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**MINUTES OF THE TENTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL  
MUNICIPALITY OF STRATHCLAIR HELD MONDAY, AUGUST 16, 2010 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**

**Absent: Martin Woodley, Barb Gregory**

**Reeve Wozney called the meeting to order at 6:05 pm.**

**Earl/Dmyterko:** Be It Resolved that this is a Special meeting duly called at the last regular meeting to discuss the flooding problems at the Salt Lakes and Thomas Lake with legal counsel; to consider By-Law #5-2010 to name roads; and to discuss some matters arising at the landfill site.

**#282-2010 Carried (5-0)**

**Dmyterko/Earl:** Whereas council has reviewed the full text of By-Law No. 5-2010, being a By-Law of The Rural Municipality of Strathclair to name certain streets and roads; Now therefore Be It Resolved that By-Law No.5-2010 be now read the first time.

**#283-2010 Carried (5-0)**

**Gill/Dalgarno:** Whereas council has reviewed the text of By-Law No.5-2010, being a By-Law of The Rural Municipality of Strathclair to name certain streets and roads; Now Therefore Be It Resolved that By-Law No. 5-2010 be now read a second time.

**#284-2010 Carried (5-0)**

**Dalgarno/Gill:** Be It Resolved that we hire Bob Sheedy to investigate the work required work to complete a Environmental Assessment on the Salt Lakes, and Thomas Lake and submit a detailed quote for his services.

**#285-2010 Carried (5-0)**

**Dmyterko/Earl:** Be It Resolved that we do now adjourn at 7:30 PM to meet again on Sept 8,2010 at 9:30 a.m. in regular session or at the call of the Reeve.

**#286-2010 Carried (5-0)**

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**Reeve**

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**Chief Administrative Officer**