

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Sunday May 9<sup>th</sup>, 2021, at 1:41 A.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson (Via Videoconference)  
Councillors: Ken Prociw (Ward 1 Via Videoconference)  
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 1:41 A.M. and called the meeting to order.

1. Approve Agenda

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

2. Discussion:

a) State of Local Emergency Resolution 106

Resolution No. 106

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the RM of Piney is encountering a significant wildland fire near the communities of Woodridge & Sandilands 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 May 9<sup>th</sup>, 2021 to an end date yet to be determined;

Carried

4. Adjournment

BE IT RESOLVED THAT this Special Meeting be adjourned, time 1:43 pm. Noted

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)