

Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Wednesday, December 20, 2006 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)

Guests: William Proulx
Therese A. Turcotte
Ronald Desjardins
Lillian Meixner
Raymond Desjardins

Recording Secretary: Bonnie Grawberger, Administrative Assistant

This meeting was called by Council to discuss
a) Supervisory Duties of Various Garbage Dumps

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.

Resolution No. 383

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved that the Agenda be approved as amended"

Add: 1(b)

-Cheques # 705-708.

Carried.

Resolution No. 384

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Whereas the accounts of The R.M. of Piney for the period ending December 20, 2006 have
been found to be in order;

Therefore Be It Resolved That general cheques nos. 705 to 708 amounting to \$12,313.84 be
approved for payment.

Carried.

Resolution No. 385

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved that this Special Meeting be adjourned, time 8:25 P.M.

Carried.

Head of Council

Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)