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**MINUTES OF THE FIFTEENTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD MONDAY NOVEMBER 28, 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,  
**CAO:** Shelley Glenn

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

**Dmyterko/Christiansen:** Be It Resolved that this is a special meeting of Council duly called at the regular meeting held November 9, 2011 to complete the business from the November 9, 2011 agenda. **#383-2011 Carried (6-0)**

**Rogasky/Gerrard:** Whereas the Chief Administrative Officer has accepted the resignation of Martin Woodley as Councillor of the Rural Municipality of Strathclair, with regret; Now therefore Be It Resolved that we instruct the Senior Elections Officer to hold a bi-election to fill the vacant Councillor seat as soon as reasonably possible. **#384-2011 Carried (6-0)**

Councillor Woodley had given notice of motion at the November 9, 2011 regular meeting 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:** Be It Resolved that we enter into a 3 year gravel road maintenance agreement for the period from January 1, 2012 to December 31, 2014 with Manitoba Infrastructure and Transportation. **#385-2011 Carried (6-0)**

**Rogasky/Gerrard:** Be It Resolved that we authorize Murray Rapley to attend the Manitoba Sewer and Wastewater Association 2012 Conference and Trade Show to be held January 9 & 10, 2012 in Brandon, Manitoba. Further that we authorize payment of the early bird registration fee. **#386-2011 Carried (6-0)**

**Earl/Dmyterko:** Be It Resolved that the Committees of Council for 2011-2012 be as follows:

Deputy Reeve: Linda Earl

Finance Committee: Randy Christiansen, Linda Earl, Sandy Dmyterko

Transportation and Machinery: Randy Christiansen, Garth Gerrard, Dennis Rogasky

Property: Garth Gerrard, Sandy Dmyterko, Dennis Rogasky

Strathclair Municipal Cemetery: Linda Earl, Randy Christiansen

The Bend Cemetery: Linda Earl, Randy Christiansen

Strathclair Municipal Hall: Ken Wozney, Alternate: Linda Earl

Elphinstone Municipal Hall: Garth Gerrard; Alternate: Sandy Dmyterko

Human Resources: Linda Earl, Randy Christiansen, Sandy Dmyterko

Road Building & Maintenance: Garth Gerrard, Dennis Rogasky, Randy Christiansen

Strathclair Public Utility: Randy Christiansen, Ken Wozney

Gravel Pit: Garth Gerrard, Ken Wozney

Dispatchers: Ken Wozney, Dennis Rogasky

**#387-2011 Carried (6-0)**

**Christiansen/Rogasky:** Be It Resolved that Garth Gerrard be appointed to the Local Urban District of Elphinstone Committee as our Council representative. **#388-2011 Carried (6-0)**

**Gerrard/Rogasky:** Be It Resolved that the following appointments be made for 2011-2012:

Shoal Lake & District Vet Board: Dennis Rogasky; alternate: Garth Gerrard;

Strathclair Rink Management Committee: Sandy Dmyterko; alternate: Garth Gerrard;

Strathclair Fire Department: Linda Earl; alternate: Dennis Rogasky;

Strathclair Senior Home Association: Sandy Dmyterko; alternate: Ken Wozney;

Strathclair Museum Committee: Sandy Dmyterko; alternate: Linda Earl;

Shoal Lake/Strathclair Foundation Board: Linda Earl; Verna Wilson, Kathy Geekie;

Parkland Regional Library: Sandy Dmyterko;

Rosburn Subdivision Association: Dennis Rogasky; alternate: Ken Wozney;

Prairie Mountain Museum: Linda Earl, George Anderson;

RM of Strathclair CDC: Ken Wozney; alternate: Randy Christiansen;

RCMP Planning for Safer Communities: Sandy Dmyterko; alternate: Linda Earl;

Assiniboine Municipal Health Group: Linda Earl;

Riding Mountain Biosphere: Randy Christiansen;

Riding Mountain Regional Liaison Committee: Dennis Rogasky;

South Riding Mountain Planning District: Linda Earl, Sandy Dmyterko;

Prairie Parkland Services For Seniors: Linda Earl, Sandy Dmyterko;

Rollingdale Enterprises: Linda Earl;

Shoal Lake/ Strathclair Community Foundation: Linda Earl.

**#389-2011 Carried (6-0)**

**Christiansen/Earl:** Be It Resolved that the office hours for the Christmas Season will be as follows:

Closed December 26 & 27, 2011 for Christmas and Boxing Day and closed January 2, 2012 for New Years Day.

**#390-2011 Carried (6-0)**

**Rogasky/Gerrard:** Be It Resolved that we accept the tax additions and cancellations for 2011 as per assessor's lists dated October 31, 2011 and November 18, 2011. **#391-2011 Carried (6-0)**

**Earl/ Dmyterko:** Be It Resolved that we authorize Jon McDonald to attend the Motor Grader Snowplow Training to be held in Birtle on December 5, 2011 followed by hands on training in the Rural Municipality of Strathclair.

**#392-2011 Carried (6-0)**

**Correspondence was presented and Council instructed the CAO to reply as directed.**

**Rogasky/Gerrard:** Whereas the Council accepted an offer to purchase Lots 8&9, Block 5, Plan 526 in Elphinstone submitted by Mike Scaglione; And whereas the Council have received a written request that he wishes the R.M. of Strathclair to accept payment and transfer the title to Rob Lytle; Now therefore Be It Resolved that we accept payment and transfer the title to Lots 8&9, Block 5, Plan 526 in the Village of Elphinstone to Rob Lytle. Further that the purchaser be responsible for all costs associated with the title transfer and that title be transferred within 90 days.

**#393-2011 Carried (6-0)**

**Earl/Dmyterko:** Be It Resolved that we accept ownership of Block 5, Plan 518 in the Hamlet of Menzie as per request from current owners.

**#394-2011 Carried (6-0)**

**Rogasky/Gerrard:** Be It Resolved that we authorize the purchase of 6 barricade lights from Guardian Traffic Services.

**#395-2011 Carried (6-0)**

**Gerrard/Rogasky:** Be It Resolved that we authorize the payment of the 2011 Fire Department Costs:  
Firefighters attending meetings \$1,662.50; firefighters attending training \$1,596.00; firefighter's vehicle  
Maintenance \$114.00

**#396-2011 Carried (6-0)**

**Gerrard/Dmyterko:** Be It Resolved that we do now adjourn at 10:05 pm and meet again in regular session on  
Wednesday, December 7, 2011 at 9:30 am or at the call of the Reeve.

**#397-2011 Carried (6-0)**

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Reeve

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Chief Administrative Officer