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**MINUTES OF THE NINTH REGULAR MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, SEPTEMBER 7TH, 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, Garth Gerrard, Dennis Rogasky,
CAO: Shelley Glenn
Absent: Linda Earl, Martin Woodley
Councillor Rogasky arrived at 9:37 am and was excused at 3:05 pm.

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.
#303-2011 Carried (4-0)

Gerrard/Christiansen: Be It Resolved that the minutes of the Eighth Regular meeting held August 10, 2011 and the minutes of the Fourteenth Special Meeting held August 16, 2011 be adopted as presented.**#304-2011 Carried (4-0)**

Gerrard/Dmyterko: Whereas the Finance Committee has examined the RM of Strathclair accounts for the period ending September 6, 2011; Now Therefore Be It Resolved that Council approves payment of the accounts listed on the Disbursement Sheets from Cheque #17269 to Cheque # 17360 and amounting to \$139,593.96; Further Be it Resolved that Council has reviewed the Financial Statements for August 31, 2011.
#305-2011 Carried (5-0)

Rogasky/Gerrard: Be It Resolved that Council authorize the following accounts for payment: Ken Wozney: August Indemnity 325.00, Committee meetings 63.00; RCF&M 63.00, Mileage 42.50; Dispatch 72.00 = \$565.50; Randy Christiansen: August Indemnity 225.00; EMO 234.00, Mileage 112.50; RCF&M 189.00, Mileage 61.50 = \$822.00; Sandra Dmyterko: August Indemnity 225.00, Mileage 19.00; Committee Meetings 27.00, Mileage 38.00 = \$309.00; Linda Earl: August Indemnity 225.00, Mileage 24.90; Committee Meetings 162.00, Mileage 12.45; Planning Board 36.00, Mileage 41.60; RCF&M 36.00, Mileage 80.50 = \$618.45; Garth Gerrard: August Indemnity 225.00, Mileage 34.00; LUD of Elphinstone 50.00; RCF&M 18.00, Mileage 14.00 = \$341.00; Dennis Rogasky: August Indemnity 225.00, Mileage 57.60; RCF&M 45.00, Mileage 17.00 = \$344.60; Martin Woodley: August Indemnity 75.00, Mileage 9.60 = \$84.60. Total: \$3,085.15.
#306-2011 Carried (5-0)

Council gave their committee reports.

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

Gerrard/Rogasky: Be It Resolved that we authorize the purchase of plastic culverts as follows: 36"x 60' plus coupler; 30"x 60' plus coupler; 24"x 240' plus couplers.
#307-2011 Carried (5-0)

Dmyterko/Christiansen: Be It Resolved that we authorize the newly formed archives committee office and vault space in the former Municipal Office for use as an archive, sharing the space with the Strathclair Lions Club.
#308-2011 Carried (5-0)

Rogasky/Gerrard: Be It Resolved that the RM of Strathclair supports the grant application being submitted by the Strathclair Museum Committee and their efforts to develop an archive for the municipality. The Strathclair Museum Committee has been a long standing, hardworking group of local citizens that have developed and maintained the Strathclair Museum which is an important part of the whole RM of Strathclair.
#309-2011 Carried (5-0)

Christiansen/Dmyterko: Be It Resolved that we accept the quote submitted by Lamb's Construction for the extension of water and sewer service to the new commercial park lot, for the Strathclair Co-op proposal, with the condition final acceptance of proposal is complete.
#310-2011 Carried (5-0)

Rogasky/Gerrard: Be It Resolved that we accept the quote submitted by Lamb's Construction for the extension of water and sewer service to the new Strathclair subdivision.
#311-2011 Carried (5-0)

Dmyterko/Gerrard: Be It Resolved that we authorize a grant to the Elphinstone Lions Club in the amount of \$369.06 representing taxes for 2010 and 2011 being taxes on municipal property.
#312-2011 Carried (4-0-1)

For: Wozney, Christiansen, Dmyterko, Gerrard; Against: None; Abstained: Rogasky.

Rogasky/Gerrard: Be It Resolved that we accept the offer to purchase submitted by Juan Argel Lot 4, Block 2, Plan 6959 in the Village of Elphinstone with the condition that the purchaser is responsible for all title transfer costs and the title is transferred to the purchaser within 90 days from this date.
#313-2011 Carried (5-0)

Dmyterko/Christiansen: Be It Resolved that we authorize the Reeve and CAO to sign the service agreement with Manitoba Hydro to provide the Strathclair subdivision with hydro.
#314-2011 Carried (5-0)

Rogasky/Gerrard: Be It Resolved that we accept the resignation of Helmut Neufeld as the R.M. of Strathclair Enforcement Officer, with regret.
#315-2011 Carried (5-0)

Christiansen/Dmyterko: Be It Resolved that we authorize Dennis Rogasky to attend the AMM Education Seminar "Media Relations 101" to be held October 7, 2011 at Portage La Prairie, Mb.
#316-2011 Carried (5-0)

Gerrard/Rogasky: Be It Resolved that the Council and CAO be authorized to attend the AMM Annual Conference in Brandon on November 21-24, 2011.
#317-2011 Carried (5-0)

Rogasky/Gerrard: Be It Resolved that we authorize payment of the second half of the 2011 Levy to the South Riding Mountain Planning District.
#318-2011 Carried (5-0)

Dmyterko/Gerrard: Be It Resolved that Council authorize payment to Little Saskatchewan River Conservation District in the amount of \$3,880.87, this being the balance of the 2011 Levy. **#319-2011 Carried (3-2)**
For: Dmyterko, Gerrard, Rogasky **Against: Christiansen, Wozney** **Abstentions: None**

Christiansen/Dmyterko: Be It Resolved that the CAO and Assistant CAO be authorized to attend the District #6 Manitoba Municipal Administrators Association meeting in Russell on September 20, 2011. **#320-2011 Carried (5-0)**

Christiansen/Gerrard: Be It Resolved that we purchase a compressor for the fire department Rescue Unit. **#321-2011 Carried (4-0)**

Dmyterko/Gerrard: Be It Resolved that we authorize the Strathclair Fire Department to use the house located on lots 26/27 Block 2 Plan 244 in the Village of Strathclair for a search and rescue practice prior to demolition. **#322-2011 Carried (4-0)**

Dmyterko/Gerrard: Be It Resolved that we accept the quote submitted by AB Construction for repair of the Strathclair public washrooms. **#323-2011 Carried (4-0)**

Dmyterko/Christiansen: Be It Resolved that we do now adjourn at 3:30 pm to meet again on October 5, 2011 or at the call of the Reeve. **#324-2011 Carried (4-0)**

There were no delegations at this meeting.

Reeve

Chief Administrative Officer