

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Wednesday, August 18, 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. Transportation/Public Works

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. 276

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

1. Transportation/Public Works

a. Adrien Grenier Drainage	Levels to be run on site 3
b. Road Allowance Grass Cutting	Ongoing
c. MIT Work Report	Ongoing
d. Public Works Supervisor Report	Noted
e. Pine Ave Development	To Next Meeting/ Hourly Work
f. Rd 5n Widening FPM	To Next Meeting/ Hourly Work
g. Rd 10n Beaver Damage	Ongoing
h. Rd 81e Washout/Beaver Damage	Repaired
i. Beaver Bounty	Research/Ongoing
j. Asphalt Patching	Revise Maps/Research/Ongoing
k. Mileage Accumulation	Mileage Expected
l. Small Tools and Equipment	Research/Ongoing
m. Sundown Boundary Road	To Next Meeting
n. Piney Waste Disposal Site	Interim Coverage
o. Culvert at Piney Colony	Ongoing
p. DFO Claim	Proceed with Repairs

Resolution No. 277

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka
BE IT RESOLVED THAT this Special Meeting be adjourned, time 10:00 P.M. Carried.

Chairperson

Chief Administrative Officer
(Subject to errors and omissions)