

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, August 17, 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: Martin Van Osch, Chief Administrative Officer

This special meeting was called by Council to discuss:

1. Community Grants Program
2. Preliminary Discussions

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. 271

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Earl Sawka  
 BE IT RESOLVED THAT Council approve the agenda.                      Carried.

Resolution No. 272

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka  
 BE IT RESOLVED THAT the R.M. of Piney approve the following 2010 Community Grant Program:

Applicant/Organization	Amount
Woodridge Community Club	\$2,000.00
Sandilands Community Club Inc.	\$1,950.00
Carrick Community Club Inc.	\$1,350.00
Piney Community Center	\$2,500.00
Badger Community Assoc.	\$1,500.00
Wampum Community Club	\$ 750.00
Vassar Community Recreational Centre	\$4,600.00
Sprague & District Historical Museum	\$1,000.00
Middlebro Community Club	\$2,175.00
Sprague Chamber of Commerce	\$2,175.00
	Carried.

Resolution No. 273

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Earl Sawka  
 BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera as a Committee of the Whole to discuss Item No(s). 3(a) of the agenda, time 10:10 P.M. and further all matters are held in confidence as per section 16.9 of Procedure By-Law No. 42/04.                      Carried.

Resolution No. 274

Moved by Councillor Earl Sawka                      Seconded by Councillor Harold Grawberger  
 BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 10:57 P.M.                      Carried.

Resolution No. 275

Moved by Councillor Alana Schoenbach

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT this Special Meeting be adjourned, time 10:58 P.M.

Carried.

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Chairperson

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Chief Administrative Officer

(Subject to errors and omissions)