

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Thursday, October 9, 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) ABSENT  
Alana Schoenbach (Ward 4)

Recording Secretary: Reynald Preteau, Chief Administrative Officer

Guests: Blair McTavish, Director, Conservation  
Jenny Davin, Conservation

This special meeting was called by Council to discuss:

a) Fire Protection for Moose Lake Provincial Park

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 7:00P.M. and called the meeting to order.

#### General Discussion

- Moose Lake Provincial Park
- Cottage Owners Associations
- 911
- Fire Protection
- Policing
- Ambulance
- Draft Agreement – (5 to 10 years)
- Retainer Fee
- Civic Addressing
- Standard Operating Practices

#### Resolution No. 270

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that this Special Meeting be adjourned, time 8:28 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)