Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, March 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

Guests: John Ewing and Rob Buenaventura, Dillon Consulting Ltd.

This special meeting was called by Council to discuss:

1. Waste Management Plan

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.

John Ewing and Rob Buenaventura, Dillon Consulting Ltd.

Mr. Ewing requested a meeting with Council to report on the progress of the Waste Management Plan.

Resolution No. 86

Copy: The Carillon

Moved by Councillor Harold Grawberger Seconded by Councillor Barbara Zailo

Be It Resolved that this Special Meeting be adjourned, time 9:20 P.M. Carried.

Head of Council
Acting Chief Administrative Officer

(Subject to errors and omissions)