Minutes of the Special Meeting of the Council of The R.M. of Piney held on Wednesday June 6, 2018 at 4:00P.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 4:39P.M. and called the meeting to order.

## 1. Approve Agenda

Resolution No. 161

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

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

Carried

Carried

2. Discussion

a) Cheques Resolution 162 b) Spring Road Restrictions Resolution 163 c) Burn Ban Resolution 164

Resolution No. 162

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT general cheques no. 9861 and 9870 amounting to \$33,054.63 be approved for payment; Carried

Resolution No. 163

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney lift all Road Restrictions that were passed by Resolution No. 79 as of Thursday, June 7<sup>th</sup>, 2018. Carried

Resolution No. 164

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney remove the burning ban as previously issued in Resolution No. 158 as of Thursday, June 7<sup>th</sup>, 2018. Carried

3. In Camera: N/A

4. Adjournment Resolution No. 165

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this Special Meeting be adjourned, time 4:45 pm.

Head of Council

Chief Administrative Officer (Subject to errors and omissions)