

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday February 18th, 2020 at 5:30 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 5:30 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 53

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the special meeting agenda.

Carried

2. Discussion:

a) Manitoba Minnesota Transmission Line Salvage Wood

Resolution 54

Resolution No. 54

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the RM of Piney has received wood from the construction of the Manitoba – Minnesota Transmission Line project for community benefit;

AND WHEREAS the RM of Piney is responsible for the fair disbursement of the community benefit;

AND WHEREAS the Council of the RM of Piney feels that the utilization of the personal use firewood permit process is the appropriate use of the wood and is deemed to provide community benefit;

BE IT RESOLVED THAT Council continue with the personal use Firewood Permits for residents and households of the RM of Piney.

FURTHER BE IT RESOLVED THAT a \$10/cord Administration fee be added to the permit process.

Carried

3. Adjournment

Resolution No. 55

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this Special Meeting be adjourned, time 5:55 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)