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**MINUTES OF THE NINTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY  
OF STRATHCLAIR HELD THURSDAY JUNE 16, 2011 at 6:30 PM IN THE MUNICIPAL COUNCIL  
CHAMBERS, 127 VETERANS WAY, STRATHCLAIR, MANITOBA**  
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**PRESENT:**

**Reeve:** Ken Wozney

**Councillors:** Randy Christiansen, Sandra Dmyterko, Linda Earl, Garth Gerrard, Dennis Rogasky  
Martin Woodley

**CAO:** Shelley Glenn

**Reeve Wozney called the meeting to order at 6:35 pm.**

**Earl/Dmyterko:** Be it Resolved that this is a special meeting of Council duly called by Reeve Wozney to complete the agenda from the Regular Council meeting held June 8, 2011 and to consider the Emergency Prevention Order Extension for the Rural Municipality of Strathclair. **#215-2011 Carried (7-0)**

**Woodley/Earl:** Be It Resolved that Council authorize payment to Rolling River Trucking and Construction in the amount of \$31,950.00 plus GST for second half of 2011 Crushing Contract. (Invoice 004)  
**#216-2011 Carried (7-0)**

**Dmyterko/Woodley:** Be It Resolved that we request an extension to the Emergency Prevention order issued on May 16, 2011 to do any necessary work to prevent or correct problems to Municipal Roads and Infrastructure caused by the extensive overland flooding in the R.M. of Strathclair. **#217-2011 Carried (7-0)**

**Christiansen/Gerrard:** Be It Resolved that we appoint Ken Wozney, Martin Woodley, Dennis Rogasky, and Linda Earl to act as a committee of Council to deal with the issues surrounding the Salt Lakes and the proposed drainage plan, and Thomas Lake drainage plan. **#218-2011 Carried (7-0)**

**Earl/Woodley:** Be It Resolved that we accept the offer from Howard Pahl for mowing the airport for the 2011 season.  
**#219-2011 Carried (7-0)**

**Gerrard/Rogasky:** Be It Resolved that we authorize payment of \$100.00 to The Carlton Lodge for the purchase of a former resident's tools. **#220-2011 Carried (7-0)**

**Woodley/Christiansen:** Be It Resolved that we accept the quote submitted by Celtic Power & Machining to rebuild one lift station pump. **#221-2011 Carried (7-0)**

**Rogasky/Gerrard:** Be It Resolved that we approve the subdivision for Parrish & Heimbecker Ltd. to subdivide part of SW ¼ 22-16-21 WPM. **#222-2011 Carried (7-0)**

**Dmyterko/Earl:** Be It Resolved that we rent a dumpster to the Strathclair Community School for their sole use at a cost of \$40.00 for each week dumping is required. **#223-2011 Carried (7-0)**

**Christiansen/Gerrard:** Be It Resolved that we hire Four Oaks Landscape Construction to repair the drainage at the North End of the Municipal Office as per estimate dated June 16, 2011. **#224-2011 Carried (7-0)**

**Rogasky/Gerrard:** Whereas the roads in the R.M. of Strathclair are in a hazardous condition for the safety of the residents, EMO personnel and all emergency vehicles that need to drive the roads; Therefore Be It Resolved the Council of the R.M. of Strathclair make it a priority of the grader operators to get the roads back in a safe drivable condition.

**For: Rogasky, Gerrard Against: Christiansen Abstentions: Earl, Dmyterko, Woodley, Wozney** Reason for abstentions is that this resolution limits the priorities of the R.M., all RM issues including roads are a priority.  
**#225-2011 Carried (2-1-4)**

**Dmyterko/Woodley:** Be It Resolved that we do now adjourn at 9:55 pm to meet again in Regular Session on July 6, 2011 or at the call of the Reeve. **#226-2011 Carried (7-0)**

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Reeve

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Chief Administrative Officer