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MINUTES OF THE FIFTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD MONDAY, MAY 3, 2010 IN THE RM OF STRATHCLAIR COUNCIL CHAMBERS 127 MINNEDOSA STREET, STRATHCLAIR 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, Barb Gregory
CAO: Shelley Glenn

Reeve Ken Wozney called the meeting to order at 9:25 pm following the public hearing for the 2010 Financial Plan and the 2010 Ratepayers meeting.

Woodley/Gregory: 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 held in the RM of Strathclair Council Chambers following the Public Hearing for the 2010 Financial Plan and the Annual Ratepayers meeting. Further Be It Resolved that the agenda be adopted as presented.
#153-2010 Carried (7-0)

Earl/Dmyterko: Whereas Section 162(10) 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 a plan; And Whereas the Council of the RM of Strathclair has sat to hear representation and objections regarding the Financial Plan for 2010; Now Therefore Be it Resolved that the Financial Plan shall be hereby adopted incorporated in and form part of the 2010 Tax Levy By-law.
#154-2010 Carried (7-0)

Gill/Earl: Whereas Council has reviewed the full text of By-law No. 3-2010, being a Bylaw of the Rural Municipality of Strathclair to set rates and levies for the year 2010; And Whereas Council has sat to hear anyone making representation, voice concerns and ask questions regarding the 2010 Financial Plan; Now Therefore Be It Resolved that Bylaw No. 3-2010 be now read a first time.
#155-2010 Carried (7-0)

Dalgarno/Woodley: Whereas Council has reviewed the full text of Bylaw No. 3-2010, being a Bylaw of the Rural Municipality of Strathclair to set rates and levies for the year 2010; And Whereas Council has sat to hear anyone making representation, voice concerns and ask questions regarding the 2010 Financial Plan; Now Therefore Be It Resolved that Bylaw No. 3-2010 be now read a second time.
#156-2010 Carried (7-0)

Woodley/Gregory: Be It Resolved that we hire Zenith Paving to sweep the Strathclair Streets as per Quote provided.
#157-2010 Carried (7-0)

Dalgarno/Woodley: Be It Resolved that we hire Lisa Cochrane as a summer student for the RM of Strathclair.
#158-2010 Carried (7-0)

Gill/Earl: Be It Resolved that we hire Ken Nakonechny as Elphinstone worker for the RM of Strathclair.
For: Wozney, Earl, Gill, Woodley, Gregory; **Against:** Dalgarno; **Abstention:** Dmyterko
#159-2010 Carried (5-1-1)

Woodley/Dalgarno: Be It Resolved that we hire Ken Nakonechny as mower operator for the RM of Strathclair.
#160-2010 Carried (7-0)

Earl/Gill: Be It Resolved that we do now adjourn at 10:00 pm to meet again in Regular session on May 5, 2010.
#161-2010 Carried (7-0)

Reeve

Chief Administrative Officer