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**MINUTES OF THE EIGHTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD MONDAY, OCTOBER 14, 2008 at 7:00 P.M. IN
THE MUNICIPAL COUNCIL CHAMBERS, 127 MINNEDOSA STREET, STRATHCLAIR, MB.**
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Present: Reeve Ken Wozney
Councillor: Linda Earl, Garry Dalgarno, John Gill, Martin Woodley, Sandra Dmyterko
CAO: Shelley Glenn

Absent: Barbara Gregory

Reeve Wozney called the meeting to order at 7:00 pm

Dmyterko/Dalgarno: Be It Resolved that this is a Special Meeting of Council duly called at the Regular Meeting held October 8, 2008 with all Council members notified as per Municipal Act.

#344-2008

Carried (6-0)

Earl/Woodley: Whereas the Council of the RM of Strathclair reviewed the requests from community organizations on October 8, 2008 at their Regular meeting; Now Therefore Be It Resolved that the following VLT grants be made: Strathclair Senior Boys Volleyball Team: Uniforms \$420.00 Banquet Hall Rent \$60.00; Strathclair Community School Canteen: Stand Mixer \$500.00; Salt Lake Water Safety Program: New plastic raft - \$2,500.00; Strathclair Rink Management Committee: Tractor & Ice scraper major repair \$2,000.00; Elphinstone Lions Club: Housing for Antique Fire Engine and other antiques \$1,000.00; LUD of Elphinstone Committee: Memory Garden Project: \$1,500.00; Strathclair Fire Department: Medical Equipment & Smoke Detector Batteries: \$1,200.00; Strathclair Museum Committee: Museum & Church Shingling \$1,000.00; Old Iron Club: 125th Anniversary Threshing Demonstration \$750.00; Strathclair Memory Committee: 125th Anniversary Cookbook Project \$1,000.00; Green Bluff Reunion Committee: 125th Anniversary Reunion – Repair Cairn & Improvements \$500.00; Little Saskatchewan River Game & Fish Association: Dock & Floating Platforms and Memorial Fish Derby \$1,500.00.

#345-2008 Carried (6-0)

Earl/Gill: Be It Resolved that we authorize the expenses incurred for Wayne Baker and Ken Wozney to attend the Annual Fire conference in Brandon.

#346-2008 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that we hire N&G Backhoe to replace the culvert south of SW 26-16-22WPM.

#347-2008 Carried (6-0)

Earl/Gill: Be It Resolved that we adopt the job description for a Municipal Public Works Foreman for the RM of Strathclair; and that we appoint Bob McCutcheon to this position. Further that the start date will be October 30, 2008.

#348-2008 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that we do now adjourn at 9:20 pm to meet again in Regular Session on November 5, 2008 or at the call of the Reeve.

#349-2008 Carried (6-0)

Delegation:

Ed Janzen – Highways & Transportation; Bob McCutcheon – Public Works Foreman
Discussed the PR Gravel Road Agreement and required improvements for PR #354 & #566.
Discussed required improvements for Minnedosa St and Main St. in Strathclair.

7:00 pm

Reeve

Chief Administrative Officer