

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, February 16, 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)
Alana Schoenbach (Ward 4)

Recording Secretary: Bonnie Grawberger, Acting Chief Administrative Officer

This special meeting was called by Council to discuss:

1. Office Staff Salary for 2010
2. Chief Administrative Officer Position

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 7:10 P.M. and called the meeting to order.

Resolution No. 46

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the Council of The R.M. of Piney meet in Camera as a Committee of the Whole to discuss Item Nos. 1 and 2 of the agenda, time 7:30 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. 47

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the Council return from the in Camera session and the meeting resume, time 7:55 P.M. Carried.

Resolution No. 48

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the salary for The R.M. of Piney Office Staff as described below for the period of January 1, 2010 to December 31, 2010 be as follows:

Acting Chief Administrative Officer: \$25.00 per hour

Administrative Assistant: \$16.50 per hour

Casual Office Staff: \$11.75 per hour increasing to \$12.25 per hour after a successful probationary period. Carried.

Resolution No. 49

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved that this Special Meeting be adjourned, time 9:25 P.M. Carried.

Head of Council

Acting Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)