

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Thursday August 26<sup>th</sup>, 2021 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson (via videoconference)  
Councillors: Ken Prociw (Ward 1 via videoconference)  
Dale Edbom (Ward 2 via videoconference)  
David Beaudry (Ward 3 via videoconference)  
Melanie Parent (Ward 4 via videoconference)

Recording Secretary: Carrie Dokken, Assistant Chief Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 195

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the special meeting agenda.

Carried

2. Discussion:

a) Burn Ban

Resolution 196

Resolution No. 196

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney has received over an inch of rain over the past week, with additional rain and cooler temperatures in the forecast;

BE IT RESOLVED THAT the RM of Piney remove the complete burn ban as previously issued in Resolution No. 173 dated July 13<sup>th</sup>, 2021;

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;

BE IT RESOLVED THAT only recreational fires in approved fire pits will be permitted at this time;

FUTHER BE IT RESOLVED THAT the open fires burning ban remain in place until further notice.

Carried

3. Adjournment

Resolution No. 197

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Special Meeting be adjourned, time 7:06pm.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)