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**MINUTES OF THE FIFTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD MONDAY, MAY 4, 2009 HELD IN THE ELPHINSTONE MEMORIAL HALL FOLLOWING THE FINANCIAL PLAN HEARING AND RATEPAYERS MEETING.**  
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**Present:** *Reeve Ken Wozney*  
**Councillors:** Linda Earl, Garry Dalgarno, John Gill, Martin Woodley, Sandra Dmyterko  
**CAO:** Shelley Glenn  
**Councillor Barbara Gregory was absent.**

**Reeve Ken Wozney called the meeting to order at 9:45 pm following the public hearing for the 2009 Financial Plan and the 2009 Ratepayers meeting.**

**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 held in the Elphinstone Memorial Hall following the public hearing for the 2009 Financial plan and annual ratepayers meeting. Further Be It Resolved that the agenda be adopted as presented.  
**#121-2009 Carried (6-0)**

**Woodley/Dmyterko:** 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 2009; Now Therefore Be It Resolved that the Financial Plan shall be hereby adopted and incorporated in and form part of the 2009 Tax Levy Bylaw.  
**#122-2009 Carried (6-0)**

**Dalgarno/Earl:** Whereas Council has reviewed the full text of By-law No. 3-2009, being a bylaw of the Rural Municipality of Strathclair to set rates and levies for the year 2009; And Whereas Council has sat to hear anyone making representation, voice concerns and ask questions regarding the 2009 Financial Plan; Now Therefore Be It Resolved that By-law No. 3-2009 be now read a first time.  
**#123-2009 Carried (6-0)**

**Dmyterko/Woodley:** Whereas the Council of the Rural Municipality of Strathclair has reviewed the full text of By-law No. 3-2009 being a by-law of the R.M. of Strathclair setting out various rates and levies for the year 2009; Now Therefore Be It Resolved that By-law No. 3-2009 be now read a second time.  
**#124-2009 Carried (6-0)**

**Dmyterko/Woodley:** Be It Resolved that we do now adjourn at 9:55 p.m. to meet again in Regular Session on Wednesday, May 6, 2009.  
**#125-2009 Carried (6-0)**

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Reeve

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Chief Administrative Officer