

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Wednesday May 2, 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 4:00P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 131

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the special meeting agenda.

Carried

2. Discussion

a) Second and Third reading on By-Law No. 127/2018

Resolutions 132/133

Resolution No. 132

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #127/2018 "A By-Law of the Rural Municipality of Piney for adopting the financial plan for the fiscal year 2018".

Carried

Resolution No. 133

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #127/2018 "A By-Law of the Rural Municipality of Piney for adopting the financial plan for the fiscal year 2018".

	For	Against	Abstain	Absent
Councillor K. Prociw	<u> x </u>	___	___	___
Councillor D. Edbom	<u> x </u>	___	___	___
Councillor D. Beaudry	<u> x </u>	___	___	___
Councillor M. Parent	<u> x </u>	___	___	___
Reeve W. Anderson	<u> x </u>	___	___	___

Carried

3. In Camera: N/A

4. Adjournment

Resolution No. 134

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Special Meeting be adjourned, time 4:37 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)