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MINUTES OF THE TWELVETH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JULY 13TH, 2011 at 7:00 P.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 VETERAN'S WAY, STRATHCLAIR, MB.
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Present: Reeve: Ken Wozney
Councillors: Randy Christiansen, Sandra Dmyterko, Dennis Rogasky, Martin Woodley
CAO: Shelley Glenn
Absent: Linda Earl, Garth Gerrard

Reeve Ken Wozney called the meeting to order at 7:10 pm.

Dmyterko/Christiansen: Be It Resolved that this is a Special Meeting of Council duly called by Reeve Wozney to discuss requesting Emergency Measures Organization for a third extension to the Emergency Prevention order and to authorize Rolling River gravel hauling invoices. **#263-2011 Carried (5-0)**

Rogasky/Woodley: Whereas the Council of the Rural Municipality of Strathclair believes it is in the best interest of the ratepayers and residents of the R.M. of Strathclair to request a third extension to the Emergency Prevention order issued on May 16, 2011; And whereas the Salt Lakes flooding and the Thomas Lake flooding remain serious; Be It Resolved that we request an extension to the Emergency Prevention Order issued on May 16, 2011 to do any necessary work to prevent or correct problems to Municipal Roads and infrastructure caused by the extensive overland flooding in the R.M. of Strathclair.
#264-2011 Carried (5-0)

Woodley/Christiansen: Be It Resolved that Council authorizes payment to Rolling River Trucking and Construction in the amount of \$15,447.20 plus GST for gravel hauled to Township 17-22WPM, (Ward Three & Six) and extra gravelling in township 16-22WPM (Ward 2) **#265-2011 Carried (5-0)**

Woodley/Rogasky: Be It Resolved that we do now adjourn at 7:55 PM to meet again in Special Session on July 27, 2011 at 7:00 PM or at the call of the Reeve. **#266-2011 Carried (5-0)**

Reeve

Chief Administrative Officer