Minutes of the Special Meeting of the Council of The R.M. of Piney held on Monday, March 9, 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 to discuss the following: 1) Proposed Development

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.

General Discussion

- a) Development Plan
- b) By-Law

Resolution No. 62

Moved by Councillor Alana Schoenbach	Seconded by Councillor Barbara Zai	lo
Be It Resolved that this Special Meeting be adj	ourned, time 9:53 P.M.	Carried.

Head of Council

Copy: The Carillon

Chief Administrative Officer (Subject to errors and omissions)