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**MINUTES OF THE NINTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD TUESDAY, JUNE 29, 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, Barb Gregory

CAO: Shelley Glenn

Linda Earl was excused at 1:45 pm

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

Earl/Dmyterko: Be It Resolved that this is a Special meeting duly called at the last special meeting to discuss the flooding problems at the Salt Lakes and Thomas Lake and to discuss the purchase of culverts.

#237-2010

Carried (6-0)

Woodley/Gregory: Be It Resolved that we authorize the purchase of culverts, couplers and bolts as per quote received from Canada Culvert.

#238-2010 Carried (5-0)

Gill/Gregory: Be It Resolved that we do now adjourn at 2:00 pm to meet again on July 7, 2010 at 9:30 a.m. in regular session or at the call of the Reeve.

#239-2010 Carried (5-0)

Reeve

Chief Administrative Officer