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MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JANUARY 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, Barbara Gregory
CAO: Shelley Glenn
Councillor John Gill was excused at noon.
Reeve Ken Wozney called the meeting to order at 9:35 am.

Dmyterko/Dalgarno: Be It Resolved that the agenda be adopted as presented and amended. **#1-2008 Carried (7-0)**

Earl/Gill: Be It Resolved that the minutes of the Regular meeting held December 5, 2007 and the minutes of the Special meeting held December 10, 2007 be adopted as circulated. **#2-2008 Carried (7-0)**

Dalgarno/Dmyterko: Whereas in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Strathclair have made interim operating estimates of all operating and capital expenditures of the municipality for the period January 1, 2008 until the adoption of the annual estimates; Now Therefore Be It Resolved that the following interim estimates be hereby adopted: General Government Services \$100,000.00; Protective Services \$35,000.00; Transportation Services \$150,000.00; Environmental Health Services \$10,000.00; Public Health & Welfare Services \$20,000.00; Economic Development \$50,000.00; Planning & Community Development \$15,000.00; Recreation & Cultural Services \$25,000.00; Fiscal Services \$150,000.00; Capital Requirements \$200,000.00; Utility Operating Capital \$85,000.00; Utility Capital \$100,000.00. **#3-2008 Carried (6-0)**

Dalgarno/Gregory: Be It Resolved that we authorize payment to Jim Wilson for fire department expenses in the amount of \$609.14, and payment to Strathclair Fire Department in the amount of \$778.55. **#4-2008 Carried (7-0)**

Earl/Woodley: Whereas the accounts of the RM of Strathclair have been examined by the Finance Committee for the period ending December 31st, 2007; Now Therefore Be It Resolved that the accounts as listed on the Disbursement sheets from Cheque #13277 to Cheque #13371 inclusive, and for a total amount of \$122,679.90 be approved for payment. Further that the accounts for the period ending January 8, 2008 listed on the Disbursement sheets from Cheque #13400 to Cheque 313410 inclusive and amounting to \$5,009.81 are hereby approved for payment. **#5-2008 Carried (7-0)**

Gregory/Dmyterko: Whereas the Council of the RM of Strathclair has reviewed the full text of By-law #5-2007 being a By-law of the RM of Strathclair to amend the Rural Municipality of Strathclair Zoning By-law No. 15-86 as amended; And Whereas the South Riding Mountain Planning District has resolved to allow the amendment to the Rural Municipality of Strathclair By-law No.5-2007 to re-designate an area of land known as the Fisher Subdivision located on the Northeast side of Thomas Lake from A80 (General Agricultural Zone) to SR (General Seasonal Recreation Zone); Now Therefore Be It Resolved that By-law No. 5-2007 be now read a third time passed signed and sealed. For: Wozney, Earl, Dalgarno, Gill, Woodley, Dmyterko, Gregory **#6-2008 Carried (7-0)**
Against: None Abstentions: None

Dmyterko/Dalgarno: Whereas the Council of the RM of Strathclair has had the opportunity to review the full text of By-Law #1-2008, being a by-law of the RM of Strathclair to fix the Indemnities and Mileage of the members of Council for 2008; Now Therefore Be It Resolved that By-law #1-2008 be now read a first time. **#7-2008 Carried (6-0)**

Woodley/Earl: 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 them as Road Commissioners; Now Therefore Be It Resolved that By-law #1-2008 be now read a second time. **#8-2008 Carried (6-0)**

Dmyterko/Dalgarno: Be It Resolved that Council authorizes the following December 2007 accounts:
Ken Wozney: Indemnity 300.00; Linda Earl: Indemnity 225.00, Mileage 23.04; Committee Mtgs 35.00, Mileage 11.21; Delegation Planning Board: 112.00 = 406.25; Garry Dalgarno: Indemnity 37.50, Mileage 68.40 = 105.90; John Gill: Indemnity 225.00, Mileage 14.40 = 239.40; Martin Woodley: Indemnity 225.00, Mileage 17.28; Committee Mtgs 14.00, Mileage 8.10; Delegation Planning Board 112.00, Mileage 94.05; RCF&M 42.00, Mileage 38.25 = 550.68; Sandra Dmyterko: Indemnity 225.00, Mileage 31.68; LUD of Elphinstone Committee 112.00 = 368.68; Barb Gregory: Indemnity 150.00, Mileage 15.84; Delegation 42.00, Mileage 37.80 = 245.64; Total: 2216.55. **#9-2008 Carried (7-0)**

Dalgarno/Gregory: Be It Resolved that Council authorize the following accounts as presented:
Linda Earl: Delegation 56.00, Mileage 40.14 = 96.14; Sandra Dmyterko: LUD of Elphinstone Mtg 50.00, Committee Mtgs 21.00, Mileage 17.10 = 88.10. Total: 184.24. **#10-2008 Carried (7-0)**

Gregory/Dmyterko: Be It Resolved that we authorize payment of the Final 2007 Education Levies by January 31, 2008. **#11-2008 Carried (6-0)**

Earl/Woodley: Be It Resolved that we appoint Jon Kopytko as Weed Inspector for the Rural Municipality of Strathclair for the year 2008. **#12-2008 Carried (6-0)**

Dmyterko/Dalgarno: Be It Resolved that we authorize the purchase of 12 Stop signs and 12 Yield signs. **#13-2008 Carried (6-0)**

Woodley/Earl: Be It Resolved that we apply for the Water Plant Operator Certification for Jon Kopytko and pay the fee of \$100.00. **#14-2008 Carried (6-0)**

Earl/Woodley: Be It Resolved that we authorize the hall rent cancellation for the Annual Health Fair held in the Strathclair Municipal Hall in November 2007. **#15-2008 Carried (6-0)**

Dmyterko/Gregory: Be It Resolved that we authorize payment of \$30.00 per month to employees for use of their personal cell phone, only when a municipally owned cell phone is not available for them. Further that it must be a local number. **#16-2008 Carried (6-0)**

Woodley/Earl: Be It Resolved that we appoint John Gill and Martin Woodley to the Strathclair Public Utility Committee in addition to Garry Dalgarno who has been appointed already. **#17-2008 Carried (6-0)**

Dmyterko/Dalgarno: Be It Resolved that we appoint Linda Earl to the Rollingdale Workshop Board as our representative. **#18-2008 Carried (6-0)**

Earl/Woodley: Be it Resolved that we renew the following memberships for 2008 and pay the applicable fees: Manitoba Good Roads Association; Yellowhead Highway Association; Western Canada Water & Wastewater Association; Association of Manitoba Municipalities; South Central Mutual Aid District; Manitoba Associations of Fire Chiefs; Manitoba Municipal Administrators Association; Riding Mountain Liaison Committee; Prairie Mountain Tourism; Federation of Canadian Municipalities; Manitoba Association of Regional Recyclers; Manitoba Municipal Users Group; Manitoba Agricultural Hall of Fame Inc.; Agriculture in the Classroom; Southwest Trails Association for Regional Tourism; Prairie Mountain Regional Museum. **#19-2008 Carried (6-0)**

Dmyterko/Dalgarno: Be It Resolved that we set the mileage rate paid for all municipal operations to .50 per kilometer (.80/mile). **#20-2008 Carried (6-0)**

Earl/Woodley: Be It Resolved that we apply for two summer students under the Canada Summer Employment Program. **#21-2008 Carried (6-0)**

Earl/Woodley: Be It Resolved that the following outstanding accounts be added to the Property Tax

Roll#48300 \$167.50 – mowing bill	Roll#23200 \$45.00 snow removal bill
Roll#140300 \$90.00 snow removal bill	Roll#121500 \$195.00 dozer custom work
Roll#18400 \$628.76 water & sewer	Roll#26900 \$451.92 water & sewer
Roll#48600 \$55.00 mowing bill	Roll#22700 \$15.00 snow removal

#22-2008 Carried (6-0)

Gregory/Dalgarno: Be It Resolved that Linda Earl is authorized to attend the CMHC Sustainable Planning Workshop in Rivers on January 31, 2008 and that the registration fee in the amount of \$20.00 be paid. Further Be It Resolved that Linda Earl or Darlene Kelly be authorized to attend the Disaster Management Conference from February 27-29, 2008 in Winnipeg and the registration fee of \$250.00 be paid. **#23-2008 Carried (6-0)**

Woodley/Earl: Be It Resolved that the overpaid taxes on Roll #131100 and Roll 3131700 be paid. **#24-2008 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that we allow a stone pile to be buried on road allowance located north of NW 10-17-21wpm at the expense of the property owner. **#25-2008 Carried (6-0)**

Earl/Woodley: Be It Resolved that we authorize the donation of a RM of Strathclair History Book to Carlton Lodge and Morley House and Ellice Lodge provided they do not already have one for their lounge. **#26-2008 Carried (6-0)**

Dmyterko/Dalgarno: Be It Resolved that we authorize advertising in the 2008 Yellowhead IT travel guide and pay the fee in the amount of \$974.00 plus tax which includes receiving the copies we require for distribution to the public. **#27-2008 Carried (6-0)**

Dalgarno/Gregory: Be It Resolved that we authorize payment of ½ the 2008 Shoal Lake & District Vet Board Levy in the amount of \$1,789.38. **#28-2008 Carried (6-0)**

Earl/Woodley: Be It Resolved that we authorize payment to Sensus Partnership for the 2007 interim audit in the amount of \$2,220.41. **#29-2008 Carried (6-0)**

Dmyterko/Dalgarno: Be It Resolved that we purchase an ad in the Strathclair Drama Club program for the 2008 Production, Seven Brides for Seven Brothers at a cost of \$50.00. **#30-2008 Carried (6-0)**

Dmyterko/Gregory: Be It Resolved that we nominate Martin Woodley to serve on the Board of Directors of Community Futures Westman representing the Northwest part of the region. This is a three year term. **#31-2008 Carried (6-0)**

Woodley/Earl: Be It Resolved that we do now adjourn at 3:30 pm to meet again on February 6, 2008 or at the call of the Reeve. **#32-2008 Carried (6-0)**

Delegations:
Bill Kyle, Ross Gray **10:00 a.m.** **Snow Removal at Theatre**

Reeve

Chief Administrative Officer

