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**MINUTES OF THE FOURTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY
OF STRATHCLAIR HELD TUESDAY, APRIL 20, 2010 IN THE R.M. OF STRATHCLAIR COUNCIL
CHAMBERS 127 MINNEDOSA STREET STRATHCLAIR, MANITOBA**
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Present: Reeve Ken Wozney
Councillors: Linda Earl, Garry Dalgarno, Martin Woodley, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn
Absent: John Gill

Reeve Ken Wozney called the meeting to order at 7:15 pm.

Dmyterko/Woodley: Whereas this is a Special meeting of Council duly called by the Reeve with notice given to all members of Council as per Municipal Act; Now Therefore Be it Resolved that the agenda be adopted as presented.
#147-2010 Carried (6-0)

Earl/Gregory: Be It Resolved that the following grants be authorized for payment: Strathclair Rink Management \$24,690.84; Strathclair Museum \$892.44; Strathclair Theatre Committee \$1,777.11; Strathclair Agricultural Society \$469.53.
#148-2010 Carried (6-0)

Earl/Dalgarno: Be It Resolved that we authorize one member of the R.M. of Strathclair Fire Department to attend the Fire Chiefs conference June 11 & 12, 2010.
#149-2010 Carried (6-0)

Dmyterko/Woodley: Be It Resolved that we authorize payment to Ray Marshall as per quote for the renovations required at the recently acquired ATM/CAP site building located at 130 Minnedosa Street.
#150-2010 Carried (6-0)

Gregory/Dmyterko: Be It Resolved that we authorize payment to activate the ATM machine, to be fully reimbursed once the R.M. of Strathclair CDC has been revived.
#151-2010 Carried (6-0)

Council reviewed the budget proposed by the Finance Committee, held discussions, and made final changes. This budget will be presented to the public at the Financial Plan hearing on May 3, 2010.

Dmyterko/Gregory: Be It Resolved that we do now adjourn at 9:20 pm to meet again on May 3, 2010 in Special Session or at the call of the Reeve.
#152-2010 Carried (6-0)

Reeve

Chief Administrative Officer