

.....
**MINUTES OF THE SEVENTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD THURSDAY, MAY 5, 2011 at 7:00 P.M.
IN THE ELPHINSTONE MEMORIAL HALL FOLLOWING THE FINANCIAL PLAN HEARING
AND RATEPAYERS MEETING.**
.....

PRESENT:

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

Reeve Ken Wozney called the meeting to order at 8:55 pm following the public hearing for the 2011 Financial Plan and the 2011 Ratepayer's meeting.

Dmyterko/Woodley: Be It Resolved that this is a special meeting of the RM of Strathclair duly called with notice given to all members of Council, and held in the Elphinstone Memorial Hall following the public hearing for the 2011 Financial Plan and annual Ratepayers Meeting. Further Be It Resolved that the agenda be adopted as presented. **#153-2011 Carried (7-0)**

Earl/Gerrard: Whereas Section 162(1) of the Municipal Act requires that every Council must adopt a Financial Plan for each fiscal year in a from approved by the Minister and consisting of an Operating Budget, a Capital Budget and a Five Year capital Expenditures Program; And whereas the Council of the R.M. of Strathclair has prepared a plan; And whereas the Council of the R.M. of Strathclair has sat to hear representation and objections regarding the Financial Plan for 2011; Now therefore Be It Resolved that the Financial Plan shall hereby adopted as mended, incorporated in and form part for the 2011 Tax Levy By-law. **#154-2011 Carried (7-0)**

(7-0)

Rogasky/Dmyterko: Whereas Council has reviewed the full text of By-law No. 1-2011, being a By-law of the Municipality of Strathclair to set rates and levies for the year 2011; And whereas Council has sat to hear anyone making presentation, voice concerns and ask questions regarding the 2011 Financial Plan; Now therefore Be It Resolved that By-law No. 1-2011 be now read a first time. **#155-2011 Carried (7-0)**

Gerrard/Earl: Whereas the Council of the R.M. of Strathclair has reviewed the full text of By-law No. 1-2011 being a By-law of the RM of Strathclair setting out various rates and levies for the year 2011; Now therefore Be It Resolved that By-law No. 1-2011 be read a second time. **#156-2011 Carried (7-0)**

Dmyterko/Woodley: Be It Resolved that we do now adjourn at 9:18 p.m. to meet again in Regular session on May 11th, 2011. **#157-2011 (Carried 7-0)**

Reeve

Chief Administrative Officer