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**MINUTES OF THE FOURTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, APRIL 29, 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

CAO: Shelley Glenn

Councillor Barb Gregory was absent

Reeve Wozney called the meeting to order at 4:00 p.m.

Earl/Woodley: 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. **#118-2009 Carried (6-0)**

Woodley/Gill: Be It Resolved that we extend the local state of emergency due to flooding for a further 14 days.
For: Earl, Gill, Woodley, Dmyterko, Wozney Against: Wozney Abstentions: None
#119-2009 Carried (5-1)

Council reviewed the final mill rates for the 2009 budget.

Dmyterko/Dalgarno: Be It Resolved that we do now adjourn at 5:25 pm to meet again in Special Session on May 4, 2009 or at the call of the Reeve. **#120-2009 Carried (6-0)**

Council spoke with Regional EMO West Region Emergency Officer, Barrett Nelson via speakerphone for information on the state of emergency process.

Reeve

Chief Administrative Officer