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**MINUTES OF THE FOURTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY  
OF STRATHCLAIR HELD MONDAY, MAY 5, 2008 HELD IN THE MUNICIPAL 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, Barb Gregory  
CAO: Shelley Glenn

**Reeve Ken Wozney called the meeting to order at 9:40 pm following the public hearing for the 2008 Financial Plan and the 2008 Ratepayers meeting.**

**Dmyterko/Woodley:** Be It Resolved that this is a Special meeting of the Council of the RM of Strathclair duly called at the Regular meeting held April 7, 2008, held in the RM of Strathclair Council Chambers following the Public Hearing for the 2008 Financial Plan and the Annual Ratepayers meeting. Further Be It Resolved that the agenda be adopted as presented. **#150-2008 Carried (7-0)**

**Earl/Gill:** Whereas Section 162(1) of the Municipal Act requires that every Council must adopt a Financial Plan for each fiscal year in a form approved by the Minister and consisting of an Operating Budget, a Capital Budget and a Five Year Capital Expenditures Program; And Whereas the Council of the RM of Strathclair has prepared such a plan; And Whereas the Council of the RM of Strathclair has sat to hear representations and objections regarding the Financial Plan for 2008; Now Therefore Be It Resolved that the Financial Plan shall be hereby adopted and incorporated in and form part of the 2008 Tax Levy Bylaw. **#151-2008 Carried (7-0)**

**Dalgarno/Woodley:** Whereas Council has reviewed the full text of Bylaw No. 3-2008, being a bylaw of the Rural Municipality of Strathclair to set rates and levies for the year 2008; And Whereas Council has sat to hear anyone making representation, voice concerns and ask questions regarding the 2008 Financial Plan; Now Therefore Be It Resolved that Bylaw No. 3-2008 be now read a first time. **#152-2008 Carried (7-0)**

**Gregory/Gill:** Whereas the Council of the Rural Municipality of Strathclair has reviewed the full text of Bylaw No. 3-2008 being a bylaw of the RM of Strathclair setting out various rates and levies for the year 2008; Now Therefore Be It Resolved that Bylaw No. 3-2008 be now read a second time. **#153-2008 Carried (7-0)**

**Earl/Gill:** Be It Resolved that we do now adjourn at 10:00pm to meet again in Regular Session on Wednesday, May 7, 2008. **#154-2008 Carried (7-0)**

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Reeve

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Chief Administrative Officer