

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Monday, June 15, 2009 at 6:00 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: Bonnie Grawberger, Administrative Assistant

This special meeting was called by Council to discuss:

1. Gravelling and Sealcoating/Patching Programs.
2. Road Tour Issues.
3. R.M. Building and Yard Maintenance.
4. Community Grant Program.
5. Woodridge Lot Report.
6. Comfree Ad.

All Council Members were informed of the Special Meeting.
The Reeve took the chair at 6:05 P.M. and called the meeting to order.

Resolution No. 164

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka
Be It Resolved That The R.M. of Piney 2009 Gravelling Program be approved as submitted. Carried.

Councillor Schoenbach request permission to be excused from the balance of the meeting, time 8:50 P.M. Reeve Hovorka granted permission.

Resolution No. 165

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka
Be It Resolved That The R.M. of Piney renew the advertisement of the Badger Lots with Comfree at a fee of \$733.95. Carried.

Resolution No. 166

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka
Be It Resolved That the Council of The R.M. of Piney authorize the Acting C.A.O. to order culverts for the following locations:
-Moodie Road in 23-2-12E
-Moodie Road in 13-2-12E
-Queen Street – Woodridge
-E of SE 3-3-10E (Aarhus) Carried.

Resolution No. 167

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka
Be It Resolved that this Special Meeting be adjourned, time 10:35 P.M. Carried.

Head of Council

Acting Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)