

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Monday, March 23, 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) 2009 Financial Plan (Budget)

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. 71

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved That the agenda be revised as follows:

add:

- Delegation: Mrs. Barrow and Mr. Boileau regarding Agricultural Funding Program. Carried.

Delegation: Sian Barrow and Felix Boileau

Mrs. Barrow and Mr. Boileau requested to be a delegation to make presentation to Council regarding the Manitoba Livestock Feed Assistance Program and the Manitoba Restoration Assistance Program.

Discussion

- Disaster Area
- Excessive Rain Fall in 2008

2009 Financial Plan (Budget)

Council with the Chief Administrative Officer proceeded to draft the 2009 Financial Plan.

Resolution No. 72

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka
Be It Resolved That the Council meeting as per Procedure By-Law continue past the hour of 10:30 P.M. for an extension of one half hour. Carried.

Resolution No. 73

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved that this Special Meeting be adjourned, time 10:53 P.M. Carried.

Head of Council

Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)