Minutes of the Special Meeting of the Council of The R.M. of Piney held on Thursday, March 11, 2010 at 6:30 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

Guest # 1: David Jopling, Manitoba Local Government Bill Sawka, Community Planning Services Guest # 2:

Sheri Grift, MAFRI

This special meeting was called by Council to discuss:

1. The R.M. of Piney Development Plan

All Council Members were informed of the Special Meeting.

The Deputy Reeve took the chair at 6:30 P.M. and called the meeting to order.

Resolution No. 84

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. 1 of the agenda, time 6:34 P.M. and further all matters are held in confidence as per section 16.9 of Procedure By-Law No. 42/04. Defeated.

Guests: David Jopling, MB Local Government, Bill Sawka, CPS, Sheri Grift, MAFRI

Mr. Jopling from Manitoba Local Government, under direction from the Minister, requested to meet with Council to discuss The R.M. of Piney Development Plan.

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Resolution No. 85		
Moved by Councillor Harold Grawberger	Seconded by Councillor Earl Sawka	
Be It Resolved that this Special Meeting be adjourned, time 10:22 P.M.		Carried.
	Head of Council	

Acting Chief Administrative Officer

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