

.....  
**MINUTES OF THE SECOND REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, FEBUARY 6, 2008 at 9:30 A.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 MINNEDOSA STREET, STRATHCLAIR, MB.**  
.....

**Present:** Deputy Reeve Linda Earl  
**Councillors:** Garry Dalgarno, Martin Woodley, Sandra Dmyterko, Barbara Gregory  
**CAO:** Shelley Glenn

**Reeve Ken Wozney and Councillor John Gill were unable to attend.**  
**Deputy Reeve Linda Earl called the meeting to order 9:33 am.**  
**Councillor Barbara Gregory arrived at 9:37 a.m.**

**Dalgarno/Dmyterko:** Be it Resolved that the agenda be adopted as presented and amended.  
**#33-2008 Carried (4-0)**

**Woodley/Dalgarno:** Be It Resolved that the minutes of the Regular meeting held January 9, 2008 be adopted as circulated.  
**#34-2008 Carried (4-0)**

**Dalgarno/Dmyterko:** Be It Resolved that we go in camera at 9:37 am to discuss a legal matter. Further that this is a confidential discussion.  
**#35-2008 Carried (5-0)**

**Gregory/Woodley:** Be It Resolved that we end our in camera session at 9:45 am and resume our Regular meeting.  
**#36-2008 Carried (5-0)**

**Council members gave their committee reports.**

**Dalgarno/Dmyterko:** Be It Resolved that the CAO be directed to discharge the lien No. 84-1204 from the property it was placed on upon payment of \$2,225.05 and fees of \$46.00.  
**#37-2008 Carried (5-0)**

**Woodley/Gregory:** Whereas the accounts of the RM of Strathclair have been examined by the Finance Committee for the period ending December 31, 2007 including accounts as listed on the Disbursement Sheets from Cheque #13372 to Cheque #13386 and amounting to \$6,949.58; And Whereas the accounts of the RM of Strathclair have been examined as listed on the Disbursement Sheets from Cheque #13411 to Cheque # 13476 and amounting to \$104,254.90; Now Therefore Be It Resolved that these accounts are approved for payment.  
**#38-2008 Carried (5-0)**

**Woodley/Gregory:** Be It Resolved that we authorize payment of the invoice from Lyon's Transmission Centre for Repair of the landfill truck.  
**#39-2008 Carried (5-0)**

**Woodley/Gregory:** Be It Resolved that we provide lunch for a meeting with the Honourable Peter Bjornson, Minister of Education, to be held Thursday, February 7, 2008.  
**#40-2008 Carried (5-0)**

**Council discussed Park West School Division restructuring and Strathclair School concerns.**

**Dmyterko/Dalgarno:** Whereas the Council of the RM of Strathclair has had the full opportunity to review By-law #1-2008 being a by-law of the RM of Strathclair to fix indemnities and mileage of Council and appoint the as road commissioners; Now Therefore Be It Resolved that By-law #1-2008 be now read a third time, passed, signed, and sealed. For: Earl, Dalgarno, Woodley, Dmyterko, Gregory. Against: None  
**#41-2008 Carried (5-0)**

**Dalgarno/Dmyterko:** Be It Resolved that we authorize payment for Jon Kopytko to attend the Pesticide Core and Rural Municipal Pesticide Course; And that we authorize payment for the books, exams and the MAFRI Certification.  
**#42-2008 Carried (5-0)**

**Dalgarno/Dmyterko:** Be It Resolved that we authorize Murray Rapley to attend the Manitoba Water and Wastewater School at Red River College from February 25-29, 2008 and that the registration fee, living expenses and mileage be paid.  
**#43-2008 Carried (5-0)**

**Dalgarno/Dmyterko:** Be It Resolved that we pay the RM of Strathclair Firemen at a rate of \$13.00 per hour and the Fire Chief at a rate of \$15.00 per hour for fighting fires. Any necessary mileage shall be paid at a rate of .80cents per mile or .50 cents per kilometer; Further that all members be paid \$9.00 per hour for attending meetings.  
**#44-2008 Carried (5-0)**

**Gregory/Woodley:** Be It Resolved that we appoint the following personnel to serve on the RM of Strathclair Fire Department: Jim Wilson, Wayne Baker, Jason Koscielny, Ken Fortune, Dennis Memryk, Keith McKerchar, Owen Bryce, Shawn Wilson, Richard Horne, Lynne Gerrard, Doug Kelly, Allan Riley, Allan Fortune.  
**#45-2008 Carried (5-0)**

**Woodley/Gregory:** Be It Resolved that we support the Strathclair Museum with their project to re-shingle the roof of the Museum with the help of a grant from Community Places of Manitoba.  
**#46-2008 Carried (5-0)**

**Gregory/Woodley:** Whereas the Council of the RM of Strathclair has set out Regular Council Meeting Dates in their Procedures By-law; Now Therefore Be It Resolved that the 2008 Council meeting dates be as follows: January 9, February 6, March 5, April 9, May 7, June 4, July 9, August 6, December 10, October 8, November 5, and December 10, 2008.  
**#47-2008 Carried (5-0)**

**Woodley/Gregory:** Be It Resolved that Council authorizes the following accounts for payment: Ken Wozney: January Indemnity 225.00; Linda Earl: January Indemnity 150.00, Mileage 12.80; Committee Mtgs 49.00, Mileage 12.45; Delegation 147.00, Mileage 134.00; RCF&M 14.00 = 519.25; Garry Dalgarno: January Indemnity 150.00, Mileage 76.00; Committee Mtgs 14.00, Mileage 76.00 = 316.00; John Gill: January Indemnity 75.00, Mileage 8.00 = 83.00; Martin Woodley: January Indemnity 150.00, Mileage 9.60; Committee Mtgs 63.00, Mileage 18.00; Delegation 49.00, Mileage 60.00; RCF&M 21.00, Mileage 30.00 = 400.60; Sandra Dmyterko: January Indemnity 150.00, Mileage 17.60; Committee Mtgs 28.00, Mileage 19.00; LUD of Elphinstone 50.00; Delegation 147.00, Mileage 328.50 = 740.10; Barb Gregory: January Indemnity 150.00, Mileage 15.84; Committee Mtgs 42.00, Mileage 14.00 = 221.84. Total: 2,505.79.

**Woodley/Gregory:** Be It Resolved that we authorize payment to Parkland Regional Library for the 2008 Levy. #49-2008 Carried (5-0)

**Dmyterko/Dalgarno:** Be It Resolved that we support the grant submitted by the LUD of Elphinstone for a Hometown Manitoba grant towards the Memory Garden Project. #50-2008 Carried (5-0)

**Woodley/Gregory:** Be It Resolved that we authorize payment of \$500.00 as the 2008 contribution to Rollingdale Workshop. #51-2008 Carried (5-0)

**Gregory/Woodley:** Be It Resolved that we authorize the Reeve or Deputy Reeve and the CAO or Assistant CAO to attend the Mayors, Reeve’s and CAO’s meeting in Russell on March 18, 2008. #52-2008 Carried (5-0)

**Dalgarno/Dmyterko:** Be It Resolved that we request the 10% grant for PR Gravel Road Improvements from Transportation and Infrastructure Manitoba. #53-2008 Carried (5-0)

**Dmyterko/Dalgarno:** Be It Resolved that we authorized Dennis Rogasky and Darlene Kelly to attend the Emergency Public Information Course in Silverton on February 20, & 21, 2008 as our Emergency Coordinator and alternate Emergency Coordinator. #54-2008 Carried (5-0)

**Dmyterko/Dalgarno:** Be It Resolved that we authorize a grant to Senior Services of Prairie Parkland in the amount of \$750.00 for 2008. #55-2008 Carried (5-0)

**Woodley/Gregory:** Be It Resolved that Garry Dalgarno and Sandra Dmyterko be authorize to attend the Conservation Districts Program “Framework for the Future” to be held in Brandon on February 29, 2008. #56-2008 Carried (5-0)

**Dalgarno/ Dmyterko:** Be It Resolved that we authorize payment of the advertising invoice for the CAP Site in the amount of \$188.00 to the Strathclair & District Review. #57-2008 Carried (5-0)

**Woodley/Gregory:** Be It Resolved that we approve the Application for Subdivision submitted by Larry Drul to subdivide approximately 10 acres on NE ¼ 4-18-21wpm subject to the applicant obtaining a conditional use order to provide for a rural non-farm single family dwelling within the “A-80” zone, and that a variation order be obtained to reduce the minimum site area requirement for the residual agricultural parcel for the required 80 acres to 67 acres. #58-2008 Carried (5-0)

**Dalgarno/Dmyterko:** Be It Resolved that we accept title to the property described as Lots 25/26 Plan 917 in the Village of Elphinstone; And Further that we apply for title from Neepawa Land Titles office and pay the applicable fees. #59-2008 Carried (5-0)

**Dalgarno/Dmyterko:** Be It Resolved that we extend our meeting to adjourn at 5:30 pm. #60-2008 Carried (5-0)

**Woodley/Gregory:** Be It Resolved that we do now adjourn at 5:20 pm to meet again on February 12, 2008 at 7:00 pm or at the call of the Reeve. #61-2008 Carried (5-0)

**Delegations:**

<b>Ray Frey, FLIPPR</b>	<b>10:00 a.m.</b>	<b>Update on lakes for fishing development</b>
<b>Marg Chastko</b>	<b>10:30 a.m.</b>	<b>Enhancement Comm concerns &amp; grant request</b>
<b>Dennis Rogasky</b>	<b>10:45 a.m.</b>	<b>C.D.C. concerns &amp; Thomas Lake road concerns</b>
<b>Ward Fisher</b>	<b>11:00 a.m.</b>	<b>Willow Cove Cottage Development Agreement</b>
<b>Jim Wilson</b>	<b>11:30 a.m.</b>	<b>Fire Dept &amp; training/courses</b>
<b>Steve Buyaki</b>	<b>11:45 a.m.</b>	<b>Did not arrive</b>

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer

