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**MINUTES OF THE SEVENTH REGULAR MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JULY 8, 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, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn
Absent: Martin Woodley
Councillor John Gill arrived at 11:10 am.

Reeve Ken Wozney called the meeting to order at 9:30 am.

Dalgarno/Dmyterko: Be It Resolved that the agenda be adopted as presented and amended.
#179-2009 Carried (5-0)

Earl/Gregory: Be It Resolved that the minutes of the Regular meeting held June 10, 2009 and the minutes of the Seventh Special meeting held June 22, 2009 be adopted as circulated.
#180-2009 Carried (5-0)

Dmyterko/Dalgarno: Whereas the Finance committee has reviewed the accounts ending July 7, 2009; Now Therefore Be It Resolved that the accounts as listed on the Disbursement Sheets from Cheque #14862 to Cheque # 14933 and amounting to a total of \$92,721.41 be authorized for payment. Further Be It Resolved that Council has reviewed the Financial Statement ending June 30, 2009.
#181-2009 Carried (5-0)

Council gave their committee reports.

Gregory/Earl: Be It Resolved that we go in camera at 10:25 am to discuss personnel issues.
#182-2009 Carried (5-0)

Dalgarno/Dmyterko: Be It Resolved that we end our "in camera" session and resume our regular meeting at 10:45am.
#183-2009 Carried (5-0)

Gregory/Earl: Be It Resolved that we authorize an increase in wages to Rob Martens effective June 25, 2009.
#184-2009 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we go "in camera" to discuss a specific issue with Corp. Houman Shoaai.
Time 11:18 am.
#185-2009 Carried (6-0)

Earl/Gregory: Be It resolved that we end our "in camera" session and resume our regular meeting at 11:50 am.
#186-2009 Carried (6-0)

Correspondence was reviewed and the CAO was instructed to reply as directed.

Dmyterko/Dalgarno: Be It Resolved that we hire Ken Nakonechny as Elphinstone worker as per agreed proposal.
#187-2009 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that we authorize the rental of three portable toilets for the 125th Celebrations.
#188-2009 Carried (6-0)

Gregory/Earl: Be It Resolved that the RV park rental rates be as follows: water/sewer & hydro sites \$20.00/night; un-serviced sites \$10.00/night.
#189-2009 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize payment to M&K Woodley Ltd for work completed in the amount of \$11,419.80 including tax.
#190-2009 Carried (6-0)

Earl/Gregory: Be It Resolved that the Salt Lake Enhancement Committee be re-established and that Keri-Lyn Rothnie, Jaimie Rozdeba, Bev Kachan and Ada Schultz be authorized to hold a meeting and appoint executive officers. Committee Projects must be approved by Council. Semi-Annual reports to be submitted to Council.
#191-2009 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that we authorize payment to Ken Beatty Construction for gravel crushing in the amount of \$57,120.00 plus gst.
#192-2009 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that we authorize the final payment of the 2009 Shoal Lake Vet District Levy.
#193-2009 Carried (6-0)

Gill/Earl: Be It Resolved that we authorize payment to USTI Canada Inc. for the annual computer maintenance contract.
#194-2009 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize payment of the RM of Strathclair municipal taxes.
#195-2009 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that the following outstanding accounts be added to the property taxes under authority of the Municipal Act. Water & Sewer: Account 40460 \$202.72; Account 41750 \$886.37; Account 47800 \$1390.47; Account 92600 \$105.45.
#196-2009 Carried (6-0)

Gill/Gregory: Be It Resolved that the municipality donate soft drinks to the Strathclair Agricultural Young Farmer Competition at the Strathclair Fair to all competitors.
#197-2009 Carried (6-0)

Gill/Earl: Be It Resolved that we offer a donation to the ARHA Golf Tournament.
#198-2009 Carried (6-0)

Gregory/Gill: Be It Resolved that Council authorize the following accounts: Ken Wozney: June Indemnity 300.00; Linda Earl: June Indemnity 225.00, Mileage 22.42; Committee Mtgs 37.50, Mileage 15.12; Delegation 255.00, Mileage 89.64; RCF&M 30.00, Mileage 9.00 = 683.68; Garry Dalgarno: June Indemnity 225.00, Mileage 136.80 = 361.80; John Gill: June Indemnity 225.00, Mileage 13.50 = 238.50; Martin Woodley: June Indemnity 225.00, Mileage 16.20 = 241.20; Sandra Dmyterko: June Indemnity 225.00, Mileage 34.20; Committee Mtg 37.50, Mileage 34.20; LUD of Elphinstone 50.00; Delegation 210.00, Mileage 189.23 = 780.13; Barb Gregory: June Indemnity 150.00, Mile 17.10; Delegation 150.00 = 317.10. Total: 2922.41.
#199-2009 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that we authorize Manitoba Hydro to install service to the RV Park and the Reeve or CAO is directed to sign the work order.
#200-2009 Carried (6-0)

Gregory/Gill: Be It Resolved that Council authorize payment to Moffatt's Construction in the amount of \$36,130.50 plus gst for gravel hauled to: Ward One 2637.5yds; Harrison Bdry 312.5yds; Ward Two 975yds; Blanshard Bdry 50yds; Ward Three 3512.5yds & 20yds of stone; Ward Four 1137.5yds; Ward Five: 175yds; Harrison Bdry 75yds; PR#354 850yds; Elphinstone 175 yds; Ward Six 500yds.
#201-2009 Carried (6-0)

Earl/Gill: Be It Resolved that we grant permission to Roger Desilet to remove the contents and cleanup the property on municipal land Lots 1 & 2 Block 4 Plan 518 Menzie with the condition it is completed by July 31, 2009.
#202-2009 Carried (6-0)

Gregory/Earl: Be It Resolved that we survey elevations from the culvert on the road north of NW 22-16-22wpm southeast into SW 22-16-22wpm.
#203-2009 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that we do now adjourn at 4:55pm to meet again in Regular session on August 5, 2009.
#204-2009 Carried (6-0)

Delegations:

John & Barbara Wilson 10:45 am
Cst Houman Shoaai 11:00 am
Sylvia Dziver 11:30 am
Willie Voth 1:00 pm
Willard Moffett 4:00 pm

Property offer
Break-ins/Booth & general concerns
Access to town sheds & general concerns
Property offer
Strathclair Museum

Reeve

Chief Administrative Officer