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MINUTES OF THE THIRD REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, MARCH 5, 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
Reeve Wozney arrived at 9:40a.m.
Councillor Woodley was excused from the meeting at 3:00 p.m.

Deputy-Reeve Linda Earl called the meeting to order at 9:30 a.m.

Dalgarno/Dmyterko: Be It Resolved that the agenda be adopted as presented and amended.
#69-2008 Carried (6-0)

Gill/Gregory: Be It Resolved that the minutes of the Regular meeting held February 6, 2008 and the First Special meeting held February 12, 2008 be adopted as circulated.
#70-2008 Carried (7-0)

Dmyterko/Dalgarno: Whereas the accounts of the RM of Strathclair have been examined by the Finance Committee for the period ending March 4, 2008 including accounts as listed on the Disbursement Sheets from Cheque No. 13477 to Cheque No. 13558 and amounting to \$57,538.92. Now Therefore Be It Resolved that these accounts are approved for payment.
#71-2008 Carried (7-0)

Councillors gave their committee reports.

Councillor Barbara Gregory gave written notice of motion for Council to reconsider Resolution #326-2007 passed September 12, 2007 with regard to the Elphinstone Memorial Hall floor.

Councillor Linda Earl gave written notice of motion for Council to reconsider Resolution # 353-2007 passed October 10, 2007 with regard to zoning of part of Lot 2, Plan 37297.

Earl/Gill: Be It Resolved that we authorize payment to Rob Martens for his retroactive salary increase from April 23, 2007 to May 17, 2007. Further that we authorize an increase in salary to Rob Martens effective April 23, 2008.
#72-2008 Carried (7-0)

Woodley/Gill: Be It Resolved that we make application for a permit from Highways and Transportation and drainage licence to install a 15" culvert in the approach along the west side of PR #354 near the northeast corner of 2-16-22WPM.
#73-2008 Carried (7-0)

Gregory/Gill: Be It Resolved that Council authorize payment of the following accounts: Ken Wozney: February Indemnity 150.00; Committee Mtgs 77.00 = 227.00; Linda Earl: February Indemnity 225.00, Mileage 25.60; Committee Mtgs 175.00, Mileage 29.40; Planning Board 49.00, Mileage 41.60; Delegation 492.00, Mileage 404.00 = 1441.60; Garry Dalgarno: February Indemnity 225.00, Mileage 152.00; Delegation 28.00, Mileage 115.00 = 520.00; John Gill: Committee Mtgs 14.00, Mileage 7.50; RCF&M 14.00, Mileage 45.50 = 81.00; Martin Woodley: February Indemnity 225.00, Mileage 19.20; Committee Mtgs 70.00, Mileage 18.00; RCF&M 14.00, Mileage 9.00 = 355.20; Sandra Dmyterko: February Indemnity 225.00, Mileage 35.20; Committee Mtgs 112.00, Mileage 95.00; LUD of Elphinstone 50.00; Delegation 84.00, Mileage 161.00 = 762.20; Barb Gregory: February Indemnity 225.00, Mileage 35.20; Committee Mtgs 14.00, Mileage 17.60 = 291.80. Total: \$3678.80.
#74-2008 Carried (7-0)

Earl/Woodley: Be It Resolved that we accept the tender submitted by Ken Beatty Construction Ltd. For crushing Approx 27,500 yards of gravel in 2008 and approx 30,000 yards in 2009.
#75-2008 Carried (7-0)

Dmyterko/Dalgarno: Be It Resolved that we accept the following tender for gravel hauling in 2008 submitted by Moffatt's Construction to load and haul from the stockpile.
#76-2008 Carried (7-0)

Dalgarno/Dmyterko: Be It Resolved that we set the following fees to be charged when no fire service agreement exists: Rescue Van: \$200.00 per hour plus labour + GST; Pumper: \$400.0 per hour plus labour +GST; Water Truck: \$200.00 per hour plus labour +GST.
#77-2008 Carried (7-0)

Gill/Woodley: Be It Resolved that we authorize a further \$50.00 payment for the Emergency conference Registration fee.
#78-2008 Carried (7-0)

Earl/Gregory: Be It Resolved that we approve the purchase of a space heater for the fire hall from the Strathclair Co-op, And Further that we approve payment to Allan Riley for the installation fee.
#79-2008 Carried (7-0)

Earl/Gregory: Be It Resolved that we accept the price quote for our 2008 fuel requirements as submitted by Strathclair Consumers Co-op.
#80-2008 Carried (7-0)

Dmyterko/Dalgarno: Be It Resolved that we make application for a Conditional Use Order to allow a travel trailer park in a "I" institutional zone to conform to the RM of Strathclair zoning Bylaw No 15-86 as amended.
#81-2008 Carried (7-0)

Gill/Woodley: Be It Resolved that we discontinue the recycling shed and garbage dumpster service at the Menzie location.
#82-2008 Carried (7-0)

Dalgarno/Dmyterko: Be It Resolved that we set new camping fees for Carlton Beach as follows: Daily \$12.00 Swim Lesson \$120.00; Seasonal \$350.00 for 15 amp. Service; \$400.00 for 30 amp service.
#83-2008 Carried (6-0)

Earl/Gill: Be It Resolved that the relief patrol operators be paid as per submitted hours approved by the finance committee.
#84-2008 Carried (6-0)

Correspondence was presented and Council instructed the CAO to reply as directed.

Earl/Gregory: Be It Resolved that we authorize the CAO and assistant CAO to attend the Seminar “It’s Their Right and Your Responsibility” to be held on March 28, 2008 in Brandon, and that the registration fee be paid. Further that we advertise that the office will be closed on March 28, 2008. **#85-2008 Carried (6-0)**

Dmyterko/Dalgarno: Be It Resolved that we support Strathclair Rink Management’s Community Places Grant to replace the boards on the north side of the hockey rink. **#86-2008 Carried (6-0)**

Gill/Gregory: Be It Resolved that we authorize Linda Earl and Eileen Corbey to attend the Seminar “Successfully Managing Your Cemetery in Manitoba” to be held in Winnipeg on May 23, 2008 and expenses be paid including the registration fee. **#87-2008 Carried (6-0)**

Dalgarno/Dmyterko: Be It Resolved that we authorize payment of the 2008 Annual Grant to the RM of Strathclair Community Development Corporation in the amount of \$1,200.00. **#88-2008 Carried (6-0)**

Gregory/Earl: Be It Resolved that we authorize payment of 50% of the South Riding Mountain Planning District levy for 2008 in the amount of \$5,807.50 **#89-2008 Carried (6-0)**

Gregory/Earl: Be It Resolved that we authorize payment to Currah’s Cleaning for waxing the floor in the Strathclair Municipal Hall. **#90-2008 Carried (6-0)**

Dmyterko/Dalgarno: Be It Resolved that we make application for the 2008 Pesticide Use Program and pay the required fee. **#91-2008 Carried (6-0)**

Dmyterko/Dalgarno: Be It Resolved that we authorize the CAO and Assistant CAO to attend the MMAA Conference to be held in Winnipeg April 27-30, 2008 and that the registration fee be paid. Further that we advertise that the Municipal Office April 28-30 inclusive. **#92-2008 Carried (6-0)**

Gill/Gregory: Be It Resolved that we authorize payment of 50% of the Little Saskatchewan River Conservation District 2008 Levy in the amount of \$3,753.28. **#93-2008 Carried (6-0)**

Earl/Gill: Be It Resolved that we hire TaxService to manage the 2008 Tax Sale And Further That we designate the tax sale year to be 2006. **#94-2008 Carried (6-0)**

Dalgarno/Dmyterko: Be It Resolved that we advertise in the Crossroads “Salute to Minor Hockey and Figure Skating” special edition and pay the cost of \$30.00 plus taxes. **#95-2008 Carried (6-0)**

Gregory/Earl: Be It Resolved that we extend the meeting until 5:30 pm. **#96-2008 Carried (6-0)**

Gill/Earl: Be It Resolved that we do now adjourn at 5:20pm to meet again on April 9/08 or at the call of the Reeve. **#97-2008 Carried (6-0)**

Delegations:

Steve Buyaki	10:00 a.m.	Sewer problems
Willard Moffett, Graham Switzer	10:30 a.m.	Museum – Shingling project
Gordon & Cheryl Wilson	11:30 a.m.	Cottage Development

Reeve

Chief Administrative Officer