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**MINUTES OF THE TENTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD THURSDAY JUNE 23, 2011 at 6:30 PM IN THE
MUNICIPAL COUNCIL CHAMBERS, 127 VETERANS WAY, STRATHCLAIR, MANITOBA**
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PRESENT:

Reeve: Ken Wozney

Councillors: Randy Christiansen, Sandra Dmyterko, Linda Earl, Dennis Rogasky, Garth Gerrard, Martin Woodley

CAO: Shelley Glenn

Reeve Wozney called the meeting to order at 6:40pm.

Councillor Garth Gerrard arrived at 6:45pm

Earl/Dmyterko: Be It Resolved that this is a Special meeting of Council duly called by Reeve Wozney to review and discuss our consultant's Drain Plan for the Salt Lakes and the submission of the Salt Lakes Environmental Study to Manitoba Environment. **#227-2011 Carried (6-0)**

Christiansen/Woodley: Be It Resolved that we approve the Salt Lakes Drain design as submitted by Bob Sheedy. **#228-2011 Carried (7-0)**

Dmyterko/Woodley: Be It Resolved that we do now adjourn at 7:45 pm to meet again in Regular Session on July 6, 2011 or at the call of the Reeve. **#229-2011 Carried (7-0)**

Reeve

Chief Administrative Officer