

Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Wednesday September 5th, 2018 at 4:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
David Beaudry (Ward 3)
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 4:20 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 243

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

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

Carried

2. Delegation: N/A

3.Discussion:

- a) RM Fire Ban
b) September 5th, 2018 Assessment Changes

Resolution 244

Resolution 245

Resolution No. 244

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney remove the open burning ban as previously issued in Resolution No. 241 dated August 29th, 2018. Defeated

Defeated

Resolution No. 245

Moved by Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney hereby adopts the September 5th, 2018 Assessment Changes as provided by Manitoba Local Government Assessment Branch.

Carried

4. Adjournment

Resolution No. 246

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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)