

Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Wednesday, March 4th, 2020 at 4:30 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 4:12 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 67

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the special meeting agenda.

Carried

2.Discussion:

a) Flood Preparedness Grant

Resolution 68

Resolution No. 68

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney supports the application for 2020 Spring Flood Preparedness Funding.

Carried

3. Adjournment

Resolution No. 69

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Special Meeting be adjourned, time 4:25 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)