

Minutes for the Special Council Meeting  
The R.M. of Piney  
Wednesday, July 3<sup>rd</sup>, 2024 at 3:00 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 3:00 P.M. and called the meeting to order.

1. Approve Agenda Resolution 158

Resolution No. 158

Moved by Councillor Mark Bernard Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the Special Meeting agenda.

Carried

2. Discussion: N/A

3. General Business

a) By-Law 155/2024 Adopting the 3M Model Third Reading Resolution 159

b) Lift Road Restrictions on Road 6N Resolution 160

Carried

Resolution No. 159

Moved by Councillor David Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #155/2024 "Being a By-Law Adopting the 3M Model".

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u>X</u>	---	---	---	
Councillor D. Edbom	<u>X</u>	---	---	---	
Councillor D. Beaudry	<u>X</u>	---	---	---	
Councillor M. Bernard	<u>X</u>	---	---	---	
Reeve W. Anderson	<u>X</u>	---	---	---	Carried

Resolution No. 160

Moved by Councillor Mark Bernard Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Rural Municipality of Piney lift the Road Restrictions on Road 6N that was passed by Resolution No. 61 on March 8<sup>th</sup>, 2024. Carried

4. Adjourn Resolution 161

Resolution No. 161

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Special Meeting be adjourned, time 3:15P.M

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)