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MINUTES OF THE FOURTEENTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD TUESDAY, AUGUST 16, 2011 at 7:00 P.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, Martin Woodley
CAO: Shelley Glenn

Reeve Ken Wozney called the meeting to order at 7:00 p.m.

Christiansen/Dmyterko: Be It Resolved that this is a special meeting of Council duly called at the regular meeting held August 10, 2011 to complete the business from the August 10, 2011 agenda. **#290-2011 Carried (7-0)**

Councillor Woodley disclosed interest in resolution # 273-2011 from the August 10, 2011 meeting. He was absent and did not participate in any discussion or vote on the matter of authorizing an M & K Woodley invoice.

Earl/Christiansen: Be It Resolved that we hire Eric Dmyterko as mower operator for the R.M. of Strathclair for the 2011 Mowing Season. **#291-2011 Carried (7-0)**

Gerrard/Rogasky: Be It Resolved that we enter into an agreement with Olive Joan Fisher and 5396019 Manitoba Ltd. concerning the Willow Cove road at Thomas Lake upon completion of road to Municipal specification, whereby the Municipality will provide maintenance of the road surface (22 foot top) and the property owner will maintain the ditches. The property owner is responsible for all maintenance of the turn-arounds as they are too small for Municipal equipment. **#292-2011 Carried (7-0)**

Christiansen/Dmyterko: Be It Resolved that Council authorizes payment to Balan Graveling in the amount of \$2,025.00 plus GST for gravel work. **#293-2011 Carried (7-0)**

Earl/Dmyterko: Be It Resolved that Strathclair advertise in the 2012 Southwest Manitoba Travel Guide. **#294-2011 Carried (7-0)**

Council reviewed the remainder of the correspondence from the August 10, 2011 meeting and instructed the CAO to reply as directed.

Woodley/Earl: Be It Resolved that we accept the offer to purchase submitted by Leah Deane for property in Elphinstone described as Lot 1, Plan 548; Lot 2, Plan 548; Lot 14, Block 1, Plan 6959; Lot 15, Block 1, Plan 6959. Further that the purchaser must transfer title to the property within 90 days and is responsible for title transfer costs. **#295-2011 Carried (7-0)**

Rogasky/Gerrard: Be It Resolved that we approve the application for subdivision submitted by Sandra Kawa to subdivide part of NW ¼ 2-18-21WPM subject to the condition that a conditional use order be granted allowing the rural non-farm single-family dwelling within the "A80" general agricultural zone. **#296-2011 Carried (7-0)**

Dmyterko/Gerrard: Be It Resolved that we discontinue hydro service to the Elphinstone Arena main building, keeping service to the arena shed used by the LUD of Elphinstone. **#297-2011 Carried (7-0)**

Rogasky/Woodley: Be It Resolved that we accept the offer to purchase submitted by Ken & Janis Fortune for Lots 1 & 2, Block 2 Plan 48056 with the condition that a dwelling and other building be placed on the property within one year, one on each lot. Further that the purchaser is responsible for costs of transferring title and that the title be transferred within 90 days. **#298-2011 Carried (7-0)**

Dmyterko/Woodley: Be It Resolved that we purchase two beams and four wheel yolks for the Kubota Farm King mower at the quoted price. **#299-2011 Carried (7-0)**

Earl/Dmyterko: Be It Resolved that we request the Manitoba Government to include the following properties in the Special Provincial property tax relief program for 2011: Roll 133400 – including all cottages; Roll 133500 – including all cottages; Roll 128900 – including all cottages; Roll 72900 – including all cottages; Roll 75020; Roll 83600; Roll 83600; Roll 83900. **#300-2011 Carried (7-0)**

Rogasky/Gerrard: Be It Resolved that we repair the white Ford F250 as per estimate from Outback Repairs. **#301-2011 Carried (6-1)**

For: Wozney, Christiansen, Gerrard, Earl, Dmyterko, Woodley Against: Rogasky Abstentions: None

Gerrard/Rogasky: Be It Resolved that we do now adjourn at 10:50 pm to meet again in Regular Session on Wednesday, September 7, 2011 at 9:30 am or at the call of the Reeve. **#302-2011 Carried (7-0)**

Reeve

Chief Administrative Officer