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**MINUTES OF THE SIXTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, APRIL 27, 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, Linda Earl, Garth Gerrard, Martin Woodley
CAO: Shelley Glenn
Absent: Dennis Rogasky

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

Christiansen/Woodley: Be It Resolved that this is a special meeting of Council duly called at the meeting held April 6, 2011; Further that the agenda be adopted as presented. **#143-2011 Carried (6-0)**

Earl/Dmyterko: Whereas major flooding has occurred in the Rural Municipality of Strathclair resulting in substantial damage in both the private and public sectors far exceeds that which victims might reasonably be expected to bear on their own; and whereas the resulting cost to public sector also far exceeds that which the Municipality might reasonably be expected to bear on its own; Now therefore Be It Resolved that the Municipality of Strathclair request the Government of Manitoba to provide financial assistance for both its public and private sectors through their disaster financial assistance program. **#144-2011 Carried (6-0)**

Woodley/Christiansen: Be It Resolved that we authorize payment to Richard Horne for heating costs incurred to prevent water line from freezing, due to broken street valve. **#145-2011 Carried (6-0)**

Dmyterko/Gerrard: Be It Resolved that we request permission from Highways & Transportation to close a section of Main Street to allow the 317 Strathclair Air Cadets to hold their Annual Ceremonial Review Parade on May 26, 2011. Further Be It Resolved that we allow them full use of the parking for this event. **#146-2011 Carried (6-0)**

Woodley/Earl: Be It Resolved that Council supports the application by the Strathclair Rink Management Committee to the Manitoba Liquor Control Commission for a "Community Event Permit" on June 4, 2011. **#147-2011 Carried (6-0)**

Dmyterko/Christiansen: Be It Resolved that we authorize payment of invoices submitted for flood related costs when signed by two councillors. **#148-2011 Carried (6-0)**

Councillor Woodley disclosed interest in the following motion and did not participate in the discussion or the voting on the following resolution.

Earl/Gerrard: Be It Resolved that we authorize M & K Woodley to clean culvert ends, clean ditches, and install various culverts required due to flooding problems. **#149-2011- Carried (5-0)**

Dmyterko/Earl: Be It Resolved that we go "in-camera" to discuss Council matters. Time: 9:25 PM. **#150-2011 Carried (6-0)**

Woodley/Christiansen: Be It Resolved that we end our "in-camera" session and resume our special meeting. Time: 9:30 PM **#151-2011 Carried (6-0)**

Dmyterko/Gerrard: Be It Resolved that we do now adjourn at 9:50 pm to meet again on May 5, 2011 in Special Session or at the call of the Reeve. **#152-2011 Carried (6-0)**

Reeve

Chief Administrative Officer