

RURAL MUNICIPALITY OF CORNWALLIS

Minutes of the Special Meeting of Council held in the Council Chambers of the Municipality on Wednesday, December 8, 2010.

PRESENT: Deputy Reeve Heather Dalglish, Ward Four  
Councillor Emil Egert, Ward One  
Councillor Kurt Wasserberg, Ward Five  
Councillor Ward Greer, Ward Six

ABSENT: Reeve Reg Atkinson  
Councillor Bob Brown, Ward Two  
Councillor Sam Hofer, Ward Three

ADMINISTRATION PRESENT:

Chief Administrative/Finance Officer, Donna Anderson  
Constable Darwin Drader  
Emergency Co-ordinator David Smith

CALL TO ORDER – Deputy Reeve Dalglish

The meeting was called to order at 10:10 A.M.

Resolution No. 234/2010

Egert/Wasserberg

Whereas the Rural Municipality of Cornwallis is encountering flooding, that requires prompt action to prevent harm or damage to the safety, health or welfare of person located within the boundaries of Ward One of the RM of Cornwallis, and to prevent damage to property within those boundaries.

Therefore be it resolved that pursuant to Section 11(1) of The Emergency Measures Act, Chapter. E80 of the Continuing Consolidation of the Statues of Manitoba, the Council of the RM of Cornwallis declares that a state of local emergency exists, within the boundaries of Ward One of the RM of Cornwallis, from this 8<sup>th</sup> day of December, 2010 to the 22<sup>nd</sup> day of December, 2010.

Carried 4-0

Absent: Atkinson, Brown and Hofer

Resolution No. 235/2010

Egert/Wasserberg

Be it resolved that we do hereby request Disaster Financial Assistance for damage to Municipal and Private Property due to flooding and the resulting damages from the flooding.

Carried 4-0

Absent: Atkinson, Brown and Hofer

ADJOURNMENT

Resolution No. 236/2010

Wasserberg/Greer

Resolved that this meeting be adjourned.

Carried 4-0

Adjourn time: 10:32A.M.

Approved: \_\_\_\_\_ 2010

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DEPUTY REEVE

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CHIEF ADMINISTRATIVE/FINANCE OFFICER