Minutes of the Special Meeting of the Council of The R.M. of Piney held on Thursday, September 17, 2009 at 1:30 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Marvin Hovorka Councillors: Earl Sawka (Ward 1)

> Harold Grawberger (Ward 2) ABSENT Barbara Zailo (Ward 3) ABSENT Alana Schoenbach (Ward 4)

Recording Secretary: Bonnie Grawberger, Acting Chief Administrative Officer

This special meeting was called by the Reeve to discuss:

1. Moonshadow Holsteins

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 1:43 P.M. and called the meeting to order.

## Resolution No. 280

Moved by Councillor Alana Schoenbach Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney respond in writing to Manitoba Conservation outlining
the terms and conditions of Resolution No. 348 regarding Moonshadow Holsteins original
permit application issued September 23, 2003.

Carried.

## Resolution No. 281

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach
Be It Resolved That The R.M. of Piney authorize the Acting C.A.O. to provide Moonshadow
Holsteins with a copy of the letter of reply to Conservation regarding Resolution No. 348.

Carried.

Carried.

## Resolution No. 282

Moved by Councillor Alana Schoenbach Seconded by Councillor Earl Sawka

Be It Resolved that this Special Meeting be adjourned, time 3:02 P.M.

Head of Council

Acting Chief Administrative Officer

Copy: The Carillon (Subject to errors and omissions)