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MINUTES OF THE TENTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, OCTOBER 8TH, 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, John Gill, Garry Dalgarno, Sandra Dmyterko, Barb Gregory
CAO: Shelley Glenn
Councillor Woodley was absent.
Reeve Wozney was excused at noon and Deputy Reeve Earl presided as Chairperson at 1:00 p.m.

Reeve Ken Wozney called the meeting to order at 9:38 a.m.

Dmyterko/Dalgarno: Be It Resolved that the agenda be adopted as presented and amended.
#312-2008 Carried (6-0)

Earl/Gill: Be It Resolved that the minutes of the Regular meeting held September 10, 2008 be adopted as presented and reviewed.
#313-2008 Carried (6-0)

Dmyterko/Dalgarno: Whereas the accounts of the RM of Strathclair have been examined by the Finance Committee for the period ending October 7, 2008; Now Therefore Be It Resolved that the accounts as listed on the Disbursement Sheets from Cheque #14080 to Cheque #14161 and amounting to \$93,595.33 be approved for payment. Further that the Financial Statement ending September 30, 2008 has been reviewed by Council.
#314-2008 Carried (6-0)

Earl/Gregory: Be It Resolved that Council authorizes the following adjustments to water accounts regarding June reading corrections: Account #21500 – \$94.98cr; Account #67000 – \$4.29cr; And that Council acknowledges the payout/application to account of the following water deposits: Account #21200 and Account #75200.
#315-2008 Carried (6-0)

Gill/Gregory: Be It Resolved that we authorize a progress payment in the amount of \$65,000.00 to M&K Woodley for work completed in the lagoon excavation project.
#316-2008 Carried (6-0)

Council members gave their committee reports.

Dalgarno/Dmyterko: Whereas the Council of the RM of Strathclair have received complaints on the condition of Minnedosa Street from Main Street to Saskatchewan Street; And Whereas Minnedosa Street is the jurisdiction of Manitoba Transportation and Government Services; Now Therefore Be It Resolved that we request Manitoba Transportation and Government Services to fund 50% of the cost of applying a 4” asphalt layer to the surface of Minnedosa Street from Main Street to Saskatchewan Street.
#317-2008 Carried (6-0)

Gill/Gregory: Be It Resolved that we recess from our Regular meeting at 2:00 pm to sit and hear anyone wishing to make representation or objections to Bylaw No. 5-2008 to designate the Bandstand as Heritage property.
#318-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we resume our Regular meeting at 2:15 pm. #319-2008 Carried (5-0)

Gregory/Gill: Whereas Council has reviewed the full text of Bylaw No. 5-2008 being a bylaw to designate the Agricultural Society Bandstand as Heritage Property; And Whereas Council have sat to hear any representations or objections to designating the Agricultural Society Bandstand; And Whereas no representations or objections came forth; Now Therefore Be It Resolved that Bylaw No. 5-2008 be now read a second time.
#320-2008 Carried (5-0)

Dalgarno/Dmyterko: Whereas the Council of the RM of Strathclair has reviewed the full text of Bylaw No.5-2008 being a bylaw to designate the Strathclair Agricultural Society Bandstand as Heritage property; And Whereas the Council has sat to hear any representations or objections to designating the Strathclair Agricultural Society Bandstand; And Whereas no representations or objections came forth; Now Therefore Be It Resolved that Bylaw No. 5-2008 be now read a third time, passed signed and sealed. Further Be It Resolved that we serve a copy of a Municipal Heritage Notice to any lessee of the property and the Minister of Culture, Heritage and Tourism, through the Heritage Designation Office and publish the notice in the newspaper, and file the Municipal Heritage Notice in the Neepawa Land Titles Office and pay the applicable fees.
#321-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that Council authorize payment to RM of Harrison in the amount of \$1,083.37 for Strathclair’s portion (50%) of gravel hauled to boundary road.
#322-2008 Carried (5-0)

Gill/Gregory: Be It Resolved that Council authorize the following accounts as presented: Ken Wozney Sept Indemnity \$225.00; Linda Earl: Sept Indemnity 150.00, Mileage 12.80; Committee Mtgs 49.00, Mileage 12.45; Planning Board 42.00; Delegation 199.00, Mileage 236.50; Hotel 46.76 L.Earl, 46.75 S.Dmyterko; Meal 17.87 = \$813.13; Garry Dalgarno: Sept Indemnity 112.50, Mileage 76.00 = \$188.50; John Gill: Sept Indemnity 75.00, Mileage 8.00; Planning Board 42.00, Mileage 55.00 = \$180.00; Martin Woodley: Sept Indemnity 75.00, Mileage 9.60 = \$84.60; Sandra Dmyterko: Sept Indemnity 150.00, Mileage 17.60; Committee Mtgs 21.00, Mileage 19.00; LUD of Elphinstone 50.00; Delegation 150.00; RCF&M 35.00, Mileage 150.00 = \$592.60; Barbara Gregory: Sept Indemnity 150.00, Mileage 17.60 = \$167.60.
Total: \$2251.43.
#323-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize the purchase of two pairs of chainsaw pants and two mesh face masks. (one for Strathclair, one for Elphinstone) Further that we hire an electrician to install an electrical outlet in the RM Office.
#324-2008 Carried (5-0)

Gill/Gregory: Be It Resolved that Council authorize payment to Moffatt’s Construction Ltd in the amount of \$7,981.50 plus GST for hauling: Ward One: 50yds stone, 25yds crushed gravel; Ward Two: 75yds crushed gravel; Ward Three: 375 yds crushed gravel; Ward Four: 362 ½ yds crushed gravel, 150 yds stone; Ward Five: 25 yds crushed gravel; Ward Six: 225 yds stone, 50yds crushed gravel; PR#354: 75 yds crushed gravel; PR#470: 225 yds crushed gravel; Harrison Brdy: 12 ½ yds crushed gravel; Thomas Lake 25 yds crushed gravel; LUD of Elphinstone 75 yds crushed gravel; new road north of Strathclair: 50 yds crushed gravel. (Total yards: 1800).
#325-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize the repair of five dumpsters at Vern’s Custom Agro.
#326-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize the closure of the Municipal Office on Tuesday and Friday afternoons beginning November 1, 2008 until December 31, 2008 in order for staff to train for the Legislated Municipal Accounting Procedures and the new computer software.
#327-2008 Carried (5-0)

Gill/Gregory: Be It Resolved that we accept the Tax additions and cancellations for 2008 as per Assessor’s List; Further that the CAO is directed to send Tax Addition Notices with a due date of December 31, 2008.
#328-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we add the outstanding Water and Sewer Account # 92800 to Taxes Roll no. 20500.
#329-2008 Carried (5-0)

Gregory/Gill: Be It Resolved that we authorize payment of the Municipal Assessment Levy due November 30, 2008.
#330-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we hold our annual Christmas supper at Strathclair Municipal Hall on December 7, 2008.
#331-2008 Carried (5-0)

Gill/Gregory: Be It Resolved that we participate in the Remembrance Day Service and donate a large wreath.
#332-2008 Carried (5-0)

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

Dalgarno/Dmyterko: Be It Resolved that we authorize any member of Council and the CAO to attend the AMM Annual Conference from November 24-27, 2008 in Winnipeg.
#333-2008 Carried (5-0)

Gregory/Gill: Be It Resolved that we authorize payment of PST and GST for the purchase of the Cat80 Scraper.
#334-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize the purchase of 6 Stop and 6 Yield reflective decals for signs.
#335-2008 Carried (5-0)

Gill/Gregory: Be It Resolved that we authorize payment of \$631.75 to Lennon Trilogy for the Survey services provided in preparing the residential plan of subdivision on SE ¼ 35-16-22WPM.
#336-2008 Carried (5-0)

Gregory/Gill: Be It Resolved that we approve the easement locations for Manitoba Hydro on SE ¼ 35-16-22wpm and direct the CAO to sign the necessary documents; Further that we enter into an easement agreement with Manitoba Hydro, MTS Allstream Inc. and Westman Media Co-operative Ltd for existing and future facilities concerning the new residential subdivision on SE 35-16-22wpm and the Reeve and CAO are directed to sign the agreements.
#337-2008 Carried (5-0)

Dalgarno/Dmyterko: Whereas the Manitoba Public Utilities has received approval to assess a 100.00 annual fee to all utilities in Manitoba; Now Therefore Be It Resolved that we authorize payment of \$100.00 to Manitoba Public Utilities Board for our 2008 fee.
#338-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we accept title to the property in Strathclair described as Lots 1/2, Block 6, Plan 244 and authorize the fees to be paid for transfer of title.
#339-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize Rob Martens to attend the Manitoba Association of Regional Recyclers First Annual Manitoba Waste Reduction and Recycling forum to be held November 7, 2008 at the Victoria Inn in Brandon.
#340-2008 Carried (5-0)

Gregory/Gill: Be It Resolved that we authorize the request received from TOPS to paint the meeting room in the Strathclair Municipal Hall Basement; to use some chairs from upstairs; and to have permission to keep the TOPS cupboard locked.
#341-2008 Carried (5-0)

Gill/Gregory: Be It Resolved that we add the “125 Celebration” Committee to our insurance as an additional liability insured respecting the 125th Events. Further that we pay the additional premium for the planned fireworks display when invoiced by Hayhurst, Elias Dudek.
#342-2008 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we do now adjourn at 4:35pm to meet again on October 14th, 2008 at 7:00 pm in Special session or at the call of the Reeve.
#343-2008 Carried (5-0)

Delegations:

Grace McIntyre 10:45 am **Minnedosa Street concerns**
Ted Woychuk, Capital I Industries 11:00 am **One-way plows**