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MINUTES OF THE SEVENTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JUNE 23, 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

Councillor Garry Dalgarno participated in the meeting by speakerphone.

Absent: Barb Gregory

Reeve Wozney called the meeting to order at 1:00 pm.

Earl/Dmyterko: Be It Resolved that this is a Special meeting duly called by the Reeve for Council to discuss the flooding problems at Thomas Lake. Notice was given to all members of Council. **#229-2010 Carried (6-0)**

Gill/Earl: Whereas the Rural Municipality of Strathclair is encountering extensive flooding of Thomas Lake that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of part of the Rural Municipality of Strathclair surrounding Thomas Lake 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 23, 2010; 1:25 p.m. to July 7, 2010. **#230-2010 Carried (6-0)**

In witness whereof the Council of The Rural Municipality of Strathclair has by resolution carried, declared this State of local emergency this 23rd day of June, 2010.

The R.M. of Strathclair

Per: Ken Wozney, Reeve

Dmyterko/Gill: Whereas the Rural Municipality of Strathclair is encountering extensive flooding from spring rains 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 and to prevent damage to property within those boundaries; Now Therefore Be it Resolved that pursuant to section 11(1) of the Emergency Measures Act, CAP.E80 of the continuing consolidation of the statutes of Manitoba, the Council of the Rural Municipality of Strathclair declares that a state of local emergency exists in the Rural Municipality of Strathclair from June 17, 2010 to July 7, 2010. **#231-2010 Carried (6-0)**

In witness whereof the Council of the Rural Municipality of Strathclair has by resolution carried, declared this state of local emergency this 23rd day of June, 2010.

The R.M. of Strathclair

Per: Ken Wozney

Earl/Dmyterko: Whereas major flooding has occurred in the Rural Municipality of Strathclair due to excessive rainfall June 17th and 18th, 2010 resulting in substantial damage in both the private and public sectors exceeding 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. **#232-2010 Carried (5-0)**

Woodley/Gill: Be it Resolved that we do now adjourn at 2:30 pm to meet again on June 29, 2010 at 9:30 a.m. in special session or at the call of the Reeve. **#233-2010 Carried (5-0)**

Reeve

Chief Administrative Officer