

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Wednesday May 1st, 2019 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 4:30 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 124

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Delegation: N/A

3. Discussion:

a) Burn Ban

Resolution 125

b) Travel Ban

Noted

c) Conditional Use - #25 Badger Ave. Badger MB

Resolution 126

Resolution No. 125

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney issues a burn ban on "OPEN FIRES" as outlined in By-law 108/2015 within the RM of Piney;

FURTHER BE IT RESOLVED THAT the burning ban remain in place until further notice.

Carried

Resolution No. 126

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 25 Badger Ave. in Badger to allow one (1) 20' shipping containers.

Carried

4. Adjournment

Resolution No. 127

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Special Meeting be adjourned, time 5:05pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)