Minutes of the Special Meeting of the Council of The R.M. of Piney held on Thursday, September 23, 2010 at 10:00 A.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve:	Marvin Hovorka
Councillors:	Earl Sawka (Ward 1) ABSENT
	Harold Grawberger (Ward 2) ABSENT
	Barbara Zailo (Ward 3)
	Alana Schoenbach (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

This special meeting was called by Council to discuss:

- 2. Board of Revision
 - a. Complaint #1 Randy Tkachyk Roll #900 & 1300
 - b. Complaint #2 Kosai Retha Roll #97100
 - c. Complaint #3 Roll #341300
 - d. Complaint #4 Roll #358710
 - e. Complaint #5 Roll #341400
 - f. Complaint #6 Roll #358720

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 10:04 A.M. and called the meeting to order.

Resolution No. 342

Moved by Councillor Barbara ZailoSeconded by Councillor Alana SchoenbachBE IT RESOLVED THAT Council approve the agenda.Carried.

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Resolution No. 343

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo BE IT RESOLVED THAT the Coucil of the RM of Piney sit as a Board of Revision, with the Head of Council to serve as Chairperson and the CAO to serve as Secretary of the Board. Carried.

Resolution No. 344

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo BE IT RESOLVED THAT the assessment on Roll No. 97100 be 41986 having a reduction of 13314.00. Carried.

Resolution No. 345

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach BE IT RESOLVED THAT the assessment on Roll No. 358710 be 3,000 having a reduction of 50,500.00. Carried.

Resolution No. 346

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo BE IT RESOLVED THAT the assessment on Roll No. 358720 be 52700 having a addition of 50500.00. Carried.

Resolution No. 347

Moved by Councillor Alana SchoenbachSeconded by Councillor Barbara ZailoBE IT RESOLVED THAT the sitting of the Board of Revision be adjourned, time 11:46 am and
resume as Special Meeting of Council.Carried.

Withdrawn Heard Withdrawn Heard Withdrawn Heard Resolution No. 348Moved by Councillor Barbara ZailoSeconded by Councillor Alana SchoenbachBE IT RESOLVED THAT the decision of the Board of Revision and the Assessment Rolls forPersonal Properties and Realty Properties be adopted as revised at the Board of Revision.Carried.

Resolution No. 349Moved by Councillor Barbara ZailoSeconded by Councillor Alana SchoenbachBE IT RESOLVED THAT this Special Meeting be adjourned, time 11:48 AM.Carried.

Head of Council

Copy: The Carillon

Acting Chief Administrative Officer (Subject to errors and omissions)