

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, August 19, 2008 at 6:00 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)

Recording Secretary: Reynald Preteau, Chief Administrative Officer

Guests: Bill Sawka, Regional Manager  
Allison Lazaruk, Community Planner, both from Community Planning Services  
Sheri Grift, Land Use Specialist, MAFRI

This special meeting was called by Council to discuss:

a) Development Plan

All Council Members were informed of the Special Meeting.

The Deputy Reeve took the chair at 6:25P.M. and called the meeting to order.  
Reeve Hovorka arrived time 6:39 P.M. Deputy Reeve Zailo gave the chair to the Reeve and the meeting resumed.

#### General Discussion

- a) Development Plan
- b) Government Circulation Comments
- c) Mapping

#### Resolution No. 226

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved that this Special Meeting be adjourned, time 8:27 P.M.

Carried.

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Head of Council

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Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)