Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, January 6, 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: Reynald Preteau, Chief Administrative Officer

This special meeting was called by Council regarding the following:

- 1) Cheques
- 2) Council's Indemnities to December 31, 2008
- 3) C.A.O. Expense A/C to December 31, 2008
- 4) Fire Departments
- 5) 2009 Salary for Office Staff

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. 1

Moved by Councillor Earl Sawka

Seconded by Councillor Barbara Zailo

Whereas the accounts of The R.M. of Piney for the period ending December 31, 2008 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 761 to 782 amounting to \$104,009.68 be approved for payment.

Carried.

## Resolution No. 2

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the Council's Indemnities for the period of December 6, 2008 to

December 31, 2008 be paid as presented.

Carried.

#### Resolution No. 3

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach

Be It Resolved That the Chief Administrative Officer's expense account for the period of

November 15, 2008 to December 31, 2008 be paid as presented.

Carried.

#### R.M. of Piney Fire Departments

- Amalgamation Central Department
- Fire Chief
- Deputy Fire Chiefs
- Leadership
- Level 1 Training
- Local Training
- Instructor(s)
- Equipment
- Indemnities
- Incentive Program
- 911 Dispatching
- Revising By-Law No. 38/04

## Resolution No. 4

Moved by Councillor Harold Grawberger 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). 5 of the agenda, time 9:50 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. 5

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the Council return from the in Camera session and the meeting resume,
time 10:07 P.M.

Carried.

## Resolution No. 6

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

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

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