

Minutes of the Special Meeting of the Council of The R.M. of Piney held on  
Tuesday, April 20, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

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

Recording Secretary: Bonnie Grawberger, Acting Chief Administrative Officer

This special meeting was called by Council to discuss:

1. 2010 Financial Plan (Budget)

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 7:05 P.M. and called the meeting to order.

#### 2010 Financial Plan

Council with the Acting Chief Administrative Officer finalized the 2010 Financial Plan.  
The Acting Chief Administrative Officer is to use surplus funds to reduce the expenditure amount and to keep the mill rate at approximately 11.67 mills.

#### Resolution No. 121

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka  
Be It Resolved that this Special Meeting be adjourned, time 10:20 P.M.                      Carried.

---

Head of Council

---

Acting Chief Administrative Officer  
(Subject to errors and omissions)

Copy: The Carillon