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MINUTES OF THE THIRTEENTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, DECEMBER 22, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS 127 VETERAN'S WAY, STRATHCLAIR MANITOBA.
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Present:

Reeve: Ken Wozney

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

CAO: Shelley Glenn

Reeve Wozney called the meeting to order at 1:07 pm.

Christiansen/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 Be It Resolved that the agenda be adopted as presented. **#433-2010 Carried (7-0)**

Rogasky/Gerrard: Be It Resolved that we authorize payment of casual labour wages to Daryl Mowbray for Heavy Equipment Operations. **434-2010 Carried (7-0)**

Earl/Dmyterko: Whereas the Council of the R.M. of Strathclair have had the opportunity to review the full text of By-Law No. 9-2010, being a By-Law of the R.M. of Strathclair to establish certain designated officer positions for the purpose of enforcing By-Laws for the remedying of contraventions of By-Law permits, approvals, orders and agreements made or issued under the By-Laws, The Municipal Act, or any other Act the Municipality is authorized to enforce, dangers to public safety or property that is in an unsightly condition; and for taking remedial action where necessary; Therefore Be It Resolved that By-Law No. 9-2010 be now read a first time. **#435-2010 Carried (7-0)**

Woodley/Christiansen: Be It Resolved that we purchase a 2003 Ford F350, 6L Diesel, 4X4 Crew Cab, Lariat from Brent Ash. **#436-2010 Carried (6-1)**
For: Christiansen, Dmyterko, Earl, Gerrard, Woodley, Wozney Against: Rogasky Abstentions: None

Earl/Dmyterko: Be it Resolved that we do now adjourn at 1:45 pm and meet again January 5, 2011 or at the call of the Reeve. **#437-2010 Carried (7-0)**

Reeve

Chief Administrative Officer