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MINUTES OF THE TWELFTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, DECEMBER 10, 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, Sandra Dmyterko, Barbara Gregory, John Gill,
CAO: Shelley Glenn
Councillor Woodley was absent.

Reeve Ken Wozney called the meeting to order at 9:40 a.m.

Dalgarno/Dmyterko: Be It Resolved that the agenda be adopted as presented and amended.
#375-2008 carried (6-0)

Gill/Gregory: Be It Resolved that the minutes of the Regular meeting held November 5, 2008 be adopted as circulated.
#376-2008 Carried (6-0)

Dmyterko/ Dalgarno: Whereas the Finance Committee has examined the accounts for the period ending December 9, 2008; Now Therefore be it Resolved that the accounts as listed on the disbursement sheets from Cheque No. 14251 to Cheque No. 14351 and amounting to \$470,349.51 be approved for payment. Further that the Financial Statement ending November 30, 2008 has been reviewed by council.
#377-2008 Carried (6-0)

Earl/Gill: Be It Resolved that the council authorize the following accounts as presented: Ken Wozney: November Indemnity \$225.00 ; Linda Earl: November Committee Meetings \$329.00, Mileage \$111.75; Convention Indemnity \$525.00, Mileage \$282.00, Meals \$75.42; Reimburse for Christmas supper supplies \$20.65=\$1,343.82; Garry Dalgarno: November indemnity \$150.00, Mileage \$76.00; Convention Indemnity \$525.00 , Mileage \$325.00= \$1,076.00; John Gill: Convention Indemnity \$525.00, Mileage \$271.00; = \$796.00; Martin Woodley: November indemnity \$150.00, Mileage \$9.60; Committee Meeting Indemnity \$175.00, Mileage \$141.00; R.C.F&M \$14.00, Milage \$5.00= \$494.60 Sandy Dmyterko: November Indemnity \$150.00, Mileage \$17.60, Committee meetings indemnity \$63.00, Mileage \$117.50, LUD Of Elphinstone \$50.00; Convention Indemnity \$525.00, Mileage \$311.50, Meals \$62.77 ; R.C.F.&M \$14.00= \$1,311.37; Barbara Gregory: November indemnity \$150.00, Mileage \$17.60; Committee Meetings \$42.00, Mileage \$18.00; Convention Indemnity \$525.00, Meals \$58.20, R.C.F.&M \$35.00, Mileage \$56.00 = \$901.80
Total \$6,148.59
#378-2008 Carried (6-0)

Earl/ Gregory: Be it Resolved that we accept the quote submitted by Dalgarno Service for 6 new tires for the landfill truck.
#379-2008 Carried (5-0-1)

For: Earl, Gill, Gregory, Dmyterko, Wozney Against: None Abstentions: Dalgarno

Gill/Gregory: Be it resolved that we sponsor the entertainment for the 125th Homecoming Banquet on July 11, 2009.
#380-2008 Carried (6-0)

Dalgarno/Dmyterko: Be it resolved that we hire Lamb Construction to do some work at the landfill site.
#381-2008 Carried (6-0)

Earl/Gill: Be it Resolved that we authorize the purchase of new gates for the Bend Cemetery from Vern's Custom Agro.
#382-2008 Carried (6-0)

Dmyterko/Dalgarno: Be it Resolved That we authorize the cancellation of the following charges: Jack Hunter – patrol \$40.00; Kazmer Kwiatkowski – Dozer \$75.00; Ernie McDonald – patrol \$40.00.
#383-2008 Carried (6-0)

Earl/Gill: Be it Resolved that we authorize the purchase of a service appreciation gift for Jim Wilson.
#384-2008 Carried (6-0)

Dalgarno/Dmyterko: Be it Resolved that we authorize payment of the grant received from Inetlink Inc. to the Strathclair Figure Skating Club in the amount of \$500.00.
#385-2008 Carried (6-0)

Gregory/Earl: Be it Resolved that we authorize payment of Education levies for tax payments received to November 30, 2008.
#386-2008 Carried (6-0)

Dmyterko/Dalgarno: Be it resolved that the Finance Committee is authorized to approve the accounts received in 2009 for 2008 expenses and year end payment.
#387-2008 Carried (6-0)

Gill/Gregory: Be it Resolved that we authorize road rent payments for 2008 as follows: Maurice Skotlas: \$20.00; David Pinuta \$50.00; Voila McCutcheon \$20.00; Annabelle Pirie \$50.00; Jim Gerrard \$20.00; Sid Fowler \$15.00; David Sytnyk \$100.00.
#388-2008 Carried (6-0)

Dalgarno/Dmyterko: Be it Resolved that we authorize payment of the following: Eileen Corbey - 2008 Tax Certificates \$188.00; Shelley Glenn - 2008 Tax Certificates \$116.00; Mileage \$81.00. **# 389-2008 Carried (6-0)**

Dmyterko/Dalgarno: Be it resolved that we authorize payment of the 2008 Rehabilitation Levy and make application for the 2009 gravel pit registration and pay the applicable fee.
#390-2008 Carried (6-0)

Dalgarno/Dmyterko: Be it resolved that we authorize the following 2008 grants: Strathclair Rink Management Committee \$21,995.76; Strathclair Museum \$809.19; Strathclair Agricultural Society \$410.70; Strathclair Theatre Committee \$1578.42; Strathclair Legion \$450.57.
#391-2008 Carried (6-0)

Dalgarno/Dmyterko: Be it resolved that we authorize the purchase of a one way plow from Capital I Industries as per quote , this being a 2009 Capital expense.
#392-2008 Carried (5-1)

For: Earl Gill, Gregory, Dalgarno, Dmyterko Against: Wozney Abstentions: None

Dalgarno/Dmyterko: Be it resolved that the committees of council for 2008-2009 be as follows:

Deputy Reeve: Linda Earl

Finance Committee: Linda Earl, Sandra Dmyterko, Ken Wozney

Transportation and Machinery: Martin Woodley, John Gill, Barb Gregory

Property: Garry Dalgarno, Sandra Dmyterko, Barb Gregory

Strathclair Municipal Cemetery: Linda Earl, Barb Gregory

The Bend Cemetery: Linda Earl, Barb Gregory,

Strathclair Municipal Hall: Gary Dalgarno; Alternate: Linda Earl

Elphinstone Memorial Hall: Barb Gregory; Alternate: Ken Wozney

Human Resources: Linda Earl, Martin Woodley, John Gill

Road Building & Maintenance: Councillor of the Ward or their substitute, one other councillor and the Reeve or his substitute. (total of three)

Strathclair Public Utility: Garry Dalgarno, John Gill, Martin Woodley

EMO Coordinator: Dennis Rogasky

#393-2008 Carried (6-0)

Gregory/Earl: Be it Resolved that we authorize payment to A.M.M for convention registration in the amount of \$750.00.

#394-2008 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that the following appointments be made for 2007-2008:

Shoal Lake & District Vet Board: Garry Dalgarno, John Gill; South Riding Mountain Planning Board: Linda Earl, John Gill, alternate Martin Woodley; Strathclair Rink Management: Martin Woodley; Alternate Garry Dalgarno; Strathclair Fire Department: Linda Earl; alternate Sandra Dmyterko; Strathclair Senior Home Association: Barbara Gregory; Strathclair Museum Committee: Sandra Dmyterko; Shoal Lake/Strathclair Foundation Board: Linda Earl, Verna Wilson, Kathy Geekie; Parkland Regional Library: Sandra Dmyterko; Prairie Mountain Tourism: Sandra Dmyterko; Rossburn Subdivision Trail Association: Randy Earl; Prairie Mountain Museum: Linda Earl; alternate George Anderson; RM of Strathclair CDC: Ken Wozney; alternate John Gill; RCMP Planning For Safer Communities: Sandra Dmyterko; Assiniboine Municipal Health Group: Linda Earl; Riding Mountain Biosphere: Martin Woodley; Riding Mountain Regional Liaison Committee: Linda Earl; Prairie Parkland Services for Seniors: Linda Earl, Barb Gregory, Sandra Dmyterko.

#395-2008 Carried (6-0)

Dalgarno/Dmyterko: Be it resolved that we extend our council meeting to 5:30pm.

#396-2008 Carried (6-0)

Gregory/Earl: Be it resolved that we accept the interim audit submitted by Sensus.

#397-2008 Carried (6-0)

Gill/Gregory: Be it resolved that we enter into an agreement with her Majesty The Queen in the right of the Province of Manitoba for the maintenance and repair of gravel surfaced provincial roads for the years 2009-2011; Further that we direct the Reeve and C.A.O to sign the agreement documents and submit them to the Province of Manitoba, Honourable Minister of Highways and Transportation.

#398-2008 Carried (6-0)

Dalgarno/ Dmyterko: Be it Resolved that we appoint Edith Anderson and Barbara Mowbray to organize a hall walking program this winter.

#399-2008 Carried (6-0)

Gregory/Gill: Be it resolved that we do now adjourn at 5:38 pm to meet again in regular session on January 7, 2009 or at the call of the Reeve.

#400-2008 Carried (6-0)

Delegations:

Bob McCutcheon

1:00 pm

Public Works Update & Discussion

Reeve

Chief Administrative Officer