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MINUTES OF THE FOURTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD THURSDAY, APRIL 9, 2009 at 9:30 A.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 MINNEDOSA STREET, STRATHCLAIR, MB.
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Present: Reeve: Ken Wozney
Councillors: Linda Earl, Garry Dalgarno, John Gill, Martin Woodley, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn

Reeve Ken Wozney called the meeting to order at 9:35 am.

Dalgarno/Dmyterko: Be It Resolved that the agenda be adopted as presented and amended.

#86-2009 Carried (7-0)

Gill/Earl: Be It resolved that the Minutes of the Third Regular meeting held March 4, 2009 and the minutes of the Second Special meeting held March 16, 2009 be adopted as circulated.

#87-2009 Carried (7-0)

Council gave their committee reports.

Earl/Woodley: Be It Resolved that we accept the offer to purchase the following properties in the Village of Strathclair with the conditions that: 1) The buildings be demolished at the purchaser's expense and the properties be cleaned and leveled by July 1, 2009 and 2) That the purchaser is responsible for the cost of transferring title to the property, to be done within sixty days of this date. Lots 15/18, Block 3, Plan 244; Lot 11 Block 3 Plan 706.

#88-2009 Carried (7-0)

Dalgarno/Dmyterko: Be It Resolved that we authorize the Reeve and CAO to sign a new "Form1" with the Shoal Lake and District Vet Board to allow for higher funding.

#89-2009 Carried (7-0)

Gill/Earl: Be It Resolved that we strongly oppose the proposed changes to the on-site wastewater regulation for the Province of Manitoba.

#90-2009 Carried (7-0)

Woodley/Gregory: Be It Resolved that Council authorize the following accounts for payment: Ken Wozney: March Indemnity 300.00, Committee Mtgs 105.00; Delegation 150.00, Mileage 104.40; RCF&M 172.50, Mileage 4.50 = 836.40; Linda Earl: March Indemnity 225.00, Mileage 22.40; Committee Mtgs 105.00, Mileage 22.40; Delegation 322.50, Mileage 246.28 = 943.58; Garry Dalgarno: March Indemnity 225.00, Mileage 136.80; Committee Mtg 15.00, Mileage 68.40 = 445.20; John Gill: March Indemnity 150.00, Mileage 6.75 = 156.75; Martin Woodley: March Indemnity 225.00, Mileage 16.20; Delegation 45.00, Mileage 54.00; RCF&M 52.50, Mileage 32.85 = 425.55; Sandra Dmyterko: March Indemnity: 225.00, Mileage 34.20; LUD of Elphinstone 50.00; Committee Mtgs 112.50, Mileage 51.30; Delegation 37.50, Mileage 59.85; RCF&M 31.50; Elphinstone Hall Maintenance 5.37 = 607.22; Barb Gregory: March Indemnity 150.00, Mileage 17.10 = 167.10. Total: 3,581.80.

#91-2009 Carried (7-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize payment to Alex Menzies for plumbing invoice 497 in the amount of \$500.00.

#92-2009 Carried (7-0)

Earl/Gill: Whereas the Council of the RM of Strathclair has reviewed the full text of Bylaw #3-2009 being a bylaw of the RM of Strathclair to amend the Rural Municipality of Strathclair Zoning Bylaw No. 15-86 as amended; Now Therefore Be It Resolved that the Bylaw #3-2009 be now read a first time.

#93-2009 Carried (7-0)

Correspondence was presented and Council instructed the CAO to reply as directed.

Woodley/Gill: Be It Resolved that we accept the tender for gravel hauling as submitted by Moffatt's Construction.

#94-2009 Carried (7-0)

Dmyterko/Dalgarno: Be It Resolved that we set the Financial Plan Hearing and Ratepayers Meeting to be held May 4, 2009 at 7:30pm in the Elphinstone Memorial Hall.

#95-2009 Carried (7-0)

Gill/Gregory: Be It Resolved that we accept the following cemetery caretaker tenders: Strathclair Municipal Cemetery: Scott Watson; The Bend Cemetery: Scott Watson; Elphinstone Roman Catholic Cemetery: KCK Lawn & Garden; Menzie Cemetery's & Cairn area: Emery Kryshewski & Caleb Koloski.

#96-2009 Carried (7-0)

Dalgarno/Dmyterko: Whereas the Council of the RM of Strathclair believes that it is in the best interest of the residents of the Villages of Strathclair and Elphinstone to have a crow, pigeon and magpie control program; Now Therefore Be It Resolved that we appoint Walter Kiliwnik to control the crow, pigeon and magpie population in the LUD of Elphinstone and Allan Johnston to control the crow, pigeon and magpie population within the Strathclair Village using a shot gun and using burial as disposal. Further that they be paid \$5.50 per bird.

#97-2009 Carried (6-1)

For: Wozney, Earl, Dalgarno, Gill, Woodley, Gregory Against: Dmyterko Abstentions: None

Dmyterko/Dalgarno: Whereas the Finance Committee has examined the RM of Strathclair accounts for the period ending April 8, 2009; Now Therefore Be It Resolved that Council approves payment of the accounts as listed on the Disbursement Sheets from Cheque #14525 to Cheque #14685 and amounting to \$155,076.20; Further Be It Resolved that Council has reviewed the Financial Statements ending January 31, 2009, February 28, 2009 and March 31, 2009.

#98-2009 Carried (7-0)

Gregory/Earl: Be It Resolved that we support the Hometown grant applications as revised and submitted for the Strathclair Municipal Hall-painting to exterior of hall; Strathclair Rink Management-painting to exterior of Arena; and the meeting places grant submitted for the RM of Strathclair office exterior enhancements.

#99-2009 Carried (7-0)

Gill/Woodley: Be It Resolved that we purchase the required signage and fencing for the landfill site to comply with Manitoba Conservation regulations.

#100-2009 Carried (7-0)

Earl/Gregory: Be It Resolved that we authorize the payment of our annual insurance fees to the Manitoba Municipalities Trading Company Ltd in the amount of \$46,219.00.

#101-2009 Carried (7-0)

Dalgarno/Dmyterko: Be It Resolved that the following grants be authorized for payment: Strathclair Rink Management: \$22,767.21; Strathclair Museum: \$836.94; Strathclair Theatre Committee: \$1,590.63; Strathclair Agricultural Society: \$428.46.

#102-2009 Carried (7-0)

Dmyterko/Dalgarno: Be It Resolved that we accept the resignation of Tammy Baker from her position as Senior Officer, with regret.

#103-2009 Carried (7-0)

Dalgarno/Dmyterko: Be It Resolved that w charge \$3.50 per yard for crushed gravel.

#104-2009 Carried (7-0)

Gill/Woodley: Be It Resolved that we authorize a grant from VLT funds to the RM of Strathclair 125 Celebrating Committee in the amount of \$5,000.00.

#105-2009 Carried (7-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize the purchase of new taps for the kitchen of the Elphinstone Memorial Hall along with installation fees.

#106-2009 Carried (6-1)

For: Wozney, Earl, Dalgarno, Gill, Dmyterko, Gregory Against: Woodley Abstentions: None

Dmyterko/Dalgarno: Be It Resolved that we authorize the purchase of required mower blades from Murray’s Farm Supplies at their pre-booked discounted prices.

#107-2009 Carried (7-0)

Woodley/Gregory: Be It Resolved that we accept the offer submitted by Howard Pahl to manage and maintain the Strathclair Airport for the 2009 season at a cost of \$600.00. (150.00x4)

#108-2009 Carried (7-0)

Dalgarno/Dmyterko: Be It Resolved that Deryk Campbell and Bob McCutcheon be authorized to attend the Municipal Officials Seminar Trade Show and the Geo-textile Design in Highway Construction Seminar in Brandon on April 15, 2009.

#109-2009 Carried (7-0)

Gregory/Gill: Be It Resolved that we designate 2007 as the tax sale year and have Taxervice manage the municipality's property tax collection for the 2009 tax sale.

#110-2009 Carried (7-0)

Dmyterko/Dalgarno: Whereas the residents of the area wherein the Medical Services are provided and managed by the Assiniboine Regional Health Authority have experienced and continued to experience a serious shortage of physicians and emergency services; And Whereas the Assiniboine Regional Authority has been unable to recruit a sufficient number of physicians to operate the areas clinics, hospitals and emergency services; And Whereas it is strongly believed that the operation of a rural satellite Medical School at Brandon University would produce physicians prepared to practice in the Assiniboine Regional Authority area; Therefore Be It Resolved that the Council of RM of Strathclair by resolution supports and encourages the creation and operation of a rural satellite Medical School at Brandon University.

#111-2009 Carried (7-0)

Dalgarno/Dmyterko: Be It Resolved that we do now adjourn at 5:25 pm to meet again in Special session following the ratepayers meeting at the Elphinstone Memorial Hall on May 4, 2009.

#112-2009 Carried (7-0)

Delegations:

John & Barb Wilson

11:00 am

Elphinstone School & Rink proposal

Ray Menzies

11:30 am

Strathclair property offers to purchase

Reeve

Chief Administrative Officer