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MINUTES OF THE SIXTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JUNE 4, 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, Barb Gregory
CAO: Shelley Glenn

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

Dmyterko/Dalgarno: Be It Resolved that the agenda be adopted as presented and amended. **#182-2008 Carried (7-0)**

Gill/Woodley: Be it Resolved that the minutes of the Fourth Regular meeting held May 7, 2008, and the Fourth Special meeting held May 5, 2008, and the Fifth Special meeting held May 20, 2008 be adopted as circulated, and amended. **#183-2008 Carried (7-0)**

Earl/Gill: Whereas the Finance Committee has examined the accounts of the RM of Strathclair for the period ending June 3, 2008; Now Therefore Be It Resolved that the accounts as listed on the Disbursement sheets from Cheque No. 13720 to Cheque No. 13808 inclusive, and for a total amount of \$67,233.84 be approved for payment. Further Be It Resolved that the Financial Statement ending May 31, 2008 has been reviewed by Council. **#184-2008 Carried (7-0)**

Earl/Gill: Be It Resolved that we authorize payment for mileage to Jim Wilson in the amount of \$125.00 and that we reimburse Jim Wilson for fees paid by him in the amount of 150.00. **#185-2008 Carried (7-0)**

Earl/Dmyterko: Be It Resolved that we authorize the purchase of one used jacket and turn out gear for the Fire Department; Further that we reimburse Wayne Baker for this purchase in the amount of \$2,000.00. **#186-2008 Carried (7-0)**

Council gave their committee reports.

Dmyterko/Woodley: Be It Resolved that we apply for a drainage license to install an approach and culvert on SE 34-16-22wpm. Further that we apply for a drainage license to install tile drain between the Salt Lakes on the West ½ 22-16-22wpm; Further that we authorize payment of license fees. **#187-2008 Carried (6-1)**

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

Dalgarno/Dmyterko: Be It Resolved that we authorize the purchase of 2 fire helmets, one Fleetnet radio, one grass suit, four pairs of fire gloves and five balaclavas for the Fire Department, to be paid from the operating budget. **#188-2008 Carried (7-0)**

Earl/Gregory: Be It Resolved that we purchase three SCBA units for the Fire Department to be paid from the Fire Reserve. **#189-2008 Carried (7-0)**

Dalgarno/Dmyterko: Whereas the Council of the RM of Strathclair has reviewed the full text of By-law No. 4-2008, being a bylaw to authorize the loan of money to the Strathclair Museum for the museum shingling project; Now Therefore Be It Resolved that By-law No. 4-2008 be now read a first time. **#190-2008 Carried (6-1)**

For: Wozney, Earl, Woodley, Gregory, Dmyterko, Dalgarno **Against: None**

Abstention: Gill (reason-costs)

Woodley/Gregory: Whereas the Council of the RM of Strathclair has reviewed the full text of By-law No. 4-2008 being a bylaw to authorize the loan of money to the Strathclair Museum for the museum shingling project; Now Therefore Be It Resolved that By-law No. 4-2008 be now read a second time. **#191-2008 Carried (6-1)**

For: Wozney, Earl, Woodley, Gregory, Dalgarno, Dmyterko **Against: None**

Abstention: Gill (reason-costs)

Gill/Woodley: Be It Resolved that Council authorizes the following accounts for payment: Ken Wozney: May Indemnity 375.00; Committee Mtgs: 49.00 = 424.00; Linda Earl: May Indemnity 300.00, Mileage 38.40; Committee Mtgs 70.00, Mileage 24.90; Delegation 227.00, Mileage 195.60 = 855.90; Garry Dalgarno: May Indemnity 300.00, Mileage 152.00; Committee Mtgs 28.00, Mileage 76.00 = 556.00; John Gill: Indemnity 262.50, Mileage 24.00; Committee Mtgs 49.00, Mileage 16.00; RCF&M 21.00, Mileage 7.50 = 380.00; Martin Woodley: May Indemnity 150.00, Mileage 19.20 = 169.20; Sandra Dmyterko: May Indemnity 300.00, Mileage 52.80; Committee Mtgs 63.00, Mileage 38.00; LUD of Elphinstone 50.00; Delegation 70.00, Mileage 122.50; RCF&M 35.00, Mileage 18.00 = 749.30; Barb Gregory: May Indemnity 225.00, Mileage 35.20; Committee Mtgs 21.00 = 281.20. Total: 3,415.60. **#192-2008 Carried (7-0)**

Earl/Gill: Be It Resolved that we investigate the options to improve the dumpster and recycling service at Thomas Lake, and return the dumpsters and unlock the recycling shed in the meantime. **#193-2008 Carried (7-0)**

Dmyterko/Dalgarno: Be It Resolved that we recess our Regular meeting to sit and hear representations to a Conditional Use Application. Time 2:30 pm **#194-2008 Carried (7-0)**

Gill/Earl: Be It Resolved that we resume our Regular meeting at 2:40pm. **#195-2008 Carried (7-0)**

Dmyterko/Dalgarno: Whereas we have sat to hear representation for the application for a Conditional Use to provide for a rural non-farm single family dwelling within the "A80" zone on pt S1/2 14-16-21wpm submitted by Arnold & Wendy Rose; And Whereas there were no representations; Now Therefore Be It Resolved that we approve the Conditional Use application by Wendy & Arnold Rose to provide for a rural non-farm single family dwelling within the "A80" zone on S1/2 14-16-21wpm. **#196-2008 Carried (7-0)**

Gill/Woodley: Whereas resolution #147-2008 was passed on April 21, 2008 to accept the offer submitted by Howard Pahl to manage and maintain the Strathclair Airport for the 2008 season at a cost of 120.00; And Whereas the offer was intended to mean 120.00 for each trip to the airport to complete the work, and that four trips would be necessary; Now Therefore Be It Resolved that we accept the offer submitted by Howard Pahl to manage and maintain the Strathclair Airport for the 2008 season at a cost of 480.00. **#197-2008 Carried (7-0)**

Earl/Woodley: Be It Resolved that we authorize a grant of 5,000.00 to Prairie Mountain Regional Museum towards the capital cost of construction for the Main museum building. **#198-2008 Carried (5-2)**

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

Dalgarno/Dmyterko: Be It Resolved that we authorize a grant of \$500.00 to the Sandy Lake Personal Care Home for the repairs needed on the walkway through the back gardens. **#199-2008 Defeated (2-5)**

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

Gill/Woodley: Be It Resolved that we authorize payment to Kokke Small Engine Shop in the amount of \$537.53 for a leaf blower for the Fire Department. **#200-2008 Carried (7-0)**

Dalgarno/Dmyterko: Be It Resolved that Council authorizes payment to Moffatt's Construction in the amount of \$18,292.00 (plus gst) for hauling to Ward One: 1150yds; Ward Two: 10yds stones, 20yds pit run; Ward Three: 50yds; Ward Four 1575yds; Ward Five: 1250yds; Harrison Bdry: 950yds; PR#354: 700yds. **#201-2008 Carried (7-0)**

Dmyterko/Gregory: Be It Resolved that we authorize payment of invoices #25886 to Ken Beatty Construction Ltd. For crushing 27,500 yards of gravel in the amount of \$54,725.00 plus gst. **#202-2008 Carried (7-0)**

Council discussed correspondence received and instructed the CAO to reply as directed.

Dmyterko/Dalgarno: Be It Resolved that we appoint Floyd Robertson and Larry Robertson to be supervisors on behalf of the municipality of Strathclair at the event to be held at the Strathclair Municipal Hall on June 21, 2008. **#203-2008 Carried (7-0)**

Dalgarno/Dmyterko: Be It Resolved that we publish "Congratulations to the Grads" in the Crossroads newspaper. **#204-2008 Carried (7-0)**

Gill/Earl: Be It Resolved that we authorize Brent Fortune to spray Carlton Beach for mosquitoes during swimming lessons in 2008 and submit invoice when complete. **#205-2008 Carried (7-0)**

Earl/Gregory: Be It Resolved that we authorize the CAO and Assistant CAO to attend the Session #2 public sector accounting board training at one of the upcoming meetings. **#206-2008 Carried (7-0)**

Dmyterko/Dalgarno: Be It Resolved that we close the municipal office on July 15, 2008 for the annual Strathclair Agricultural Society Fair. **#207-2008 Carried (7-0)**

Gill/Earl: Be It Resolved that we advertise that ratepayers may mow roadsides for hay, excepting areas infected with Leafy Spurge or other noxious weeds, until July 21, 2008 when we begin our roadside mowing program for 2008. **#208-2008 Carried (7-0)**

Gregory/Earl: Be It Resolved that we hire Jenna Wark for the summer student position effective July 2, 2008. **#209-2008 Carried (7-0)**

Dmyterko/Dalgarno: Be It Resolved that we offer a donation of a \$50.00 gift certificate to the Strathclair Co-op to Palliative Care Group golf tournament at Shoal Lake-Strathclair Health Centre. **#210-2008 Carried (7-0)**

Dmyterko/Dalgarno: Be It Resolved that we go in camera to discuss some employee issues. Time 5:00pm **#211-2008 Carried (7-0)**

Earl/Gill: Be It Resolved that we end our in camera session at 5:25pm and resume our Regular meeting. **#212-2008 Carried (7-0)**

Dalgarno/Dmyterko: Be It Resolved that we purchase a digital camera. **#213-2008 Carried (7-0)**

Earl/Gill: Be It Resolved that we install an approach and culvert at the SE corner of the SW corner of 9-16-21wpm provided we receive a drainage license. Further that we apply for a drainage license and authorize payment of the fee. **#214-2008 Carried (7-0)**

Woodley/Gregory: Be It Resolved that we do now adjourn at 5:40 pm to meet again on July 9, 2008 in Regular session, or at the call of the Reeve. **#215-2008 Carried (7-0)**

Delegations:

Terry Gillespie, Gayle Drysdale	11:00 am	Thomas Lake dumpsters & recycling service
Debra Noonan, Randy Christianson	11:30 am	Thomas Lake dumpsters & recycling service

