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MINUTES OF THE FOURTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, APRIL 9, 2008 at 9:30 A.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 MINNEDOSA STREET, STRATHCLAIR, MB.
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Present: Reeve Ken Wozney
Councillors: Linda Earl, Garry Dalgarno, John Gill, Martin Woodley, Sandra Dmyterko
CAO: Shelley Glenn

Councillor Barb Gregory sent apologies.

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

Dalgarno/Dmyterko: Be It Resolved that the agenda be adopted as presented and amended.
#104-2008 Carried (6-0)

Gill/Earl: Be It Resolved that the minutes of the Third Regular meeting held March 5, 2008 be adopted as circulated.
#105-2008 Carried (6-0)

Dalgarno/Dmyterko: Whereas the Finance Committee has examined the RM of Strathclair accounts for the period ending April 8, 2008; Now Therefore Be It Resolved that Council approves payment of the accounts as listed on the Disbursement Sheets from Cheque #13559 to Cheque # 13641 and amounting to \$65,921.32; Further Be It Resolved that Council has reviewed the Financial Statement ending March 31, 2008.
#106-2008 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize payment of \$300.00 to Martin Woodley for dispatching the heavy equipment for the winter of 2007-2008, and that Martin Woodley be appointed to dispatch the equipment for the 2008 summer season.
#107-2008 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that we authorize payment of invoice 2008-21 to Lamb's Construction for ice removal on PR#354 in the amount of \$139.50 plus GST.
#108-2008 Carried (6-0)

Earl/Woodley: Be It Resolved that we authorize payment to Daryl Mowbray for relief hours working on the patrol March 28, 30 and 31, 2008.
#109-2008 Carried (6-0)

Gill/Woodley: Be It Resolved that we authorize payment of invoice No. 53028 to Municipalities Trading Co. of Manitoba Ltd for the annual insurance premium in the amount of \$44,801.00 this insurance effective date is April 1, 2008 to April 1, 2009.
#110-2008 Carried (6-0)

Council gave their committee reports.

Gill/Earl: Be It Resolved that we accept the tender for Carlton Beach caretaking submitted by Wayne and Shirley Horne for 2008 to 2010 inclusive.
#111-2008 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that we authorize payment to Jim Wilson for completing fire inspections in the municipality in the amount of \$448.32.
#112-2008 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize payment of the Prairie Mountain Museum 2008 membership fee in the amount of \$1,000.00.
#113-2008 Carried (6-0)

Woodley/Gill: Be It Resolved that we set the Financial Plan Public Hearing and Ratepayers meeting to be held on May 5, 2008 in the R.M. of Strathclair Council chambers at 7:00 p.m.
#114-2008 Carried (6-0)

Woodley/Gill: Whereas the Council of the RM of Strathclair has received recommendation from the LUD of Elphinstone Committee to authorize a crow, pigeon and magpie control program for the Village of Elphinstone; And Whereas the Council of the RM of Strathclair believe that it is in the best interest of the residents within the Strathclair town limits to have a crow, pigeon and magpie control program; Now Therefore Be it Resolved that we appoint Walter Kiliwnik to control the crow, pigeon and magpie population in the LUD of Elphinstone and Allan Johnston to control the crow, pigeon and magpie population within the Strathclair Village limits using a shot gun, and using burial as disposal; Further that they be paid \$5.50 per bird.
#115-2008 Carried (6-0)

Earl/Gill: Be It Resolved that we recess from our Council meeting at 2:00 pm and sit as a Board to hear anyone wishing to make representation in respect to the application for a variation order to vary the minimum requirements of reducing the site area requirement for a residential agricultural parcel from the required 80 acres to 67 acres on NE ¼ 4-18-21wpm
#116-2008 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that we recess from our Regular meeting and sit to hear representations with regard to an application for a conditional use order to provide for the location of a rural non-farm single family dwelling within the "A80" Zone.
#117-2008 Carried (6-0)

Gill/Woodley: Be It Resolved that we resume our Regular meeting of Council at 2:15 pm.
#118-2008 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that we recess from our regular council meeting to sit and hear representations to the application of the RM of Strathclair to allow for a travel trailer park in an "I" Institutional Zone to conform to the RM of Strathclair Zoning By-Law No. 15-86 as amended. Time: 2:25 pm
#119-2008 Carried (6-0)

Earl/Gill: Be It Resolved that we resume our Regular meeting at 3:35 pm.
#120-2008 Carried (6-0)

Dmyterko/Dalgarno: Whereas the Council of the RM of Strathclair has sat to hear representations from any persons who wish to make them in respect to the application for a variation order under the RM of Strathclair Zoning By-law No. 15-86 to reduce the site area requirement for a residual agricultural parcel from the required 80 acres to 67 acres; And Whereas no objections were raised regarding the application; Now Therefore Be it Resolved that we allow the reduction in the site area requirement for a residual agricultural parcel from the required 80 acres to 67 acres on NE ¼ 4-18-21wpm and hereby approve the application.
#121-2008 Carried (6-0)

Woodley/Earl: Whereas the Council of the RM of Strathclair has sat to hear representations to the application for a conditional use order under the R.M. of Strathclair Zoning By-law No. 15-86 to provide for the location of a rural non-farm single family dwelling within the “A80” General Agricultural Zone on pt NE ¼ 4-18-21wpm; And Whereas no objections were received toward the application; Now Therefore Be It Resolved that we approve the application for a conditional use order by Larry Dwayne Drul to provide for the location of a rural non-farm single family dwelling within the “A80” General Agricultural Zone on NE ¼ 4-18-21wpm. **#122-2008 Carried (6-0)**

Council reviewed the correspondence and directed the CAO to reply as instructed.

Earl/Woodley: Be It Resolved that we authorize the purchase of a leaf blower for the Strathclair Fire Department from Kokke’s Small Engine Shop for \$499 plus tax. **#123-2008 Carried (6-0)**

Gill/Earl: Be It Resolved that we authorize payment of the following accounts:
Ken Wozney: Indemnity 225.00; Committee Mtgs 42.00; RCF&M 63.00,Mileage 14.40 = 344.40; Linda Earl: Indemnity 150.00, Mileage 12.80; Com Mtgs 161.00,Mileage 62.25; Planning Board 56.00; Delegation 206.00; RCF&M 7.00 = 655.05; Garry Dalgarno: Indemnity 150.00,Mileage 76.00; Com Mtgs42.00,Mileage 105.00 = 373.00; John Gill: Indemnity 150.00,Mileage 8.00; Planning Board 98.00,Mileage 129.50 = 385.50; Martin Woodley: Indemnity 112.50,Mileage 9.60; RCF&M 70.00,Mileage 18.00 = 210.10; Sandra Dmyterko: Indemnity 150.00,Mileage 17.60; Com Mtg 91.00,Mileage 57.00; LUD of Elphinstone 50.00 = 365.60; Barb Gregory: Indemnity 150.00,Mileage 17.60 = 167.60. Total: 2,501.25. **#124-2008 Carried (6-0)**

Dalgarno/Earl: Be It Resolved that the following adjustments be made to the listed water accounts to reflect the actual readings now received: #10850 - \$31.98cr; #87010 - \$103.82cr; #47100 \$4.94cr. **#125-2008 Carried (6-0)**

Woodley/Gill: Whereas Barbara Gregory gave written notice at the regular meeting held March 5, 2008 to re-consider Resolution #326-2007; And Whereas she was unable to attend this meeting; Now Therefore Be It Resolved that we re-consider this motion #326-2007 at the next regular meeting on May 7, 2008. **#126-2008 Carried (6-0)**

Earl/Gill: Be It Resolved that we authorize the accounts for the LUD of Elphinstone committee submitted for the April 7, 2008 meeting. **#127-2008 Carried (6-0)**

Earl/Woodley: Whereas Councillor Linda Earl gave written notice of motion at the regular meeting held March 5, 2008 to reconsider resolution #353-2007; Now Therefore Be It Resolved that we withdraw our application to South Riding Mountain Planning District to change the Zoning of part of Lot 2, Plan 37297 located on the west side of PTH #16 at the North side of Strathclair from “I.” Institutional to “HD” Hamlet Development Zone. **#128-2008 Carried (5-1)**
For: Wozney, Earl, Dalgarno, Gill, Dmyterko Against: Woodley

Dmyterko/Dalgarno: Be It Resolved that we extend our meeting to 5:30 pm. **#129-2008 Carried (6-0)**

Gill/Woodley: Whereas the Seminar on Managing Cemeteries has been changed from Winnipeg to Brandon; Now Therefore Be it Resolved that Linda Earl and Eileen Corbey be authorized to attend the seminar in Brandon. **#130-2008 Carried (6-0)**

Dalgarno/Dmyterko: Be It Resolved that we purchase 4 bundles of summer grader blades. **#131-2008 Carried (6-0)**

Gill/Woodley: Be It Resolved that we authorize Jon Kopytko to attend the Confined Entry Awareness course in Brandon on April 22, 2008. **#132-2008 Carried (6-0)**

Earl/Gill: Whereas the Council of the RM of Strathclair has reviewed the full text of By-law #2-2008 being a by-law of the RM of Strathclair to establish the position of Tax Sale Manager and defining the duties, responsibilities and powers of the position; Now Therefore Be It Resolved that By-law #2-2008 be now read a third time, passed signed and sealed. **#133-2008 Carried (6-0)**

Gill/Earl: Be It Resolved that we do now adjourn at 5:45 pm to meet again on April 21, 2008 at 7:00 pm in Special Session or at the call of the Reeve. **#134-2008 Carried (6-0)**

Delegations:

Gerald Pederson 10:30 am **Strathclair School meeting**
Ward Fisher 11:00 am **Development Agreement**

Reeve

Chief Administrative Officer

