

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, May 5, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Marvin Hovorka
Councillors: Earl Sawka (Ward 1) ABSENT
Harold Grawberger (Ward 2)
Barbara Zailo (Ward 3) ABSENT
Alana Schoenbach (Ward 4)

Recording Secretary: Reynald Preteau, Chief Administrative Officer

This Special Meeting was called by Council for the following:

- 1) Public Hearing for the 2009 Financial Plan (Budget)
- 2) First Reading to the 2009 Financial Plan By-Law

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

Resolution No. 118

Moved by Councillor Alana Schoenbach Seconded by Councillor Harold Grawberger

Whereas, in accordance with Section 162 (1) of the Municipal Act, the Council with the Chief Administrative Officer of The Rural Municipality of Piney has made a Financial Plan for the fiscal year 2009 of:

- a) of all amounts required for the lawful purposes of the municipality for operating expenditures for the year, including, without restricting the generality of the foregoing, all amounts required to pay the debts of the municipality, whether of principal or interest, becoming due and payable during that year;
- b) of all amounts that it will require to raise or expend in that year for capital purposes;
- c) of all amounts that, under this act or any other act of the legislation, it is required to raise by the levying of taxes;
- d) of the amount required to defray the cost of collection of taxes and the abatement and losses which may occur in the collection of taxes, whether municipal taxes, school taxes, or other taxes, making due allowances for taxes unpaid on lands purchased by the municipality at tax sale and deemed by the Council to be uncollectible.

Now Therefore Be It Resolved that the Financial Plan be hereby adopted. Carried.

Resolution No. 119

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach

Whereas, in accordance with Section 162 (1) of the Municipal Act, the Council with the Chief Administrative Officer of The Rural Municipality of Piney, has prepared a capital expenditure program for the next five years, excluding the current year, in the manner and in the form prescribed by the Minister;

Now Therefore Be It Resolved that the five year capital expenditure program be hereby adopted. Carried.

