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MINUTES OF THE EIGHTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, AUGUST 6, 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, John Gill, Martin Woodley, Sandra Dmyterko, Barb Gregory
CAO: Shelley Glenn
Councillor Dalgarno was absent.
Councillor Gregory arrived at 10:07 a.m.

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

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

#258-2008 Carried (5-0)

Earl/Gill: Be It Resolved that the minutes of the Regular meeting held July 9, 2008 be adopted as circulated.

#259-2008 Carried (5-0)

Earl/Gill: Whereas the accounts of the R.M. of Strathclair have been examined by the finance committee for the period ending August 5, 2008; Now therefore be it resolved that the accounts as listed on the disbursement sheets from cheque #13908 to cheque #13986 inclusive and amounting to \$101, 457.08 be approved for payment. Further be it resolved that the financial statement ending July 31, 2008 has been reviewed by council.

#260-2008 Carried (6-0)

Dmyterko/Gregory: Be It Resolved that we authorize payment of invoice from Gill's Plumbing & Heating to replace the existing effluent pump on Black Street.

#261-2008 Carried (6-0)

Council members gave their committee reports.

Dmyterko/Gregory: Be It Resolved that we submit a tender on the Coro Holdings property located on Lots 7/8 Block 8 Plan 244.

#262-2008 Carried (6-0)

Earl/Dmyterko: Whereas the Prairie Mountain Regional Museum (PMRM) is applying for a loan to assist in constructing a building to house the Clegg collection: And whereas the PMRM has requested the R.M. of Shoal Lake, the R.M. of Strathclair and the town of Shoal Lake to guarantee 50% of the loan with the Strathclair Credit Union; Now Therefore be it Resolved that the R.M. of Strathclair guarantee a portion of the loan to assist PMRM to construct a building to house the Clegg collection, up to \$37,000.00

#263-2008 Carried (6-0)

Gill/Woodley: Be It Resolved that we purchased a Cat 80 Scraper from Murray's Farm Supplies as per quote dated July 7, 2008.

#264-2008 Carried (6-0)

Dmyterko/Gregory: Be It Resolved that we hire Kevin Bell to remove the dead tree from the Strathclair Municipal Cemetery.

#265-2008 Carried (6-0)

Dmyterko/Gregory: Be it Resolved that we authorize the expenditures related to the 125th celebrations up to \$5,000.00 as submitted by the committee.

#266-2008 Carried (6-0)

Earl/Gill: Be It Resolved that we approve the application for a license to construct water control works submitted by Graeme and Robert Duncan to clean existing ditches and their property as described on application form.

#267-2008 Carried (6-0)

Woodley/Gill: Be It Resolved that we donate one history book and \$50.00 to the 2008 Ride for Life at Horod.

#268-2008 Carried (6-0)

Gill/Woodley: Be It Resolved that we authorize payment of invoices to Outback Repairs for work completed on the Strathclair town truck, landfill trailer, Kubota tractor, McCormick tractor, John Deere tractor and the town plant water wagon.

#269-2008 Carried (6-0)

Dmyterko/Gregory: Be It Resolved that we authorize payment of Eng Tech Consulting Ltd. for tendering, supervision of remedial works and testing in the new secondary cell at the Strathclair sewage lagoon.

#270-2008 Carried (6-0)

Woodley/Gill: Be It Resolved that we authorize payment of the invoices from Toromont Cat for new shims on the patrols.

#271-2008 Carried (5-0)

Earl/Gill: Be It Resolved that we authorize payment of the invoice received from Municipal Trading Company of Manitoba Ltd. for the purchase of plastic culverts and an erosion control blanket for McIntyre Street. in Strathclair.

#272-2008 Carried (6-0)

Dmyterko/Gregory: Be It Resolved that Council authorizes payment to Moffatt's Construction Ltd. in the amount of: \$12,614.70 plus gst for gravel hauled to: Ward One: 312.5 yds; Ward Two: 1282.5 yds; Ward Three: 175 yds; Ward Five: 575 yds; Ward Six: 175 yds; PR#354 500 yds; Blanshard Bdry 37.5 yds; Harrison Bdry 312.5 yds. Total yards: 3370.

#273-2008 Carried (6-0)

Gregory/Dmyterko: Be It Resolved that we authorize payment of the invoice received from Prairie West Industries 2000 Ltd. for supplies from Sullivan Sanitation for the Elphinstone Hall.

#274-2008 Carried (6-0)

Woodley/Earl: Be It Resolved that we authorize payment to Municipal Sewer Maintenance Ltd. for work completed cleaning and flushing the sewer lines in Strathclair.

#275-2008 Carried (6-0)

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

Earl/Gill: Be It Resolved that CAO and assistant CAO be authorized to attend the M.M.A.A. District #6 meeting on September 25, 2008 at Minnedosa. **#276-2008 Carried (6-0)**

Dmyterko/Gregory: Be It Resolved that we participate in the summer Christmas Greeting promotion through Crossroads. **#277-2008 Carried (6-0)**

Gregory/Dmyterko: Be It Resolved that we do now adjourn at 5:25pm to meet again on September 10, 2008 or at the call of the Reeve. **#278-2008 Carried (6-0)**

Delegations:

Steve Buyaki	10:00 a.m	Sewer system concerns
Don Yanick	10:15 a.m.	Prairie Mountain Museum
Gerald Pederson	10:30 a.m.	Highway 250 committee
Jamie Maxwell, Mark Francis	11:00 a.m.	Ducks Unlimited (Conservation agreements)
Willard & David Moffett	11:30 a.m.	Old Iron Club
Debby Lee	11:45 a.m.	Sewer line problems
Quinn Caverly, Roy Barrett	1:00 p.m.	New Residential Subdivision

Reeve

Chief Administrative Officer