

Minutes of the Special Meeting of the Council of The R.M. of Piney held on  
Wednesday December 5th, 2018 at 4:00 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 3:55 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 351

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the special meeting agenda.

Carried

2. Delegation: N/A

3. Discussion:

a) Approval of Fire Department Capital Expense

Resolution 352

Resolution No. 352

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the Fire Department Capital Expense Amount of  
\$10,300.00 plus shipping, installation costs, and applicable taxes.

Carried

4. Adjournment

Resolution No. 353

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Special Meeting be adjourned, time 4:05pm.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)