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MINUTES OF THE SIXTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD TUESDAY, JUNE 15, 2010 HELD IN THE MUNICIPAL COUNCIL CHAMBERS 127 MINNEDOSA STREET, STRATHCLAIR MANITOBA.
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Present:

Reeve Ken Wozney

Councillors: Linda Earl, John Gill, Martin Woodley, Sandra Dmyterko,

CAO: Shelley Glenn

Emergency Coordinator: Dennis Rogasky

Absent: Barb Gregory, Garry Dalgarno

Reeve Wozney called the meeting to order at 9:30 am.

Earl/Dmyterko: Be It Resolved that this is a Special meeting duly called by the Reeve for Council to discuss the flooding problems at 1) The Salt Lakes and 2) Thomas Lake. Notice was given to all members of Council.

#225-2010 Carried (5-

0)

Gill/Woodley: Whereas the Rural Municipality of Strathclair is encountering extensive flooding of North and Middle Salt Lakes that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Rural Municipality of Strathclair surrounding North Middle and South Salt Lakes and to prevent damage to property within those boundaries; Now Therefore Be it Resolved that pursuant to subsection 11(1) of the Emergency Measures Act, CAP. E80 of the continuing consolidation of the Statutes of Manitoba, the Council of the RM of Strathclair declares that a state of local emergency exists in a portion of the Rural Municipality of Strathclair from June 15, 2010; 10:20 a.m. to June 29, 2010.

In witness whereof the Council of The Rural Municipality of Strathclair has by resolution carried, declared this state of local emergency this 15th day of June, 2010.

The R.M. of Strathclair

Per: Ken Wozney

#226-2010 Carried (5-0)

Reeve

Earl/Gill: Whereas major flooding has occurred in the Rural Municipality of Strathclair resulting in substantial damage in both the private and public sectors far exceeds that which victims might reasonably be expected to bear on their own; And Whereas the resulting cost to public sector also far exceeds that which the municipality might reasonably be expected to bear on its own; Now therefore Be It Resolved that the municipality of Strathclair request the Government of Manitoba to provide financial assistance for both its public and private sectors through their disaster financial assistance program.

#227-2010 Carried (5-0)

Dmyterko/Woodley: Be It Resolved that we do now adjourn at 10:25 a.m. to meet again on June 29, 2010 at 9:30 a.m. in special session, or at the call of the Reeve.

#228-2010 Carried (5-0)

Reeve

Chief Administrative Officer