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**MINUTES OF THE SEVENTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY  
OF STRATHCLAIR HELD MONDAY, JUNE 22, 2009 IN THE R.M. OF STRATHCLAIR COUNCIL  
CHAMBERS 127 MINNEDOSA STREET STRATHCLAIR, MANITOBA**  
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**Present:** Reeve Ken Wozney  
**Councillors:** Linda Earl, Garry Dalgarno, John Gill, Martin Woodley, Sandra Dmyterko  
**CAO:** Shelley Glenn

**Councillor Barb Gregory was absent.**

**Reeve Ken Wozney called the meeting to order at 7:00 pm.**

**Dalgarno/Dmyterko:** Be It Resolved that this is a Special Meeting of the Council duly called at the Regular Meeting of June 10, 2009 to complete the regular meeting agenda. **#172-2009 Carried (6-0)**

**Councillor Martin Woodley disclosed interest in the following two matters and did not participate in any discussion or vote on either motion.**

**Earl/Gill:** Be It Resolved that we accept the quote submitted by M&K Woodley Ltd. for the demolition of buildings and leveling of property described as follows: Elphinstone: Lot 32,Block 2, Plan 397; Lot 14, Plan 917; Lot 4,Block 2, Plan 6959; Strathclair: Lots 26/27, Block 2, Plan 244. **#173-2009 Carried (5-0)**

**Dmyterko/Dalgarno:** Be It Resolved that we authorize M&K Woodley Ltd. to clean the drain along the road allowance at Thomas Lake. **#174-2009 Carried (5-0)**

**Woodley/Earl:** Be It Resolved that we change the hours of operation for Saturdays at the landfill to 9:00 am to 3:00 pm. Tuesday and Thursday hours remain the same. **#175-2009 Carried (6-0)**

**Dalgarno/Dmyterko:** Be It Resolved that we authorize Eileen Corbey to attend a Payroll Administration seminar on July 3, 2009 in Brandon. **#176-2009 Carried (6-0)**

**Gill/Earl:** Be It Resolved that we authorize the submission of the following drainage licenses and payment of the applicable fees on the above noted property: to clean existing waterway on the west side of Thomas Lake; to install 2 berms along the railway at the east end of Strathclair; to install a larger culvert by the lagoon; to install a culvert by old landfill and to move a culvert and remove a berm by the old landfill. **#177-2009 Carried (6-0)**

**Woodley/Gill:** Be It Resolved that we do now adjourn at 10:30 pm to meet again on July 8, 2009 in Regular Session or at the call of the Reeve. **#178-2009 Carried (6-0)**

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Reeve

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Chief Administrative Officer