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**MINUTES OF THE TENTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, OCTOBER 5, 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, Martin Woodley

**CAO:** Shelley Glenn

Reeve Wozney was excused to tend to a fire call at 2:45 pm.

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

**Dmyterko/Christiansen:** Be It Resolved that the agenda be adopted as presented and amended.

#325-2011 Carried (7-0)

**Councillor Woodley gave Notice of Motion to reconsider Resolution #319-2011 at the next regular meeting.**

**Rogasky/Gerrard:** Be It Resolved that the minutes of the Ninth Regular Meeting held September 7, 2011 be adopted as presented.

#326-2011 Carried (7-0)

**Earl/Dmyterko:** Be It Resolved that Council authorize payment to the RM of Harrison in the amount of \$2,528.00 for gravelling on the Harrison/Strathclair boundary road.

#327-2011 Carried (7-0)

**Gerrard/Rogasky:** Be It Resolved that Council authorize payment to Q-Collaborations Inc. in the amount of \$563.20 plus GST for flood claim work.

#328-2011 Carried (7-0)

**Earl/Dmyterko:** Be It Resolved that Council authorize payment to Lamb's Construction Ltd. in the amount of \$650.00 plus GST for culvert cleaning.

#329-2011 Carried (7-0)

**Woodley/Earl:** Be It Resolved that Council authorize payment to Lamb's Construction Ltd. in the amount of \$3,155.00 plus GST for work done on North Salt Lake road under the Disaster Financial Assistance claim.

#330-2011 Carried (7-0)

**Christiansen/Woodley:** Whereas the Finance Committee has examined the R.M. of Strathclair accounts for the period ending October 4, 2011; Now therefore Be It Resolved that Council approves payment of the accounts listed on the disbursement sheets from Cheque #17361 to Cheque #17440 and amounting to \$86,408.01; Further Be It Resolved that Council has reviewed the Financial Statements ending September 30, 2011.

#331-2011 Carried (7-0)

**Rogasky/Woodley:** Be It Resolved that we authorize a grant to the Elphinstone Lions Club in the amount of \$330.25 representing taxes on Roll #31000 for 2010 and 2011 being taxes on Municipal property.

#332-2011 Carried (6-0-1)

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

**Earl/Dmyterko:** Be It Resolved that we authorize payment of Municipal Assessment Levy to be paid November 30, 2011.

#333-2011 Carried (7-0)

**Rogasky/Woodley:** Be It Resolved that Council authorizes payment to Toromont Cat in the amount of \$8,482.03 plus GST covering invoices for 140H frontend work order, blade order and filters.

#334-2011 Carried (7-0)

**Christiansen/Woodley:** Be It Resolved that Council authorize payment to Moffatt's Construction Ltd. in the amount of \$1,638.00 plus GST for pit run hauled to various RM locations.

#335-2011 Carried (7-0)

**Dmyterko/Christiansen:** Be It Resolved that we authorize the following grants: Strathclair Community Rink: \$24,690.84; Strathclair Museum: \$892.44; Strathclair Ag Society: \$469.54; Strathclair Theatre Committee: \$1,797.09.

#336-2011 Carried (7-0)

**Council gave their committee reports.**

**Earl/Dmyterko:** Be It Resolved that Council authorizes payment to Rocky Mountain Phoenix in the amount of \$5,482.00 plus GST for Invoice #60366 for boots, socks, and cuffs.

#337-2011 Carried (7-0)

**Gerrard/Rogasky:** Be It Resolved that we authorize the purchase of Children's Activity Booklets and other safety pamphlets for the Strathclair Fire Department for "Fire Prevention Week" which is October 9-15, 2011.

#338-2011 Carried (7-0)

**Rogasky/Gerrard:** Be It Resolved that Council authorize payment to the Public Utilities Board in the amount of \$100.00 for their annual fee.

#339-2011 Carried (7-0)

**Gerrard/Rogasky:** Be It Resolved that Council authorize payment to Lamb's Construction Ltd. in the amount of \$1,666.00 plus GST for gravel hauled to RM locations, landfill and to the LUD of Elphinstone.

#340-2011 Carried (7-0)

**Woodley/Christiansen:** Whereas Council has reviewed the full text of By-law No. 2-2011, being a Bylaw of the Municipality of Strathclair establishing regulations for the control of dogs; Now therefore Be It Resolved that By-law No.2-2011 be now read a first time.

#341-2011 Carried (6-0)

**Rogasky/Gerrard:** Whereas Council has reviewed the full text of By-law No. 2-2011, being a By-law of the Municipality of Strathclair establishing regulations for the control of dogs; Now therefore Be It Resolved that By-law No. 2-2011 be now read a second time.

#342-2011 Carried (6-0)

**Dmyterko/Christiansen:** Be It Resolved that Council authorize the following accounts for payment: Ken Wozney: September Indemnity 250.00; RCF &M 45.00, Mileage 13.50; Dispatch 72.00 = 380.50; Randy Christiansen: September Indemnity 150.00; Committee Mtgs 63.00; EMO 18.00, Mileage 12.50; EMO Mtg 27.00; RCF& M 18.00, Mileage 11.50 = 300.00; Sandra Dmyterko: September Indemnity 150.00, Mileage 19.00; Committee Mtgs 27.00, Mileage 19.00; EMO Mtg 27.00, Mileage 19.00; Delegation 63.00, Mileage 19.00 = 343.00; Linda Earl: Comm Mtgs 63.00, Mileage 12.45; EMO Mtg 27.00, Mileage 12.45; Dele 45.00, Mile 58.00; Planning Board 36.00, Mileage 41.60; RCF & M 27.00, Mile 57.00 = 379.50; Garth Gerrard: Sept Ind 150.00, Mileage 17.00; Committee Mtgs 36.00, Mile 17.00; LUD of Elphinstone 50.00; EMO Mtg 27.00, Mile 17.00; RCF&M 54.00, Mile 53.50 = 421.50; Dennis Rogasky: Sept Ind 150.00, Mile 28.80; Dele 45.00, Mile 52.00; RCF&M 54.00 = 329.80; Martin Woodley: Dele 36.00, Mile 40.00; RCF&M Weed Control 27.00, Mile 10.00; RCF&M 54.00, Mile 60.00 = 227.00; Total: \$2,381.30 **#343-2011 Carried (6-0)**

**Councillor Woodley disclosed interest in the following motion and did not participate in the discussion or voting. Gerrard/Rogasky:** Be It Resolved that Council authorized payment to M & K Woodley in the amount of \$2,040.00 plus GST for culvert and landfill work done. **#344-2011 Carried (5-0)**

**Dmyterko/Woodley:** Be It Resolved that Council request Manitoba Hydro to install one street light near 1-2-48056 with an increase to the annual street light bill of \$85.08. **#345-2011 Carried (6-0)**

**Councillor Woodley disclosed interest in the following motion and did not participate in the discussion or voting. Dmyterko/Christiansen:** Be It Resolved that Council accept the quote submitted by M&K Woodley Ltd. for the demolition and removal of the following buildings: In the Village of Strathclair-Lot 26/27 Block 2 Plan 244; In Hamlet of Menzie-Lots 1/2 Block 4 Plan 518. **#346-2011 Carried (5-0)**

**Correspondence was presented to Council and the CAO was instructed to reply as directed. Woodley/Gerrard:** Be It Resolved that we accept the offer submitted by Gerrard Kloosterman for the purchase of the Blue and Silver old Ford 1/2 ton truck, as is where is. **#347-2011 Carried (6-0)**

**Christiansen/Woodley:** Be It Resolved that we accept the release from Grace Crofford and that the R.M. of Strathclair obtain possession of tax sale properties Lot 1, Block 1 Plan 397 and Lots 25/26 Plan 917, being property purchased in the 2010 Tax Sale. **#348-2011 Carried (6-0)**

**Dmyterko/Christiansen:** Be It Resolved that we accept the offer submitted by Alexx Sayegh for the purchase of Lot 13 Block 1 Plan 6959 with the condition that transfer of title costs are the responsibility of the purchaser and title must be transferred within 90 days of payment in full. **#349-2011 Carried (6-0)**

**Dmyterko/Woodley:** Be It Resolved that the following outstanding balances be added to taxes on the property: Roll #36200 \$70.00; Roll#38200 \$122.50; Roll#45500 \$477.50; Roll#44400 \$217.50; Roll#43800 \$440.00; Roll#46500 \$35.00; Roll#45200 \$46.25; Roll#46300 \$52.50; Further Be It Resolved that the following outstanding balances be cancelled: Elphinstone Mowing Accounts: Total \$595.00. **#350-2011 Carried (6-0)**

**Gerrard/Rogasky:** Be It Resolved that we accept the tax additions and cancellations for 2011 as per assessor's list. **#351-2011 Carried (6-0)**

**Rogasky/Gerrard:** Be It Resolved that we accept the offer submitted by Cristian & Giselle Argel for the purchase of lots 158,159,160 and 161 Plan J (Title No's 2326199, 23609611, 1647272) with the condition that transfer of title costs are the responsibility of the purchaser and title must be transferred within 60 days of payment in full and that the purchaser be placed on the assessment roll as an occupier immediately. **#352-2011 Carried (6-0)**

**Gerrard/Rogasky:** Be It Resolved that Council authorize payment of the employees and firefighters hearing tests and WHMIS course as required under the Workplace Safety and Health Regulation for the Province of Manitoba. **#353-2011 Carried (6-0)**

**Christiansen/Woodley:** Be It Resolved that we accept the offer from Safety Services Manitoba for a customized safety management system. This offer is through the Association of Manitoba Municipalities and meets workplace safety and health requirements. **#354-2011 Carried (6-0)**

**Gerrard/Rogasky:** Be It Resolved that we authorize Nesbitt publishing Ltd. to place a pick up box for the South Mountain Press on Municipal property by the Canada Post boxes in Elphinstone. **#355-2011 Carried (6-0)**

**Christiansen/Woodley:** Be It Resolved that we do now adjourn at 6 pm to meet again on November 9, 2011 or at the call of the Reeve. **#356-2011 Carried (6-0)**

<b>Delegations:</b>		
<b>Ken Cook</b>	<b>10:30am</b>	<b>Gravel Rd. Agreement</b>
<b>Wayne &amp; Kathy Baker</b>	<b>11:00am</b>	<b>Water/land Issues</b>
<b>Ward Fisher</b>	<b>11:30am</b>	<b>Willow Cove</b>
<b>Bob Sheedy</b>	<b>1:00am</b>	<b>Update on North Project</b>

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Reeve

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Chief Administrative Officer