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MINUTES OF THE ELVENTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, NOVEMBER 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: Garry Dalgarno, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn
Councillor Dalgarno arrived at 9:55 a.m.
Councillor Woodley arrived at 10:00 a.m.
Councillors Gill and Earl were absent.

Reeve Ken Wozney called the meeting to order at 10:03 a.m.

Dmyterko/Dalgarno: Be It Resolved that the agenda be adopted as presented and amended.
#350-2008 Carried (5-0)

Woodley/Gregory: Be It Resolved that the minutes of the Regular meeting held October 8, 2008 and the Special meeting held October 14, 2008 be adopted as circulated.
#351-2008 Carried (5-0)

Dmyterko/Dalgarno: Whereas the Finance Committee has examined the accounts for the period ending November 4, 2008; Now Therefore be it Resolved that the accounts as listed on the disbursement sheets from Cheque No. 14162 to Cheque No. 14250 and amounting to \$166,445.70 be approved for payment. Further that the Financial Statement ending October 31, 2008 has been reviewed by council.
#352-2008 Carried (5-0)

Woodley/Gregory: Be It Resolved that the council authorize the following accounts as presented: Ken Wozney: October Indemnity \$225.00 ; Linda Earl: October indemnity \$225.00, Mileage \$25.60; Garry Dalgarno: October indemnity \$225.00, Mileage \$152.00=\$377.00; John Gill: October Indemnity \$225.00, Mileage \$16.00; Committee Meetings \$14.00, Mileage \$7.50, Planning Board indemnity \$56.00, Mileage \$56.00=\$374.50; Martin Woodley: October indemnity \$75.00, Mileage \$9.60=\$84.60; Sandy Dmyterko: October Indemnity \$225.00, Mileage \$35.20, Committee meetings indemnity \$133.00, Mileage \$228.50, Finance committee \$7.00, Mileage \$19.00, LUD of Elphinstone meeting \$50.00, Mileage \$19.00 = \$716.70; Barbara Gregory: October indemnity \$150.00, Mileage \$17.60= \$167.60. Total \$2,196.00
#353-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize a progress payment to M & K Woodley for completed work on the lagoon excavation project in the amount of \$25,000.00.
#354-2008 Carried (4-0-1)
For: Wozney, Dalgarno, Gregory, Dmyterko Against: None Abstentions: Woodley

Dalgarno/Dmyterko: Be It Resolved that we authorize payment of the 2008 contribution for the R.M. of Strathclair in accordance with the employment and income assistance Act in the amount of \$4,032.72. **#355-2008 Carried (5-0)**

Dalgarno/Dmyterko: Be It Resolved that we authorize payment of \$100.00 to Dennis Memryk as the annual fee for acting as treasurer for the Strathclair Fire Department, upon receipt of a current financial statement.
#356-2008 Carried (5-0)

Woodley/Gregory: Be It Resolved that we authorize payment of the education levies to Park West School Division, Rolling River School Division and the Public Schools Finance Board, as received at October 31, 2008 and payable November 30, 2008.
#357-2008 Carried (5-0)

Gregory/Woodley: Be It Resolved that we authorize payment of the Agricultural and Community District of Newdale Hall levy for 2008.
#358-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize payment to Eng-Tech Consulting Ltd. for progress payment #2 on the lagoon expansion project in the amount of \$12,310.00 plus gst.
#359-2008 Carried (5-0)

Committee Reports were given by Council members.

Woodley/Gregory: Be It Resolved that we support the Strathclair Rink Management New Years Eve Social as a community event for 2008 and make application to the Manitoba Liquor Control Commission.
#360-2008 Carried (5-0)

Woodley/Gregory: Be It Resolved that we authorize the purchase of new tires for the landfill truck.
#361-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize the purchase and delivery of flax bales to the Elphinstone well and hall from Matthew Rogasky.
#362-2008 Carried (5-0)

Dalgarno/Dmyterko: Be It Resolved that we authorize payment of \$300.00 to Martin Woodley for dispatching the heavy equipment for the summer of 2008.
#363-2008 Carried (5-0)

Woodley/Gregory: Be It Resolved that we appoint Cpl Brian Huff and Con Brian Winthrop as supervisors for the Elphinstone Lions Club event to be held November 30, 2008 in the Elphinstone Memorial Hall.
#364-2008 Carried (5-0)

Woodley/Gregory: Be It Resolved that we accept the audited financial statement from Sensus for 2007.
#365-2008 Carried (5-0)

Dalgarno/Dmyterko: Be It Resolved that we change the Saturday landfill hours from 1:00 - 4:00 pm to 9:00 am – 12:00 noon effective December 6, 2008. Tuesday and Thursday hours remain unchanged.
#366-2008 Carried (5-0)

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

Woodley/Gregory: Be It Resolved that we appoint the following representatives to the Little Saskatchewan River Conservation District Sub-Division boards for a two year term: #82A, Upper Little Saskatchewan River – Jody Gerrard
#367-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we accept the assessment changes submitted by the Manitoba Assessment Branch for Roll #54600.
#368-2008 Carried (5-0)

Woodley/Gregory: Be It Resolved that we become a member of Agriculture in the Classroom and pay the annual fee. For: Dalgarno, Gregory, Dmyterko, Woodley Against: Wozney Abstentions: None **#369-2008 Carried (4-1)**

Woodley/Gregory: Be It Resolved that we accept the quote submitted by Kelvin Morris for 10 energy efficient lights for the municipal shop.
#370-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that Barbara Gregory and Dennis Rogasky be appointed supervisors for the event in the Elphinstone Memorial Hall on December 6, 2008 by the Little Saskatchewan Game & Fish Association.
#371-2008 Carried (5-0)

Gregory/Woodley: Be It Resolved that we authorize a Christmas bonus for the municipal employees. Further that we authorize payment of this account when submitted.
#372-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that the Christmas and New Years office hours will be as follows: December 24, 2008 – 9:00 a.m. to Noon; December 25 and 26, 2008 – Closed; December 31, 2008, 9:00 a.m. to Noon; January 1, 2009 – Closed.
#373-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we do now adjourn at 5:35 p.m. to meet again on December 10, 2008 or at the call of the Reeve.
#374-2008 Carried (5-0)

Delegations:

Jim McKerchar, John Heimbecker	9:45 am	Tax rate concerns
Kazmer Kwiatkowski	10:30 am	Discrepancy on dozing hours
Wendy McDonald, Craig Geekie		
Chris Waddell	11:00 am	Arena Insurance
Audrey Fortune, Gordon Harvey	11:35 am	Legion Hall
Murray Rapley	11:55 am	Manhole explanation

Reeve

Chief Administrative Officer