

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, June 19, 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) Arrived 6:40 P.M.
Barbara Zailo (Ward 3) Arrived 7:02 P.M.
Alana Schoenbach (Ward 4) Arrived 6:58 P.M.

Recording Secretary: Reynald Preteau, Chief Administrative Officer

This special meeting was called by Council to discuss

- 1) Proposed land exchange program
- 2) Development Plan.

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 6:40 P.M. and called the meeting to order.

Proposed Land Exchange Program

Guest Tim Swanson unable to attend. C.A.O. to reschedule.

Development Plan

Council reviewed the draft development plan and map.

Resolution No. 180

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved that this Special Meeting be adjourned, time 9:48 P.M. Carried.

Head of Council

Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)