

Minutes for the Special Council Meeting
The R.M. of Piney
Monday, May 12th, 2025 at 6:00 P.M.
Council Chamber, Vassar, Manitoba

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

Recording Secretary: Carrie Dokken, Acting Chief Administrative Officer

The Reeve took the chair at 6 P.M. and called the meeting to order.

1. Approve Agenda Resolution 497
Resolution No. 497

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

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

2. Delegation: N/A

3. Discussion:
 a) State of Emergency Resolution 498
 b) Evacuation Order Resolution 499

Resolution No. 498
Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

WHEREAS the RM of Piney is encountering a wildland fire on Crown Lands (fire EA057), 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;

AND WHEREAS these wildland fire conditions present such an extreme emergency with the RM of Piney that there is not sufficient time to convene a regularly constituted meeting of the Council;

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 12th, 2025 to an end date of May 19th, 2025 or otherwise stated; Carried

Resolution No. 499
Moved by Councillor Mark Bernard Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney issue an evacuation order for the south side of Whitemouth Lake Road near the Townsite of Florze that includes the area that runs from Rd 65E to Rd 68E. Carried

4. Adjournment Resolution 500

Resolution 500
Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this Special Meeting be adjourned, time 9:30 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)