

.....
MINUTES OF THE TWELVETH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, NOVEMBER 3, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS 127 VETERAN'S WAY, STRATHCLAIR MANITOBA.
.....

Present:

Reeve: *Ken Wozney*

Councillors: **Randy Christiansen, Sandy Dmyterko, Linda Earl, Garth Gerrard, Dennis Rogasky**

CAO: **Shelley Glenn**

Absent: **Martin Woodley**

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

Earl/Dmyterko: Be It Resolved that this is a Special meeting duly called by the Reeve with notice given to all members of council as per Municipal Act. Further that the agenda be adopted as presented and amended. **#352-2010 Carried (6-0)**

Christiansen/Gerrard: Whereas Nomination papers have been filed by one person for the three person Local Urban District of Elphinstone Committee; And whereas Council must appoint the other members of the Committee; And whereas Walter Kiliwnik has indicated that he is interested in sitting as a Committee Member; Now therefore Be It Resolved that Walter Kiliwnik be appointed as a member of the Local Urban District of Elphinstone Committee. **#353-2010 Carried (6-0)**

Rogasky/Earl: Be It Resolved that Garth Gerrard be appointed to the Local Urban District Of Elphinstone Committee as the Council Representative. **#354-2010 Carried (6-0)**

Dmyterko/Rogasky: Be It Resolved that we appoint Sensus Partnership of Chartered Accountants as our Auditors for 2010. **#355-2010 Carried (6-0)**

Gerrard/Christiansen: Be It Resolved that we hire Chris Hogberg as relief landfill worker effective November 4, 2010. **#356-2010 Carried (6-0)**

Rogasky/Dmyterko: Be It Resolved that we hire Mark Yanchycki as relief water plant/sewer system worker effective November 4, 2010. **# 357-2010 Carried (6-0)**

Dmyterko/Earl: Be It Resolved that we do now adjourn at 9:00 pm to meet again in regular session on November 10, 2010 at 9:30 am. **#358-2010 Carried (6-0)**

Reeve

Chief Administrative Officer