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MINUTES OF THE FIFTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, MAY 7, 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
CAO: Shelley Glenn
Councillor Woodley was excused from the meeting at 12:35 pm
Councillor Gill was excused at 3:10 pm

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

Earl/Woodley: Be It Resolved that the agenda be adopted as presented and amended. **#155-2008 Carried (7-0)**

Dmyterko/Dalgarno: Be It Resolved that the minutes of the Special meeting held April 8, 2008 and the minutes of the Regular meeting held April 9, 2008 and the Special meeting held April 21, 2008 be adopted as circulated.
#156-2008 Carried (7-0)

Dmyterko/Dalgarno; Whereas the Finance committee has examined the accounts of the RM of Strathclair for the period ending May 6, 2008; Now Therefore Be It Resolved that the accounts as listed on the Disbursement Sheets from Cheque No. 13642 to Cheque No. 13719 inclusive, and for a total amount of \$87,217.30 be approved for payment. Further Be It Resolved that the Financial Statement ending April 30, 2008 has been reviewed by Council.
#157-2008 Carried (7-0)

Councillors gave their committee reports

Gill/Earl: Whereas the Council of the RM of Strathclair has sat to hear representations to the application for a Conditional Use Order to allow for a travel trailer park in an "I" institutional zone to conform to the RM of Strathclair Zoning Bylaw No 15-86 as amended on part of Lot 2 Plan No 37297; And Whereas we have sat to hear objections and representations; Now Therefore Be it Resolved that we approve the application for a Conditional Use Order to allow for a travel trailer park in an "I" institutional zone to conform to the RM of Strathclair Zoning Bylaw No. 15-86 as amended, on part of Lot 2 Plan 37297 with the condition that fencing be installed in a manner as agreed upon between the R.M. of Strathclair CDC and the R.M. of Strathclair Council and with the condition that the water and sewer service is metered.
Against: Woodley, Dalgarno For: Wozney, Earl, Gill, Dmyterko
Abstained: Gregory – did not attend the hearing
#158-2008 Carried (4-2)

Gregory/Woodley: Whereas at the Regular meeting of Council held March 5, 2008, Councillor Barbara Gregory gave written notice of motion for Council to reconsider resolution #326-2007; Now Therefore Be It Resolved that we reconsider the decision and reject the quote submitted by Gwen Taylor in the amount of \$719.00 plus taxes to apply three coats of wax on the Elphinstone Memorial Hall Floor.
#159-2008 Carried (4-2)
Against: Woodley, Dmyterko For: Gregory, Dalgarno, Wozney Abstained: Earl

Dalgarno/Dmyterko: Whereas the Council of the RM of Strathclair has reviewed the full text of Bylaw No. 3-2008 being a bylaw setting out various rates and levies for the year 2008; And Whereas Council held a Financial Plan Hearing on May 5, 2008 with no objections voiced towards the plan; Now Therefore Be It Resolved that Bylaw No. 3-2008, The 2008 Tax Levy By-law, be now read a third time, passed, signed and sealed.
#160-2008 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that we appoint Wayne Baker as Fire Chief for the RM of Strathclair.
#161-2008 Carried (6-0)

Earl/Gill: Be It Resolved that we accept the tender submitted by Wayne Horne for caretaking the Strathclair Municipal Cemetery and the Bend Cemetery.
#162-2008 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that we go "in camera" to discuss some employee issues. Time 2:50pm.
#163-2008 Carried (6-0)

Earl/Gregory: Be It Resolved that we end our "in camera" session at 3:40pm and resume our regular meeting.
#164-2008 Carried (6-0)

Earl/Gregory: Be It Resolved that Council authorizes the following accounts for payment: Ken Wozney: April Indemnity 375.00; Linda Earl: April Indemnity 225.00, Mileage 25.60; Council Committee Mtgs 91.00, Mileage 12.45; Delegation 478.00, Mileage 148.70; RCF&M 28.00 = 1008.75; Garry Dalgarno: April Indemnity 225.00, Mileage 152.00; RCF&M 42.00, Mileage 111.00 = 530.00; John Gill: April Indemnity 300.00, Mileage 24.00; Council Committee Mtgs 42.00, Mileage 14.00; Delegation 314.00, Mileage 67.50; Meals 52.22; RCF&M 42.00, Mileage 34.50 = 890.22; Martin Woodley: April Indemnity 225.00, Mileage 19.20; Council Committee Mtg 28.00; RCF&M 266.00, Mileage 132.50 = 670.70; Sandra Dmyterko: April Indemnity 300.00, Mileage 52.80; Council Committee Mtg 105.00, Mileage 73.00; LUD of Elphinstone 50.00; Delegation 541.00, Mileage 352.00, Meals 45.59; RCF&M 63.00, Mileage 33.00 = 1615.39; Barbara Gregory: April Indemnity 75.00, Mileage 17.60 = 92.60.
#165-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we increase the wages for Jon Kopytko as per Human Resource committee recommendation effective May 1, 2008.
#166-2008 Carried (5-0)

Earl/Gregory: Be It Resolved that we advertise to receive applications for landfill relief position.
#167-2008 Carried (5-0)

Dalgarno/Dmyterko: Be It Resolved that we reimburse the following overpayments: Tax Roll No. 26900 \$451.92 and Water & Sewer Account No. 52275 \$108.68.
#168-2008 Carried (5-0)

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

Gregory/Earl: Be It Resolved that any member of Council and the CAO or assistant CAO be authorized to attend the AMM Midwestern District meeting to be held on June 12, 2008 in Birtle. **#169-2008 Carried (5-0)**

Dalgarno/Dmyterko: Be It Resolved that the CAO be instructed to order the required dust control product for the various yard sites as applied for, and the Village of Elphinstone designated streets. **#170-2008 Carried (5-0)**

Earl/Gregory: Be It Resolved that we send a letter of application for a grant to I-Net Link for funding to the Strathclair Figure Skating Club. **#171-2008 Carried (5-0)**

Gregory/Earl: Be It Resolved that Council authorize payment to the Strathclair Co-op Ltd for the April Statement in the amount of 3214.06 (includes taxes). **#172-2008 Carried (5-0)**

Dmyterko/Dalgarno: Be It Resolved that we authorize payment to Riding Mountain Biosphere Reserve for the 2008 membership fee in the amount of \$200.00. **#173-2008 Carried (5-0)**

Dmyterko/Dalgarno: Be It Resolved that we do now adjourn at 5:30pm to meet again on June 4, 2008 or at the call of the Reeve. **#174-2008 Carried (5-0)**

Delegations:

Riding Mountain Biosphere	11:00 am	Val Pankratz, Ray Frey
Willow Cove	11:30 am	Ward Fisher
Strathclair Fire Dept	1:30 pm	Jim Wilson

Reeve

Chief Administrative Officer