

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Wednesday, April 25, 2007 at 6:30 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)

Recording Secretary: Reynald Preteau, Chief Administrative Officer

Guest No. 1: Jennifer Stewart, Outreach Coordinator, Red River Basin Commission

Guest No. 2: Bill Sawka, Regional Manager,
Meagan Henke, Planner and
Allison Lazaruk, Planner all from Community Planning Services

This special meeting was called by Council to discuss

- 1) Water Management issues
- 2) Development Plan and Zoning By-Laws.

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 6:30 P.M. and called the meeting to order.

Guest No. 1: Jennifer Stewart, Outreach Coordinator, Red River Basin Commission

Jennifer Stewart requested to be on the agenda to make presentation regarding the review of water management issues of the Red River Basin. Jennifer Stewart read a presentation to Council and provided leaflet information.

General Discussion

- History of Red River Basin/Organizational Background
- Land and Water Management
- Natural Resources Framework Plan
- Board of Directors
- Membership

Guest No. 2: Bill Sawka, Regional Manager, Meagan Henke, Planner and Allison Lazaruk, Planner all from Community Planning Services

Mr. Sawka requested to be a delegation to make presentation to Council regarding the adoption of a development plan and zoning by-laws for The R.M. of Piney.

General Discussion

- Effective dates to adopt Development Plan and Zoning By-Laws (Section 201)
- Plans and Policies
- Livestock Operations
- Water Quality Management Zones
- Planning Act
- Minister's Approval
- Provincial Departments

Resolution No. 117

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that this Special Meeting be adjourned, time 7:59 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

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