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MINUTES OF THE SECOND SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD MONDAY, MARCH 16, 2009 HELD IN THE MUNICIPAL COUNCIL CHAMBERS 127 MINNEDOSA STREET, STRATHCLAIR MANITOBA.
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Present: Reeve Ken Wozney
Councillors: Linda Earl, Garry Dalgarno, Martin Woodley, Sandra Dmyterko
CAO: Shelley Glenn
Councillors Barb Gregory & John Gill were absent.

Reeve Wozney called the meeting to order at 7:05 p.m.

Dmyterko/Dalgarno: 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 Be It Resolved that the agenda be adopted as presented. **#79-2009 Carried (5-0)**

Earl/Woodley: Be It Resolved that we set Fire Department calls requiring time up to one hour to be one hour of fire fighting service and calls between one and three hours to be three hours of service. **#80-2009 Carried (5-0)**

Woodley/Earl: Be It Resolved that we purchase 4 tires for the landfill trailer. **#81-2009 Carried (5-0)**

Dalgarno/Dmyterko: Be It Resolved that we do not coordinate a dust control program in 2009. **#82-2009 Carried (4-1)**

For: Wozney, Earl, Woodley, Dmyterko; **Against:** Dalgarno **Abstentions:** None

Earl/Woodley: Be It Resolved that we make application for a Hometown Manitoba grant to do some exterior painting on the Strathclair Municipal Hall, the Strathclair Arena and some drainage repair and landscaping at the Municipal Office building. **#83-2009 Carried (5-0)**

Dmyterko/Dalgarno: Be It Resolved that we support the Hometown Manitoba application of the Strathclair Enhancement Committee to install a retaining wall around the berm. **#84-2009 Carried (5-0)**

Woodley/Earl: Be It Resolved that we do now adjourn at 9:10 pm to meet again in Regular session on April 9, 2009 or at the call of the Reeve. **#85-2009 Carried (5-0)**

Reeve

Chief Administrative Officer