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MINUTES OF THE THIRTEENTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY JULY 27, 2011 at 7:00 PM IN THE MUNICIPAL COUNCIL CHAMBERS, 127 VETERANS WAY, STRATHCLAIR, MANITOBA
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PRESENT:

Reeve: Ken Wozney
Councillors: Randy Christiansen, Sandy Dmyterko, Linda Earl, Martin Woodley
Asst. CAO: Eileen Corbey
Absent: Garth Gerrard, Dennis Rogasky
Reeve Wozney called the meeting to order at 7:30 pm.

Earl/Dmyterko: Be It Resolved that this is a special meeting of Council duly called by Reeve Wozney to discuss requesting Emergency Measures Organization for a fourth extension to the Emergency Prevention Order. **#267-2011 Carried (5-0)**

Woodley/Christiansen: Pursuant to Section 8.2 (2) of the Emergency Measures Act, the Council of the Rural Municipality of Strathclair declares that the Emergency Prevention Order is terminated in the Rural Municipality of Strathclair. **#268-2011 Carried (5-0)**

Dmyterko/Christiansen: Be It Resolved that we do now adjourn at 7:40pm and meet again on August 10, 2011 at 9:30 am or at the call of the Reeve. **#269-2011 Carried (5-0)**

Reeve

Chief Administrative Officer