Minutes of the Special Meeting of the Council of The R.M. of Piney held on Thursday, August 6, 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: Bonnie Grawberger, Acting Chief Administrative Officer

This special meeting was called by Council to discuss:

1. 2009 Community Grant Program

All Council Members were informed of the Special Meeting.

The Deputy Reeve took the chair at 7:06 P.M. and called the meeting to order.

## Resolution No. 223

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo Be It Resolved That The R.M. of approve the following 2009 Community Grant Program Applications:

St. Alexander Parish	\$5,000.00
Pine Grove Seniors Inc.	\$1,734.20
Vassar Pool/Vassar Chamber of Commerce	\$3,265.80
Piney Community Centre Inc.	\$3,000.00
Piney Over 40 Club	\$2,000.00
Sprague Chamber of Commerce	\$2,750.00
Middelbro Community Club	\$1,950.00
Sprague & District Historical Museum	\$300.00

## Resolution No. 22

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved that this Special Meeting be adjourned, time 10:33 P.M.

Carried.

Carried.

	Head of Council
Copy: The Carillon	Acting Chief Administrative Officer (Subject to errors and omissions)