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**MINUTES OF THE EIGHTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, AUGUST 10, 2011 at 9:30 A.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 VETERAN'S WAY, STRATHCLAIR, MB.**  
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**Present:** Reeve: Ken Wozney  
**Councillors:** Randy Christiansen, Sandra Dmyterko, Linda Earl, Garth Gerrard, Dennis Rogasky  
**CAO:** Shelley Glenn  
**Absent:** Martin Woodley

**Reeve Ken Wozney called the meeting to order at 9:33 am.**

**Dmyterko/Christiansen:** Be It Resolved that the agenda be adopted as presented and amended.  
**#270-2011 Carried (6-0)**

**Earl/Gerrard:** Be It Resolved that the minutes of the Regular Meeting held July 6, 2011, the Special Meeting held July 13, 2011, and the Special Meeting held July 27, 2011 be adopted as presented.  
**#271-2011 Carried (6-0)**

**Earl/Dmyterko:** Whereas the Finance Committee has examined the R.M. of Strathclair accounts for the period ending August 9, 2011; Now therefore Be It Resolved that Council approves payment of the accounts listed on the disbursement sheets from Cheque #17153 to Cheque #17268 and amounting to \$157,186.35. Further Be It Resolved that Council has reviewed the Financial Statements for July 31, 2011.  
**#272-2011 Carried (6-0)**

**Rogasky/Gerrard:** Be It Resolved that Council authorize payment to M & K Woodley Ltd. in the amount of \$2,190.00 plus GST for work done at the lagoon, ditch off Poplar Street, and the RM gravel pit.  
**#273-2011 Carried (6-0)**

**Earl/Christiansen:** Be It Resolved that Council authorize payment to KCK Lawn and Garden for the July grass cutting at Menzie as per their quote.  
**#274-2011 Carried (6-0)**

**Rogasky/Gerrard:** Be It Resolved that Council authorizes payment to Burton Enterprises Ltd. in the amount of \$216.14 plus GST for checking electrical at town siren.  
**#275-2011 Carried (6-0)**

**Christiansen/Earl:** Be It Resolved that Council authorizes payment to Outback Repairs in the amount of \$650.70 (includes GST) for tires for the landfill trailer and other maintenance items required.  
**#276-2011 Carried (6-0)**

**Council gave their committee reports.**

**Dmyterko/Earl:** Be It Resolved that Council authorizes payment to M.T.C.M.L in the amount of \$16,387.37 plus GST for a culvert order.  
**#277-2011 Carried (6-0)**

**Dmyterko/Rogasky:** Be It Resolved that Council authorizes payment to Four Oaks Landscape Construction in the amount of \$2,212.50 plus GST for gravel hauling.  
**#278-2011 Carried (6-0)**

**Gerrard/Rogasky:** Be It Resolved that Council authorize payment to Lamb's Construction in the amount of \$3,376.85 plus GST for gravel hauled to washouts, for cleaning culvert ends, and for the water main break repair on Saskatchewan Street.  
**#279-2011 Carried (6-0)**

**Rogasky/Gerrard:** Be It Resolved that Council authorize payment to Lamb's Construction in the amount of \$31,055.28 plus GST for 9940 yards of gravel hauled.  
**#280-2011 Carried (6-0)**

**Earl/Gerrard:** Be It Resolved that Council authorizes the following accounts: Ken Wozney: July Indemnity 286.00; EMO 90.00, Mileage 18.00; RCF&M 171.00, Dispatch 117.00, Mileage 121.00 = \$803.00; Randy Christiansen: Indemnity 186.00; EMO 297.00 = \$483.00; Sandra Dmyterko: July Indemnity 186.00, Mileage 57.00, Committee Mtgs 36.00, Mileage 36.00 = \$315.00; Linda Earl: July Indemnity 168.00, Mileage 24.90; Committee Mtgs 27.00, Mileage 14.20; Delegation 180.00, Mileage 160.30; RCF&M 36.00, Mileage 76.15 = \$686.55; Garth Gerrard: July Indemnity 150.00, Mileage 17.00; LUD Elphinstone 50.00, LUD RCF&M 36.00 = \$253.00; Dennis Rogasky: July Indemnity 18.00, Mileage 28.80; Delegation 99.00, Mileage 41.00 = \$186.80; Martin Woodley: July Indemnity 186.00, Mileage 28.80 = 214.80. Total: \$2,942.15  
**# 281-2011 Carried (6-0)**

**Dmyterko/Earl:** Be It Resolved that Council authorizes payment to Rolling River Trucking and Construction in the amount of \$10,500.00 for gravel hauled to Townships 17-22 WPM and 18-22 WPM; and \$1,360.00 plus GST for hauling stone to repair flooded roads.  
**#282-2011 Carried (6-0)**

**Gerrard/Dmyterko:** Be It Resolved that we authorize payment in the amount of \$4,055.25 plus GST to Municipal Sewer Maintenance for the 2011 Sewer Line Cleaning and repair to two curb stops.  
**#283-2011 Carried (6-0)**

**Rogasky/Gerrard:** Be It Resolved that we hire Michitoba Enterprises to shingle the Strathclair Municipal Office as per quote, to be completed by September 16, 2011.  
**#284-2011 Carried (6-0)**

**Earl/Dmyterko:** Whereas Councillor Linda Earl gave notice of motion at the July 6, 2011 Regular Meeting for Council to reconsider Resolution #225-2011 passed June 16, 2011 regarding prioritizing of Municipal Services for the R.M. of Strathclair; Whereas Council will now reconsider the following motion; Whereas the roads in the R.M. of Strathclair are in a hazardous condition for the safety of the residents, EMS personnel and all emergency vehicles that need to drive the roads; Therefore Be It Resolved the Council of the R.M. of Strathclair make it a priority of the grader operators to get the roads back in a safe driveable condition.  
**#285-2011 Carried (4-2)**

**For: Rogasky, Gerrard, Wozney, Dmyterko Against: Earl, Christiansen**

**Earl/Dmyterko:** Be It Resolved that we purchase a large sign for the gravel pit from Guardian Signs as per quote.  
**#286-2011 Carried (6-0)**

**Council reviewed some of the correspondence with the remainder to be reviewed on August 16, 2011 in Special Session.**

**Dmyterko/Gerrard:** Be It Resolved that we accept the resignations of Keri-lyn Rothnie and Jamie Rozdeba from the Salt Lake Enhancement Committee with regret. **#287-2011 Carried (6-0)**

**Christiansen/Earl:** Whereas Park West School Division (PWSD) is looking at improvements to its wide area network (WAN) through the installation of a fiber optic infrastructure throughout the division; and whereas PWSD has identified the importance of forming partnerships within the communities within PWSD to explore the options and share the value of such improvements within each community; and whereas a formal structure between PWSD and communities within it allow access to different funding programs and to prepare a request for proposal to provide fiber optic infrastructure is an important next step towards the feasibility of this project happening . Now therefore Be It Resolved that the Rural Municipality of Strathclair agree to partner with PWSD and other communities within the division to pursue funding opportunities and prepare a request for proposal to provide fiber optic infrastructure to all the communities within PWSD. **#288-2011 Carried (6-0)**

**Gerrard/Rogasky:** Be It Resolved that we do now adjourn at 5:10 pm to meet again in Special Session on Tuesday August 16, 2011 or at the call of the Reeve. **#289-2011 Carried (6-0)**

**Delegations:**

<b>Fraser Moffat</b>	<b>10:15 am</b>	<b>Water Issues</b>
<b>Leanne Rowat, PC Candidate</b>	<b>10:30 am</b>	<b>General Discussion</b>
<b>Allan Pearce</b>	<b>11:15 am</b>	<b>Road Issues-Eagle Point</b>
<b>Cal Fisher</b>	<b>11:30 am</b>	<b>Willow Cove Road</b>
<b>Bob Sheedy</b>	<b>1:00pm</b>	<b>Final – Enviro- Study</b>

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Reeve

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Chief Administrative Officer