## Minutes for the Special Council Meeting The R.M. of Piney Wednesday, October 1<sup>st</sup>, 2025 at 11:00 A.M. Council Chamber, Vassar, Manitoba

Present: Wayne Anderson (Reeve)
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)

David Beaudry (Ward 3)
Mark Bernard (via Zoom Ward 4)

Recording Secretary: Carrie Dokken, Assistant Chief Administrative Officer

The Reeve took the chair at 11:00 A.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution 632

Resolution 633

Resolution No. 632

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

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

Carried

- 2. <u>Delegation</u>: N/A
- 3. Discussion:
  - a) Canada Post Strike

i. Credit Card Service Fee

i. Cheque Distribution Noted

Resolution No. 567

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approve to temporarily remove the 2% Credit Card Service Fee on all credit card payments, during the September 2-25 Canadian Union of Postal Workers Strike.

Carried

4. Adjournment Resolution 634

Resolution 634

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Special Meeting be adjourned, time 11:03 A.M. Carried

Head of Council
Chief Administrative Officer (Subject to errors and omissions)