Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, July 21, 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. Municipal Solid Waste Management Plan
- 2. DJK Builders Inc. request to purchase NW 11-4-10E
- 3. W. Hiebert request to purchase lots in Middlebro

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. 203

Moved by Councillor Alana Schoenbach Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney proceed to sell Lots 3 and 4 Block 13 Plan 3646 to

Walter Hiebert for the price and sum of \$500.00 plus G.S.T. plus all legal fees relating to the land transfer form;

And Be It Further Resolved that the R.M. will not be responsible for any access to this property.

Carried.

Resolution No. 204

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved that this Special Meeting be adjourned, time 9:50 P.M. Carried.

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