

Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Saturday October 12, 2019, at 10:00 A.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 10:10 A.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 272

Moved by Councillor Dale Edbom

Seconded by Councillor Melanie Parent

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

Carried

2. Delegation: N/A

3.Discussion:

a) State of Local Emergency

Resolution 273

Resolution No. 125

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

Carried

Resolution No. 126

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 25 Badger Ave. in Badger to allow one (1) 20’ shipping containers.

Carried

4. Adjournment

Resolution No. 127

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Special Meeting be adjourned, time 5:05pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)