Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, August 18, 2009 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) Alana Schoenbach (Ward 4)

Recording Secretary: Bonnie Grawberger, Acting Chief Administrative Officer

This special meeting was called by Council to discuss: 1. Casual Help Position

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.

Council reviewed and discussed the Resumes received for the Casual Help Position

Resolution No. 241Moved by Councillor Harold GrawgergerSeconded by Councillor Earl SawkaBe It Resolved that this Special Meeting be adjourned, time 8:37 P.M.Carried.

Head of Council

Copy: The Carillon

Acting Chief Administrative Officer (Subject to errors and omissions)