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**MINUTES OF THE SECOND SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY
OF STRATHCLAIR HELD TUESDAY, JANUARY 19, 2010 IN THE R.M. OF STRATHCLAIR COUNCIL
CHAMBERS 127 MINNEDOSA STREET STRATHCLAIR, MANITOBA**
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Present: Reeve Ken Wozney
Councillors: Linda Earl, Garry Dalgarno, Martin Woodley, Sandra Dmyterko, Barb Gregory
Asst. CAO: Eileen Corbey
Absent: John Gill

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

Earl/Gregory: Be It Resolved that this is the Second Special meeting in 2010, duly called by the Reeve with notice given to all members of Council as per Municipal Act Sec. 151(2); And Further Be It Resolved that the agenda be adopted as presented. **#12-2010 Carried (6-0)**

Dmyterko/Dalgarno: Be It Resolved that Council authorizes a grant to the Strathclair Legion in the amount of \$442.96. **#13-2010 Carried (6-0)**

Gregory/Dmyterko: Be It Resolved that we do now adjourn at 8:30pm to meet again January 20, 2010 at 9:30 am in Regular Session. **#14-2010 Carried (6-0)**

Delegation:

Salt Lake Enhancement Committee
Crawford Lake Development

Kerilyn Rothnie & Richard Horne
Gordon Wilson

Reeve

Chief Administrative Officer