

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, May 6, 2008 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) ABSENT – Approved by Council

Recording Secretary: Reynald Preteau, Chief Administrative Officer

This Special Meeting was called by Council for the following:

- 1) Public Hearing for the 2008 Financial Plan (Budget)
- 2) First Reading to the 2008 Financial Plan By-Law

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.

2008 Financial Plan (Budget)

No one from the General Public in attendance.

The Financial Plan was presented and Council proceed to adopt the said plan.

Resolution No. 127

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Whereas, in accordance with Section 162 (1) of the Municipal Act, the Council with the Chief Administrative Officer of The Rural Municipality of Piney has made a Financial Plan for the fiscal year 2008 of:

- a) of all amounts required for the lawful purposes of the municipality for operating expenditures for the year, including, without restricting the generality of the foregoing, all amounts required to pay the debts of the municipality, whether of principal or interest, becoming due and payable during that year;
- b) of all amounts that it will require to raise or expend in that year for capital purposes;
- c) of all amounts that, under this act or any other act of the legislation, it is required to raise by the levying of taxes;
- d) of the amount required to defray the cost of collection of taxes and the abatement and losses which may occur in the collection of taxes, whether municipal taxes, school taxes, or other taxes, making due allowances for taxes unpaid on lands purchased by the municipality at tax sale and deemed by the Council to be uncollectible.

Now Therefore Be It Resolved that the Financial Plan be hereby adopted.

Carried.

Resolution No. 128

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Whereas, in accordance with Section 162 (1) of the Municipal Act, the Council with the Chief Administrative Officer of The Rural Municipality of Piney, has prepared a capital expenditure program for the next five years, excluding the current year, in the manner and in the form prescribed by the Minister;

Now Therefore Be It Resolved that the five year capital expenditure program be hereby adopted. Carried.

Resolution No. 129

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo

Be It Resolved That By-Law No. 50/08, Adopting the Operating Budget for the Fiscal year 2008 be read a first time. Carried.

Resolution No. 130

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger

Be It Resolved that this Special Meeting be adjourned, time 7:08 P.M. Carried.

Head of Council

Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)