Minutes for the Special Council Meeting The R.M. of Piney Monday, May 17<sup>th</sup>, 2025 at 3:00 P.M. Council Chamber, Vassar, Manitoba

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

Recording Secretary: Carrie Dokken, Acting Chief Administrative Officer

The Reeve took the chair at 3:00 P.M. and called the meeting to order.

<ol> <li><u>Approve Agenda</u> <u>Resolution No. 524</u> Moved by Councillor Mark Bernard</li> </ol>		Resolution 524			
		Seconded by Councillor Dave Beaudry			
BE IT RESOLVED THAT Council approve the		e Special meeting agenda.	Carried		
2.	Delegation: N/A				
3.	<u>Discussion:</u> a) Evacuations	Resolution 525			

Resolution No. 498 Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney lift the evacuation order for the following areas as soon as notification is given from Manitoba Wildfire Services that the fire is 'Being Held':

- a) South side of Whitemouth Lake Road near the townsite of Florze from Rd 65E to 68E;
- b) The townsite of Carrick & area;
- c) The townsite of St. Labre & area;
- d) The townsite of Badger & area;
- e) The townsite of Woodridge & area;

FURTHER BE IT RESOLVED THAT the RM of Piney maintains its State of Local Emergency;

FURTHER BE IT RESOLVED THAT the following road closure remains in place: PR 203 from Badger to Woodridge, Manitoba;

FURTHER BE IT RESOLVED THAT a complete fire ban remain in place until further notice.

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

Carried

Carried

4. Adjournment Resolution 526 Moved by Councillor Mark Bernard Resolution 526

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this Special Meeting be adjourned, time 3:14 P.M.

Head of Council