

Minutes of the Special Meeting of the Council of The R.M. of Piney held on  
Saturday October 12<sup>th</sup>, 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. 273

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS the RM of Piney is encountering overland flooding that requires prompt action to prevent harm or damage to the safety, health or welfare of persons location within the boundaries of the RM of Piney, and to prevent damage to property within those boundaries;

BE IT RESOLVED THAT pursuant to Section 11(2) of The Emergency Measures Act, Chapter E80 of the Continuing Consolidation of the Statutes of Manitoba, we the duly elected Council of the RM of Piney declare that a state of local emergency exists in the RM of Piney, from this day of October 12<sup>th</sup>, 2019 to an end date yet to be determined;

Carried

4. Adjournment

Resolution No. 274

Moved by Councillor Dale Edbom

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this Special Meeting be adjourned, time 12:00 pm.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)