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**MINUTES OF THE NINTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, SEPTEMBER 10, 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, Martin Woodley, Sandra Dmyterko, Barb Gregory  
**CAO:** Shelley Glenn  
**Councillors Gill and Woodley left at 12:10 p.m.**  
**Councillor Dalgarno left the meeting at 3:35 p.m.**

**Reeve Ken Wozney called the meeting to order at 9:33 a.m.**

**Dalgarno/Dmyterko:** Be It Resolved that the agenda be adopted as presented and amended.  
**#286-2008 Carried (7-0)**

**Earl/Gill:** Be It Resolved that the minutes of the Regular meeting held August 6, 2008 and the Special meeting held August 25, 2008 be adopted as circulated and amended.  
**#287-2008 Carried (7-0)**

**Earl/Woodley:** Whereas the accounts of the RM of Strathclair have been examined by the Finance Committee for the period ending September 9, 2008; Now Therefore Be It Resolved that the accounts as listed on the Disbursement Sheets from Cheque #13987 to Cheque #14079 inclusive and amounting to \$144,468.88 be approved for payment. Further Be It Resolved that the Financial Statement ending August 31, 2008 has been reviewed by Council.  
**#288-2008 Carried (7-0)**

**Dmyterko/Dalgarno:** Be It Resolved that Council authorize the following accounts for payment: Ken Wozney: July Indemnity 75.00; RCF&M 14.00, Mileage 18.00 = \$107.00; Linda Earl: July Indemnity 150.00, Mileage 12.80, Committee Mtgs 21.00 = \$183.80; Garry Dalgarno: July Indemnity 150.00, Mileage 76.00 = \$226.00; John Gill: July Indemnity 150.00, Mileage 8.00; Committee Mtgs 28.00, Mileage 7.75 = \$193.75; Martin Woodley: July Indemnity 75.00, Mileage 9.60 = \$84.60; Sandra Dmyterko: July Indemnity 150.00, Mileage 17.60; LUD of Elphinstone 50.00; Committee Mtgs 21.00, Mileage 19.00; RCF&M 35.00, Mileage 33.00 = \$325.60; Barb Gregory: July Indemnity 150.00, Mileage 17.60 = \$167.60. Total: \$1288.35  
**#289-2008 Carried (7-0)**

**Woodley/Gregory:** Be It Resolved that Council authorizes payment to Moffatt's Construction Ltd in the amount of 22,561.04 for gravel hauled to: Ward One: 40yds(stones); Ward Two: 100yds; Ward Five: 95yds; Ward Six: 2075yds; PR 354: 2625yds; PR 470: 725yds; Harrison Bdry (Wd5): 10yds.  
**#290-2008 Carried (7-0)**

**Woodley/Gregory:** Be It Resolved that Council authorize payment of the balance of the Little Saskatchewan River Conservation District Levy in the amount of \$3,753.28.  
**#291-2008 Carried (7-0)**

**Dalgarno/Dmyterko:** Be It Resolved that Council authorize payment of the balance of the South Riding Mountain Planning District levy in the amount of \$5,807.50.  
**#292-2008 Carried (7-0)**

**Dmyterko/Dalgarno:** Be It Resolved that Murray Rapley be authorized to attend the Hydrant and Valve Maintenance workshop held in Brandon on September 4, 2008 and that the fees be paid.  
**#293-2008 Carried (7-0)**

**Gill/Woodley:** Be It Resolved that we accept the offer from Jim Menzies for the cable control off the D6 Cat.  
**#294-2008 Carried (7-0)**

**Dmyterko/Dalgarno:** Be It Resolved that Council authorizes the following accounts for payment: Ken Wozney: August Indemnity \$262.50; Linda Earl: August Indemnity 187.50, Mileage 25.60; Com Mtgs 63.00, Mileage 24.90; Planning Board 42.00, Mileage 41.60; Delegation 28.00, Mileage 12.45; RCF&M 70.00 = \$495.05; Garry Dalgarno: RCF&M Mileage 159.00; John Gill: August Indemnity 187.50, Mileage 16.00; Com Mtgs 14.00, Mileage 8.00 = 225.50; Martin Woodley: August Indemnity 187.50, Mileage 19.20; Com Mtgs 14.00, Mileage 9.00; RCF&M 70.00, Mileage 110.50 = \$410.20; Sandra Dmyterko: August Indemnity 187.50, Mileage 35.20; LUD Elphinstone 50.00; Com Mtgs 21.00, Mileage 19.00; Delegation 21.00, Mileage 19.00; RCF&M 70.00, Mileage 37.00 = \$459.70; Barbara Gregory: August Indemnity 150.00, Mileage 17.60; Delegation 21.00, Mileage 17.60 = \$206.20. Total \$2218.15  
**#295-2008 Carried (7-0)**

**Council members gave their committee reports.**

**Gill/Gregory:** Be It Resolved that we purchase two time clocks for the patrols.  
**#296-2008 Carried (7-0)**

**Gill/Earl:** Be It Resolved that we authorize the following: 1) Purchase of bolt bin from Acklands; 2) Purchase of new seat for the D6 from Toromont; 3) To hire N& G Backhoe to clean silt from ditch on Arnason Road and PR354 junction.  
**#297-2008 Carried (7-0)**

**Dmyterko/Dalgarno:** Be It Resolved that we authorize payment of lot fees for the new residential subdivision in the amount of \$750.00.  
**#298-2008 Carried (5-0)**

**Earl/Gregory:** Be It Resolved that we authorize the Strathclair Fire Department to respond to motor vehicle accidents within Keeseekoowenin First Nation.  
**#299-2008 Carried (5-0)**

**Dmyterko/Dalgarno:** Whereas the Council of the RM of Strathclair has had the opportunity to review the full text of By-law #5-2008 being a by-law of the RM of Strathclair to designate the property commonly known as the Strathclair Agricultural Society Bandstand as being a site of Architectural or Historic value; Now Therefore Be It Resolved that By-law #5-2008 be now read a first time. Further that the CAO serve a copy of the Manitoba Heritage Notice upon the Minister of Culture, Heritage and Tourism and advertise a copy of the notice in one issue of two locally circulated newspapers.  
**#300-2008 Carried (5-0)**

**Dmyterko/Dalgarno:** Be It Resolved that we authorize payment to Shoal Lake Veterinary Clinic for Invoice #0094784 in the amount of \$67.20 for boarding of a stray dog. **#301-2008 Carried (5-0)**

**Earl/Gregory:** Be It Resolved that we support the application be Strathclair Museum Committee for a grant from Brandon and Area Foundation Board for the Museum Shingling Project. **#302-2008 Carried (5-0)**

**Gregory/Earl:** Whereas the Council of the RM of Strathclair have discussed the options of connecting the property described as Lot 21, Block 2, Plan 706; Now Therefore Be It Resolved that we enter into an agreement with the property owner of Lot 21, Block 2, Plan 706 in the Village of Strathclair for connection to the Village sewer system, with the conditions that: 1) The property owner pays 50% of the costs, 2)The property owner obtains an easement/caveat to take the pipe across private property and this cost is the responsibility of the property owner and 3) all future maintenance costs involved with this connection are the responsibility of the property owner from the main sewer line to the dwelling unit. For: Earl, Gregory, Dmyterko, Wozney Against: Dalgarno Abstentions: none. **#303-2008 Carried (4-1)**

**Correspondence was reviewed and Council directed the C.A.O. to reply as instructed.**

**Earl/Gregory:** Whereas the Canada Post Corporation Strategic Review, which was launched by the Federal Government on April 21, 2008 is looking at deregulating our public post office (i.e. reducing or removing Canada Post’s exclusive privilege on letters) And Whereas it will become increasingly difficult for our public post office to provide affordable service to everyone, no matter where they live, if the government erodes or eliminates the very mechanism that funds universal postal service – the exclusive privilege; And Whereas postal deregulation in other countries has led to post office closures, less service, fewer jobs and higher postal rates for the public and small businesses; And Whereas the government is not holding Public Hearings as part of its Strategic Review or adequately consulting with the real owners of the post office – the public; Now Therefore Be It Resolved that the RM of Strathclair send a letter to the Canada Post Corporation Strategic Review opposing deregulation of Canada Post and insisting that the government hold Public Hearings and properly consult with the true owners of Canada Post – the public. **#304-2008 Carried (4-0)**

**Dmyterko/Gregory:** Be It Resolved that the date for the Tax Sale be set for March 4, 2009 at 2:00 pm. **#305-2008 Carried (4-0)**

**Earl/Dmyterko:** Whereas the Red River Basin commission is a group of people-residents, organizations and governments from the Red River Basin working to achieve common goals for water protection and management; And Whereas the commission has been asked by the Province of Manitoba to expand the scope of its mission to include the Assiniboine River Watershed, including tributary rivers; Now Therefore Be It Resolved that we appoint Linda Earl to be on a mailing list which will update Council on this ongoing project, and to attend a meeting to discuss watershed issues and their solutions. **#306-2008 Carried (4-0)**

**Earl/Gregory:** Be It Resolved that we authorize Linda Earl and Sandra Dmyterko to attend the AMM Education Seminar to be held in Portage La Prairie on October 3, 2008. **#307-2008 Carried (4-0)**

**Dmyterko/Gregory:** Be It Resolved that we cancel the taxes on Roll #133650 in the amount of \$21.30 and Roll #152100 in the amount of \$22.25 due to legislation changes by the Province of Manitoba regarding Manitoba Recreational Trails; Further that we cancel the taxes on Roll #37100 in the amount of \$109.52 and Roll 47200 in the amount of \$30.80 being Government of Canada property not allowing the payment of penalty arrears. **#308-2008 Carried (4-0)**

**Earl/Gregory:** Be It Resolved that we recognize the Manitoba Trucking Association, other provincial trucking associations and the Canadian Trucking Alliance in their celebrations of the Ninth Annual National Trucking Week from September 7-14, 2008; Further that the RM of Strathclair recognize the trucking industry individuals within our communities. **#309-2008 Carried (4-0)**

**Dmyterko/Earl:** Be It Resolved that we authorize the municipal weed inspector to do the following spraying in the RM of Strathclair as weather allows: Strathclair Village-Municipal property and street rights-of-way at the weed inspector’s discretion. **#310-2008 Carried (4-0)**

**Earl/Gregory:** Be It Resolved that we do now adjourn at 5:10 pm to meet again on October 8, 2008 or at the call of the Reeve. **#311-2008 Carried (4-0)**

**Delegations:**

<b>Doug Pastuck, Bill Cochrane,</b>		
<b>Reg Moffatt, Scott Moffatt</b>	<b>10:45 a.m.</b>	<b>Drainage concerns – Salt Lake</b>
<b>Debby Lee</b>	<b>11:45 a.m.</b>	<b>Sewer back-up claim</b>