

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

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

Recording Secretary: Reynald Preteau, Chief Administrative Officer

This special meeting was called by Council regarding the following:

1) 2009 Financial Plan (Budget)

All Council Members were informed of the Special Meeting.

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

#### 2009 Financial Plan

Council with the C. A. O. finalized the 2009 Financial Plan. The C.A.O. is to use surplus funds to reduce the expenditure amount and to keep the mill rate at approximately 14.1 to 14.2 mills.

#### Resolution No. 90

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved that this Special Meeting be adjourned, time 7:37 P.M.

Carried.

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Head of Council

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Chief Administrative Officer

(Subject to errors and omissions)

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