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**MINUTES OF THE FIRST SPECIAL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD MONDAY, FEBRUARY 23, 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, Martin Woodley, Sandra Dmyterko, Barbara Gregory

CAO: Shelley Glenn

Councillor Garry Dalgarno was absent.

Reeve Wozney called the meeting to order at 1:05 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. Further that the agenda be adopted as circulated and presented. **#45-2009 Carried (6-0)**

Dmyterko/Gregory: Be It Resolved that we make application under the Building Canada Fund – Communities Component for an infrastructure grant to complete the residential subdivision. Further that this is our first priority under the Building Canada Fund and the municipal portion of the costs will be paid from the RM of Strathclair General Reserve. **#46-2009 Carried (6-0)**

Gill/Woodley: Be It Resolved that we set reserve bids on all properties in the tax sale to be held March 4, 2009 to be the amount of arrears and costs. **#47-2009 Carried (6-0)**

Earl/Gregory: Be It Resolved that we authorize Rob Martens to attend the Annual meeting of the Manitoba Association of Regional Recyclers to be held February 27, 2009 at the Victoria Inn in Winnipeg. **#48-2009 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that we authorize the purchase of 4 SCBA's for the RM of Strathclair Fire Department. Further that they be paid from the RM of Strathclair Fire Reserve. **#49-2009 Carried (6-0)**

Gill/Woodley: Be It Resolved that we authorize the purchase of one set of ice blades from Toromont at a price of \$466.88 plus taxes. **#50-2009 Carried (6-0)**

Gregory/Woodley: Be It Resolved that we do now adjourn at 1:43pm to meet again on March 4, 2009 in Regular session, or at the call of the Reeve. **#51-2009 Carried (6-0)**

Reeve

Chief Administrative Officer