

Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Wednesday August 29, 2018 at 10:30A.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: Carrie Dokken, Assistant Chief Administrative Officer

The Reeve took the chair at 10:28 A.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 240

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the special meeting agenda.

Carried

2. Delegation: N/A

3. Discussion:

a) RM Fire Ban

Resolution 241

Resolution No. 241

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

4. Adjournment

Resolution No. 242

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Special Meeting be adjourned, time 10:47 am.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)