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**MINUTES OF THE FIFTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD MONDAY, MAY 20, 2008 HELD IN THE MUNICIPAL COUNCIL CHAMBERS 127 MINNEDOSA STREET, STRATHCLAIR MANITOBA.**  
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**Present:** *Reeve Ken Wozney*  
**Councillors:** Linda Earl, John Gill, Sandra Dmyterko, Garry Dalgarno  
**CAO:** Shelley Glenn  
**Councillor Dalgarno participated in the meeting by speakerphone.**

**Reeve Ken Wozney called the meeting to order at 7:45 pm.**

**Earl/Gill:** Be It Resolved that this is a Special meeting of the Council of the RM of Strathclair duly called with notice given to all members of Council, and with Councillor Dalgarno participating by speaker phone. Further be it Resolved that the agenda be adopted as presented. **#175-2008 Carried (5-0)**

**Earl/Gill:** Be it Resolved that we hire Eng-Tech consulting Ltd. To manage our lagoon excavation project as per proposal No. 08-100 submitted May 12, 2008. **#176-2008 Carried (5-0)**

**Dmyterko/Earl:** Be it Resolved that the following be appointed to sit on a special committee to research the issues involving the Strathclair Community School: Brenda Lamb, Wayne Dereniwski, David Caird, Crystal Watson, Jason or Karen Koscielny and Garry Dalgarno. Further be it Resolved that we commit \$1,000.00, as per recommendation of the ratepayers present at the community meeting held in Newdale on April 10, 2008, to the committee for expenses incurred to perform their duties in order to fulfill the mandate to protect the interests of the Strathclair Community School catchment area in maintaining a K-12 school. **#177-2008 Carried (5-0)**

**Dmyterko/Earl:** Be it Resolved that we remove the dumpsters and lock the recycling shed at the Thomas Lake site due to misuse of the service. **#178-2008 Carried (5-0)**

**Gill/Dmyterko:** Be It Resolved that we hire a summer student as per recommendation of the Human Resources committee. **#179-2008 Carried (5-0)**

**Earl/Gill:** Be it Resolved that we accept the resignation submitted by Donnie Koltusky as Elphinstone Town worker, with regret. **#180-2008 Carried (5-0)**

**Gill/Dmyterko:** Be It Resolved that we do now adjourn at 8:40 pm to meet again on June 4, 2008 or at the call of the Reeve. **#181-2008 Carried (5-0)**

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Reeve

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Chief Administrative Officer