

Minutes of the Special Meeting of the Council of The R.M. of Piney held on  
Wednesday August 3<sup>rd</sup>, 2016 at 4:30 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Wayne Anderson  
Councillors: Ken Prociw (Ward 1)  
Dale Edbom (Ward 2)  
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 5:10 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 989

Moved by Councillor Melanie Parent

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the special meeting agenda.

Carried

2. Discussion

1) Assessment Changes

Resolution 990

2) Recycling Program

Resolution 991

Resolution No. 990

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney hereby adopts the May 24<sup>th</sup>, 2016 Assessment Changes as provided by Manitoba Local Government Assessment Branch.

Carried

Resolution No. 991

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the proposal for the 50 bag challenge and the recycling promotion contest in the Rural Municipality of Piney as amended.

Carried

3. Adjournment

Resolution No. 992

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Special Meeting be adjourned, time 5:20 pm.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)