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MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, NOVEMBER 9, 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 Ken Wozney called the meeting to order at 9:45am.

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

#357-2011 Carried (7-0)

Gerrard/Rogasky: Be it resolved that the minutes of the tenth regular meeting held October 5, 2011 be adopted as presented.

#358-2011 Carried (7-0)

Councillor Martin Woodley gave Notice of Motion to reconsider Resolution #319-2011 at the next regular meeting. This reconsideration will not be presented at the December 7, 2011 Council meeting as Mr. Woodley is no longer an elected Councillor.

Earl/Dmyterko: Whereas the Finance Committee has examined the R.M. of Strathclair accounts for the period ending November 8, 2011; Now therefore Be It Resolved that Council approves payment of the accounts listed on the disbursement sheets from Cheque #17441 to Cheque#17553 and amounting to \$178,346.49; Further Be It Resolved that Council has reviewed the financial statements ending October 31, 2011.

#359-2011 Carried (7-0)

Dmyterko/Earl: Be it Resolved that we do now go "in-camera" to discuss employee matters. Time: 10:10am

#360-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that we end the "in-camera" session and resume our regular meeting at 11:35 am.

#361-2011 Carried (7-0)

Councillor Woodley disclosed interest in the following motion and did not participate in the discussion or voting.

Christiansen/Earl: Be It Resolved that we authorize payment to M & K Woodley Ltd. in the amount of \$3,087.00 for culvert placements, landfill cleanup and loading stones and shale for Baker's road, South Salt Lake road and landfill site.

#362-2011 Carried (6-0)

Gerrard/Rogasky: Be It Resolved that we authorize payment of \$200.00 to Dennis Memryk as the annual fee for acting as treasurer for the Strathclair Fire Department fund once a quarterly financial statement is to be submitted to the Municipality.

#363-2011 Carried (6-0)

Gerrard/Christiansen: Be It Resolved that Council authorize payment to the RM of Blanshard in the amount of the \$364.25 for 50% of gravel hauled on boundary roads as agreed.

#364-2011 Carried (6-0)

Rogasky/Gerrard: Whereas the Council has received the Strathclair Hall Committee audit report required under Section 186(1) of the Municipal Act; Now therefore Be It Resolved that Council authorizes payment to Sensus Partnership for same.

#365-2011 Carried (7-0)

Earl/Dmyterko: Be It Resolved that we authorize payment of the Agricultural & Community District of Newdale Hall levy for 2011 in the amount of \$2,161.00.

#366-2011 Carried (7-0)

Earl/Dmyterko: Be It Resolved that we hold our annual Christmas supper on December 11, 2011 at the Strathclair Hotel.

#367-2011 Carried (7-0)

Gerrard/Rogasky: Be It Resolved that we authorize payment of the 2011 contribution for the RM of Strathclair in accordance with the Employment and Income Assistance Act in the amount of \$4,032.72.

#368-2011 Carried (7-0)

Gerrard/Rogasky: Be It Resolved that we appoint Sensus Partnership of Chartered Accountants as our Auditors for 2011 and 2012.

#369-2011 Carried (7-0)

Earl/Dmyterko: Be It Resolved that we authorize payment of the Education levies to Park West School Division, Rolling River School Division, and The Public Schools Finance Board as received at October 31, 2011, and payable November 30, 2011.

#370-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that we authorize the payments for the 2011 road rents as follows:

Allen Skotlas: \$20.00; David Pinuta \$50.00; Viola McCutcheon \$20.00; Annabelle Pirie \$50.00; Jim Gerrard \$20.00; Sid Fowler Estate \$15.00; David Sytnyk \$100.00.

#371-2011 Carried (7-0)

Christiansen/Woodley: Be It Resolved that Council authorize payment to Outback Repairs in the amount of \$242.95 for October invoices received November 8, 2011.

#372-2011 Carried (7-0)

Earl/Woodley: Be It Resolved that we authorize a grant of \$500.00 to Rollingdale Enterprises.

#373-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that Council authorized payment to 4789726 MB Ltd in the amount of \$600.00 plus GST for excavation and ditching at Elphinstone Hall.

#374-2011 Carried (7-0)

Dmyterko/Earl: Be It Resolved that Council authorize the following accounts for payment: Ken Wozney: October Indemnity 250.00; Committee Mtgs 72.00; RCF&M 63.00, Mileage 23.00; Dispatch 72.00 = \$480.00; Randy Christiansen: October Indemnity 150.00; Committee Mtgs 36.00; EMO 144.00; Drainage 1692.00, Mileage 93.50; RCF & M 153.00 = \$2268.50; Sandra Dmyterko: Oct Indemnity 150.00, Mileage 19.00; Comm Mtgs 27.00, Mileage 19.00; EMO 36.00, Mileage 19.00; Delegation 99.00, Mileage 199.00 = \$568.00; Linda Earl: Oct Indemnity 150.00, Mile 12.45; Comm Mtgs 81.00, Mile 24.90; EMO 36.00, Mile 12.45; EMO 36.00, Dele 216.00, Mile 304.10; Planning 36.00, Mile 41.60; RCF & M 18.00, Mile 46.00 = \$978.50; Garth Gerrard: Oct Indemnity 150.00, mile 17.00; EMO 36.00, Mile 17.00; RCF&M 108.00, Mile 27.50 = \$355.50; Dennis Rogasky: Indemnity 150.00, Mile 28.80; Comm Mtgs 72.00, Mile 38.80; EMO 36.00, Mile 28.80; Dele 240.00, Mile 162.00 = \$756.40; Martin Woodley: Oct Indemnity 150.00, Mile 9.60; Comm Mtgs 18.00, Mile 9.00; RCF&M 171.00, mile 82.50 = \$440.10. Total: \$5, 847.00.
#375-2011 Carried (7-0)

Christiansen/Woodley: Be It Resolved that Council authorize the purchase of 4 grader tires from South Park Service as per quote.
#376-2011 Carried (7-0)

Woodley/Rogasky: Be It Resolved that Council authorizes payment to Cansel Winnipeg in the amount of \$2,889.60 for the survey equipment needed for the Salt Lakes drainage project Phase II.
#377-2011 Carried (7-0)

Dmyterko/Christiansen: Be It Resolved that Council purchase a large wreath as a donation to the Strathclair Legion poppy fund for the 2011 Remembrance Day Service; Further that we authorize Councillor Linda Earl to make the presentation.
#378-2011 Carried (7-0)

Council gave their committee reports.

Rogasky/Gerrard: Whereas Council has reviewed the full text of By-law No. 2-2011, being a By-law of the Rural Municipality of Strathclair establishing regulations for the control of dogs; Now therefore Be It Resolved that By-law No. 2-2011 Now be read a third time, passed signed and sealed.
#379-2011 Carried (7-0)

Dmyterko/Earl: Be It Resolved that we accept the offer to purchase submitted by the Strathclair Consumers Cooperative for Lots 3 & 4, Plan 36174, in the Commercial Park.
#380-2011 Carried (7-0)

Christiansen/Woodley: As the Council of the RM of Strathclair reviewed the requests from community organizations for VLT grants: Now therefore Be It Resolved that the following VLT grants be made: Strathclair Fire Dept: \$2,000.00; Strathclair Museum Committee: \$1,500.00; Strathclair Air Cadets: \$1,000.00; Strathclair Community School: \$500.00; Strathclair Ag Society: \$1,000.00; Strathclair School Canteen: \$170.00; Strathclair Community Centre: \$2,000.00; Strathclair Rink Management: \$2,500.00; Little Saskatchewan River Game & Fish \$1,500.00; Salt Lake Enhancement Committee: \$500.00; Strathclair Old Iron Club: \$500.00 for Cairn; Strathclair Nursery School: \$1,000.00; Strathclair Airport Club: \$300.00; Elphinstone Lion's Club for Bev Leganchuk's Lord Elphinstone Project: \$500.00; Elphinstone Hall Committee: \$1,000.00.
#381-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that we now adjourn at 5:25 pm to meet again on December 7, 2011 or at the call of the Reeve.
#382-2011 Carried (7-0)

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| Jon McDonald, HEO | 10:30am | Employment discussion |
| Chris Hogberg, Relief Landfill | 11:10am | Employment discussion |
| Lori Waddell, Office Clerk | 11:20am | Employment discussion |
| Susan Moffatt, Craig Geekie, | 11:35 am | |
| Candace Rothnie, Rink Management | | Update on financial situation of rink |
| Terry Lysaichuk | 11:50am | Update on Subdivision |

Board of Revision not necessary – No appeals

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| Leanne Rowat, Larry McGuire | | |
| Bob Sheedy | 1:00 pm | Salts Lakes drainage proposal |

Reeve

Chief Administrative Officer