

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Wednesday July 8th, 2020 at 5:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson (via videoconference)
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Melanie Parent (Ward 4 via videoconference)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 5:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 194

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

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

Carried

2. Discussion:

a) Lift State of Local Emergency

Resolution 196

b) Asphalt Work in Vassar, Sandilands, & Piney

Resolution 195

Resolution No. 196

Moved by Councillor Dale Edbom

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the level of risk has reduced as water levels continue to decrease in regards to overland flooding in the municipality;

THEREFORE BE IT RESOLVED THAT the RM of Pine lift the State of Local Emergency;

Carried

Resolution No. 195

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Borland Construction Inc. for asphalt paving in Vassar and Piney which will include:

- sweeping existing roadways;

- supply and place C.O.W. Type 1A asphalt pavement (65mm) approximately 1,170 tonne in Vassar, RM office parking lot and 590 tonne in Piney;

- based on the cost of \$108.00 per tonne (+ GST).

Carried

3. Adjournment

Resolution No. 197

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Special Meeting be adjourned, time 5:08pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)