Minutes for the Special Council Meeting The R.M. of Piney Tuesday, October 14th, 2025 at 10:30 A.M. Council Chambers, 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: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 10:35 A.M. and called the meeting to order.

1. <u>Approve Agenda</u> <u>Resolution No. 635</u> Resolution 635

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the Special meeting agenda.

Carried

2. Council to Sit as Board of Revision

Resolution 636

Resolution No. 636

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Council of the RM of Piney sits as Board of Revision, with the Head of Council to serve as Chairperson and the CAO to serve as Secretary of the Board.

Carried

a. Complaint #1 for Roll No. 0039000.000

0045600.000 0053500.000 0170100.000 0045800.000

b. Complaint #2 for Roll No. 0157900.000

3. Council Board to Return as Council

Resolution 637

Resolution No. 637

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Board of Revision be closed and Council return to the Special Meeting.

4. Discussion

a. Complaint #1 for Roll No. 0039000.000

0045600.000 0053500.000 0170100.000 0045800.000

b. Complaint #2 for Roll No. 0157900.000

5. Adjournment Resolution No. 638

Resolution 638

Moved by Councillor Ken Prociw Sec

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Special Meeting be adjourned, time 12:04 P.M. Carried

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)