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MINUTES OF THE SIXTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JUNE 10, 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 9:30 am.

Dmyterko/Dalgarno: Be It Resolved that the Agenda be adopted as presented and amended.
#146-2009 Carried (7-0)

Earl/Gill: Be It Resolved that the minutes of the Special Regular meeting held May 6, 2009 and the Special Meeting held May 29, 2009 be adopted as circulated.
#147-2009 Carried (7-0)

Earl/Gill: Be It Resolved that we accept the offer to purchase submitted by John and Barbara Wilson for the property in Elphinstone described as Lot 38 Plan 917; And Further That we allow a caveat on Lot 34 Plan 917 to allow access to the property. Title transfer is the responsibility of the purchaser.
#148-2009 Carried (7-0)

Dmyterko/Dalgarno: Whereas the Finance Committee has reviewed the accounts of the RM of Strathclair for the period ending June 9, 2009; Now Therefore Be It Resolved that the accounts as listed on the Disbursement Sheets from Cheque #14762 to Cheque #14861 and amounting to a total of \$110,250.81 be approved for payment. Further Be It Resolved that the Financial Statement ending May 31, 2009 has been reviewed by Council.
#149-2009 Carried (7-0)

Council members gave their Committee reports.

Earl/Gill: Be It Resolved that we hire Karen McLean as a summer student.
#150-2009 Carried (7-0)

Dalgarno/Dmyterko: Be It Resolved that Council authorize payment to Moffatt's Construction in the amount of \$12,726.56 (incl GST) for invoice #374 submitted for 2600 yds of gravel hauled to Ward Two.
#151-2009 Carried (7-0)

Councillor Martin Woodley disclosed interest in the following matter and did not participate in the voting of the following motion.

Gill/Gregory: Be It Resolved that Council authorize payment to M & K Woodley in the amount of \$1,426.95 (inc GST) for invoice submitted for culvert cleaning.
#152-2009 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that we go "in camera" to discuss personnel issues. Time 1:15 pm.
#153-2009 Carried (7-0)

Earl/Woodley: Be It Resolved that we end our "in camera" session and resume our Regular Meeting. Time 1:30 pm.
#154-2009 Carried (7-0)

Gill/Woodley: Be It Resolved that we sit to hear representations from any person with respect to re-zone an area located south of PTH 45 around the east half of Crawford Lake from "A80" General Agricultural Zone to "SR" General Seasonal recreation zone.
#155-2009 Carried (7-0)

Earl/Gill: Be It Resolved that we close the hearing regarding Crawford Lake at 1:55 pm and resume our Regular meeting.
#156-2009 Carried (7-0)

Woodley/Gregory: Whereas the Council of the RM of Strathclair has reviewed the full text of Bylaw #6-2008 being a bylaw of the RM of Strathclair to amend the Rural Municipality of Strathclair Zoning Bylaw No 15-86 as amended; And Whereas the Council has sat to hear any representations or objections to Bylaw #6-2008 and one formal objection came forward: Now Therefore Be It Resolved that the Council of the RM of Strathclair gives Bylaw #6-2008 second reading.
#157-2009 Carried (7-0)

Dalgarno/Dmyterko: Be It Resolved that we set the fee for quad used by the Strathclair Fire Dept at \$30.00/hour.
#158-2009 Carried (7-0)

Woodley/Gregory: Be It Resolved that Council authorizes payment of the following accounts as presented: Ken Wozney: May Indemnity 300.00; RCF&M 142.50, Mileage 51.30 = \$493.80; Linda Earl: May Indemnity 225.00, Mileage 22.42; Committee Mtgs 75.00, Mileage 11.21; Delegation 22.50, Mileage 11.21 = \$367.34; Garry Dalgarno: May Indemnity 150.00, Mileage 68.40; RCF&M 90.00, Mileage 184.50 = \$492.90; John Gill: May Indemnity 150.00, Mileage 13.50; Delegation 45.00, Mileage 38.25; RCF&M 22.50 = \$269.25; Martin Woodley: May Indemnity 225.00, Mileage 16.20; RCF&M 210.00, Mileage 132.75 = \$583.95; Sandra Dmyterko: May Indemnity 225.00, Mileage 34.20; Committee Mtgs 52.50, Mileage 17.10; LUD of Elphinstone 50.00; RCF&M 82.50, Mileage 28.80 = \$490.10; Barb Gregory: May Indemnity 225.00, Mileage 34.50; Delegation 30.00 = \$289.20. Total: 2,986.54.
#159-2009 Carried (7-0)

Gill/Earl: Be It Resolved that we authorize payment to Plantland Nursery for work provided planting trees; And Further that we submit the invoices towards our grant on the project.
#160-2009 Carried (7-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize payment to Fortune's Electric for the installation of 30 amp service at Carlton Beach Campground performed in 2008.
#161-2009 Carried (7-0)

Dmyterko/Dalgarno: Be It Resolved that we accept the offer to purchase received from Jim Lamb for two garages in Elphinstone.
#162-2009 Carried (7-0)

Woodley/Gregory: Be It Resolved that we accept the quote submitted by Bradley Painting & Decorating to paint the necessary areas on the Strathclair Municipal Hall.
#163-2009 Carried (7-0)

Earl/Gregory: Be It Resolved that we authorize Joyce Barwick and Brian Dziver to supervise the social to be held at the Elphinstone Memorial Hall on June 13, 2009. **#164-2009 Carried (7-0)**

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

Earl/Woodley: Be It Resolved that we authorize payment to Highways and Transportation for paving the new CPR track crossing in Strathclair. **#165-2009 Carried (7-0)**

Gill/Gregory: Be It Resolved that we authorize Contec Ltd to service the Strathclair Lift Station twice per year at the same contract price. **#166-2009 Carried (7-0)**

Gill/Earl: Be It Resolved that we authorize the CAO and Assistant CAO to attend session #3 for the PSAB training at one of the upcoming meetings. **#167-2009 Carried (7-0)**

Dalgarno/Dmyterko: Be It Resolved that we authorize Brent Fortune to spray for mosquitoes on Carlton Beach during Swimming Lessons and submit an invoice upon completion. **#168-2009 Carried (7-0)**

Dmyterko/Dalgarno: Be It Resolved that we authorize to publish "Congratulations to the Grads" in the Crossroads paper. **#169-2009 Carried (7-0)**

Dmyterko/Dalgarno: Be It Resolved that we close the Municipal Office for the Annual Agricultural Society Fair on July 14, 2009. **#170-2009 Carried (7-0)**

Gill/Earl: Be It Resolved that we do now adjourn at 5:40 pm to meet again in Special Session on June 22, 2009 at 7:00 pm or at the call of the Reeve. **#171-2009 Carried (7-0)**

DELEGATIONS:

Al Gordon, Cathy Morgan, Ron Lund	10:15 am	Thomas Lake concerns/drainage issues
Colleen Cuvelier, LSRC	10:45 am	Arrow River/Oak River Watershed
John & Barbara Wilson	11:15 am	Elphinstone School Proposal
Perry Stonehouse, Rick Pemkoski	3:30 pm	Salt Lake & Thomas Lake information
Water Stewardship		
Brian Skatch	1:30 pm	Public Hearing, Crawford Lake zoning

Reeve

Chief Administrative Officer