

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Thursday, May 20, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Marvin Hovorka
Earl Sawka Ward
Harold Grawberger Ward 2 (arrived at 7:45)
Alana Schoenbach Ward 4

Absent: Barbara Zailo Ward 3

Recording Secretary: Bonnie Grawberger, Acting Chief Administrative Officer

This Special Meeting was called by Council for the following:

- 1) Public Hearing for the 2010 Financial Plan (Budget)
- 2) First Reading to the 2010 Financial Plan By-Law

All Council Members were informed of the Special Meeting

The Reeve took the Chair at 7:28 P.M. and called the meeting to order.

Resolution No. 150

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Whereas, in accordance with Section 162 (1) of the Municipal Act, the Council with the Acting Chief Administrative Officer of The Rural Municipality of Piney has made a Financial Plan for the fiscal year 2010 of:

- a) of all amounts required for the lawful purposes of the municipality for operating expenditures for the year, including, without restricting the generality of the foregoing, all amounts required to pay the debts of the municipality, whether of principal or interest, becoming due and payable during that year;
- b) of all amounts that it will require to raise or expend in that year for capital purposes;
- c) of all amounts that, under this act or any other act of the legislation, it is required to raise by the levying of taxes;
- d) of the amount required to defray the cost of collection of taxes and the abatement and losses which may occur in the collection of taxes, whether municipal taxes, school taxes, or other taxes, making due allowances for taxes unpaid on lands purchased by the municipality at tax sale and deemed by the Council to be uncollectable.

Now Therefore Be It Resolved that the Financial Plan be hereby adopted. Carried.

Resolution No. 151

Moved by Councillor Alana Schoenbach Seconded by Councillor Earl Sawka

Whereas, in accordance with Section 162 (1) of the Municipal Act, the Council with the Acting Chief Administrative Officer of The Rural Municipality of Piney, has prepared a capital expenditure program for the next five years, excluding the current year, in the manner and in the form prescribed by the Minister;

Now Therefore Be It Resolved that the five year capital expenditure program be hereby adopted. Carried.

Resolution No. 152

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be it Resolved that By-Law No. 56/10, Adopting the Operating Budget for the Fiscal Year 2010
be read at first time. Carried.

Resolution No. 153

Moved by Councillor Alana Schoenbach

Seconded by Councillor Harold Grawberger

Be it Resolved that this Special Meeting be adjourned, time 8 P.M.

Head of Council

Acting Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon