Minutes of the Special Meeting of the Council of The R.M. of Piney held on Thursday, May 20, 2010 at 8:30 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 to discuss: 1) Road Maintnenace All Council Members were informed of the Special Meeting The Reeve took the Chair at 8:30 P.M. and called the meeting to order. Council had a discussion on a Public Works Supervisor Position. Resolution No. 154 Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be it Resolved That this Special Meeting be adjourned, time 9:49 P.M.

Copy: The Carillon

Carried.

Acting Chief Administrative Officer

(Subject to errors and omissions)

Head of Council