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**MINUTES OF THE THIRD SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD THURSDAY, APRIL 16, 2009 HELD IN THE MUNICIPAL COUNCIL CHAMBERS 127 MINNEDOSA STREET, STRATHCLAIR MANITOBA.**  
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**Present: Reeve Ken Wozney**

**Councillors: Linda Earl, John Gill, Garry Dalgarno, Martin Woodley, Sandra Dmyterko, Barb Gregory**

**CAO: Shelley Glenn**

**Councillor Sandra Dmyterko arrived at 6:13 pm and Barb Gregory arrived at 6:15 pm**

**Councillor Linda Earl was excused at 7:05 pm**

**Reeve Wozney called the meeting to order at 6:07 p.m.**

**Earl/Gill:** Be It Resolved that this is a Special meeting of Council duly called by the Reeve with notice given to all members of Council as per Municipal Act. **#113-2009 Carried (5-0)**

**Dalgarno/Woodley:** Be It Resolved that we authorize the purchase of a cell phone booster for the Landfill truck. **#114-2009 Carried (5-0)**

**Earl/Gregory:** Whereas the Rural Municipality of Strathclair is encountering overland flooding emergency that requires prompt action to prevent harm or damage to the safety, health and welfare of persons located within the boundaries of the Rural Municipality of Strathclair and to prevent damage to property within those boundaries; Now Therefore Be it Resolved that pursuant to subsection 11(1) of the Emergency Measures Act, CAP#80 of the continuing Consolidation of the Statutes of Manitoba, the Council of the RM of Strathclair declares that a state of local emergency exists throughout all of the RM of Strathclair beginning March 22, 2009 in witness whereof of the Council of the Rural Municipality of Strathclair has by resolution carried, declared this state of local emergency this 16<sup>th</sup> day of April 2009. **#115-2009 Carried (7-0)**

**Dmyterko/Dalgarno:** Whereas major flooding has occurred in the Rural Municipality of Strathclair resulting in substantial damage in both the private and public sectors; And Whereas the resulting cost to private sector far exceeds that which victims might reasonably be expected to bear on their own; And Whereas the resulting cost to public sector also far exceeds that which the municipality might reasonably be expected to bear on its own; Therefore Be It Resolved that the municipality of Strathclair request the Government of Manitoba to provide financial assistance for both its public and private sectors through their disaster financial assistance program. **#116-2009 Carried (7-0)**

**Gill/Woodley:** Be It Resolved that we do now adjourn at 7:25pm to meet again in Regular Session on May 6, 2009 or at the call of the Reeve. **#117-2009 Carried (6-0)**

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Reeve

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Chief Administrative Officer