

Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Wednesday June 1st, 2016 at 4:30 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edborn (Ward 2)
David Beaudry (Ward 3)
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:06 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 941

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the special meeting agenda.

Carried

2. Discussion

1) Burn Ban

Resolution 942

Resolution No. 942

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney remove the burning ban as previously issued in
Resolution 908 date May 4th, 2016.

Carried

3. Adjournment

Resolution No. 943

Moved by Councillor Dale Edborn

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Special meeting be adjourned, time 6:13 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)