

Minutes for the Special Council Meeting
The R.M. of Piney
Wednesday, May 1st, 2024 at 2:30 P.M.
Council Chamber, Vassar, Manitoba

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 2:30 P.M. and called the meeting to order.

1. Approve Agenda Resolution 121

Resolution No. 121

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the Special Meeting agenda.

Carried

2. Discussion: N/A

3. General Business

a) RFQ's for 2024 Supply and Stockpile Traffic Gravel Class "C"
Modified

Resolution 122

b) Lincoln Institute of Land Policy Agreement

Resolution 123

Carried

Resolution No. 122

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the Request for Quotation provided by MDM Sand & Gravel Ltd. for supply and stockpile traffic gravel class "C" for site 1 and site 2 as per RFQ, amounting to \$230,000.00 plus applicable taxes.

Carried

Resolution No. 123

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Rural Municipality of Piney enter into an Agreement with Lincoln Institute of Land Policy for Scenario Planning for Disaster Recovery and Resilience RFR Proposal: "Planning for the Expected Unexpected: Wildfire Disaster, Recovery and Resilience Planning in the Rural Municipality of Piney", and further the C.A.O. is authorized to sign the said agreement.

Carried

4. Adjourn

Resolution 124

Resolution No. 124

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Special Meeting be adjourned, time 2:56P.M

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)