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MINUTES OF THE ELEVENTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD MONDAY, SEPTEMBER 13, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS 127 MINNEDOSA STREET, STRATHCLAIR MANITOBA.
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Present:

Reeve: Ken Wozney

Councillors: Linda Earl, Sandra Dmyterko, Garry Dalgarno

CAO: Shelley Glenn

Absent: John Gill, Martin Woodley, Barb Gregory

Reeve Wozney called the meeting to order at 7:00 pm.

Earl/Dmyterko: Be It Resolved that this is a Special meeting duly called at the last regular meeting to complete the agenda for September 8, 2010. Notice was given to all members of council.

#319-2010 Carried (4-0)

Earl/Dalgarno: Be It Resolved that we authorize Councillor Martin Woodley to be absent from Council meetings from September 13, 2010 to October 6, 2010 as per section 94(1) Of The Municipal Act.

#320-2010 Carried (4-0)

Earl/Dmyterko: Whereas council has reviewed the full text of By-Law No. 6-2010, being a By-Law of the Rural Municipality of Strathclair to loan money to The Strathclair Theatre Committee for the Legion Hall addition to The Bend Theatre Project. And whereas council has amended By-Law No. 6-2010; Now Therefore Be It Resolved that By-Law No. 6-2010 be now read a third time, passed, signed and sealed as amended.

For: Earl, Dmyterko, Wozney; Against: Dalgarno; Abstentions: None

#321-2010 Carried (3-1)

Earl/Dalgarno: Be It Resolved that we authorize payment of invoices, as approved by The Strathclair Theatre Committee, up to the maximum of the authorized loan amount.

#322-2010 Carried (4-0)

Council reviewed remaining correspondence and instructed the CAO to reply as directed.

Dmyterko/Dalgarno: Be It Resolved that we do now adjourn at 8:45 pm to meet again on October 6, 2010 in regular session.

#323-2010 Carried (4-0)

Reeve

Chief Administrative Officer