

Minutes of the Special Meeting of the Council of The R.M. of Piney held on  
Tuesday, February 21, 2006 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)

C.A.O.: Reynald Preteau

This Special Meeting was called by Council to discuss  
1. Elderly Person's Housing (EPH)/Personal Care Home (PCH)  
2. Pembina Valley Co-Operative.

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

Personal Care Home (PCH)/ Elderly Person's Housing (EPH)

General Discussion

- Investment Project
- Capital Project Impact Schedule
- PCH project cost approximately \$3,640,000.00
- Community Contribution (10%) approximately \$364,000.00
- R.M. Funds a) General Surplus b) General Reserve
- Taxation
- Project start year 2010 and completion in year 2011
- Staffing/Salary
- Public Meeting(s)/Referendum
- Formal writing request required by R.M.

Pembina Valley Co-Operative

- Letter from Municipal Lawyer
- Letter from Dept. of Conservation
- Water Aquifer(s)
- Impact Assessment
- Mapping of aquifers
- Sources Protection
- Pembina Valley Co-Op Submission – Insufficient information
- Royalties

Resolution No. 50

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

Be It Resolved that this Special Meeting be adjourned, time 8:30 P.M.                      Carried.

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Reeve

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Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)