

Minutes for the Special Council Meeting  
The R.M. of Piney  
Tuesday, June 7<sup>th</sup>, 2023 at 4:00 P.M.  
Council Chamber, Vassar, Manitoba

Present: Reeve: Wayne Anderson  
Councillors: Ken Prociw (Ward 1)  
Dale Edbom (Ward 2)  
Mark Bernard (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 160

Resolution No. 160

Moved by Councillor Mark Bernard

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the Special meeting agenda. Carried

2. Discussion

a) Burn Ban

Noted

1. General Business:

a) Variation Order for Sprague & District Historical Museum  
Trappers Cabin

Resolution 161

b) Variation Order for Sprague & District Historical Museum  
Indigenous Exhibit

Resolution 162

c) Variation Order for Moufflier Garage Allowance

Resolution 163

Resolution No. 161

Moved by Councillor Mark Bernard

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for 3 Simensen Street in Sprague, MB for the Sprague & District Historical Museum Inc., allowing for the existing trappers cabin to remain located on west property line, instead of ten (10) feet from the side of the property lines.

Carried

Resolution No. 162

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for 3 Simensen Street in Sprague, MB for the Sprague & District Historical Museum Inc., allowing a new 12x40 foot Indigenous Exhibit to be Located twenty (20) feet from the front (south) property line, instead of the required thirty (30) feet.

Carried

Resolution No. 163

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for 66141 Badger Road in Badger, MB for an allowance for a garage to be placed two (2) feet six (6) inches from the property line.

Carried

3. Adjournment

Resolution 164

Resolution No. 164

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Special Meeting be adjourned, time 4:27pm.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)