be adjourned, time 3:15 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)