

Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Wednesday June 6, 2018 at 4:00P.M. in the Council Chamber, 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 4:39P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 161

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

Carried

2. Discussion

a) Cheques

Resolution 162

b) Spring Road Restrictions

Resolution 163

c) Burn Ban

Resolution 164

Resolution No. 162

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT general cheques no. 9861 and 9870 amounting to \$33,054.63 be
approved for payment;

Carried

Resolution No. 163

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney lift all Road Restrictions that were passed by
Resolution No. 79 as of Thursday, June 7th, 2018.

Carried

Resolution No. 164

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney remove the burning ban as previously issued in
Resolution No. 158 as of Thursday, June 7th, 2018.

Carried

3. In Camera: N/A

4. Adjournment

Resolution No. 165

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this Special Meeting be adjourned, time 4:45 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)