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MINUTES OF THE FOURTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY FEBRUARY 16, 2011 at 10:00 A.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 VETERAN'S WAY, STRATHCLAIR, MANITOBA
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PRESENT:

Reeve: Ken Wozney
Councillors: Randy Christiansen, Sandra Dmyterko, Garth Gerrard, Dennis Rogasky, Martin Woodley
CAO: Shelley Glenn
Absent: Linda Earl

Reeve Ken Wozney called the meeting to order at 10:00 am.

Dmyterko/Christiansen: Be It Resolved that this special meeting of Council duly called at the meeting held February 14, 2011 with all members of Council present; Further that the agenda be adopted as presented.

#77-2011 Carried (6-

0)

Christiansen/Dmyterko: Be It Resolved that we do now go "in-camera" to discuss a matter that is in it's preliminary stages and respecting which discussion in public could prejudice the Municipality's ability to carry out certain activities and negotiations. Time: 10:05 am

#78-2011 Carried (5-1)

For: Christiansen, Dmyterko, Rogasky, Woodley, Wozney; Against: Gerrard Abstentions: None

Woodley/Christiansen: Be It Resolved that we recess the "in-camera" session and recess our regular meeting at 1:42 pm. to reconvene after lunch.

#79-2011 Carried (6-0)

Dmyterko/Woodley: Be It Resolved that we reconvene our special meeting "in-camera" session at 2:00 pm.

#80-2011 Carried (6-

0)

Dmyterko/Christiansen: Be It Resolved that we end our "in-camera" session at 3:25 pm and resume our special meeting.

#81-2011 Carried (5-0)

Woodley/Christiansen: Be It Resolved that we do now adjourn at 3:30 pm to meet again on March 9, 2011 in regular session or at the call of the Reeve.

#82-2011 Carried (5-0)

Delegation: Bob Sheedy, Reg & Susan Moffatt, Wayne & Kathy Baker, Gerald Winstone, Darlene Kotch, Scott & Lisa Watson

Reeve

Chief Administrative Officer