

Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Wednesday October 3rd, 2018 at 4:30 P.M. in the Council Chambers, 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 4:30 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 284

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

Carried

2. Delegation: N/A

3. Discussion: N/A

4. In Camera

Resolutions 285/286

Resolution No. 285

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera during a Special Meeting to discuss Legal Matters, time 4:32 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014.

Carried

Resolution No. 286

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 5:17 PM.

Carried

5. Adjournment

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Special Meeting be adjourned, time 5:17pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)