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**MINUTES OF THE EIGHTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, AUGUST 5, 2009 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, Martin Woodley, Sandra Dmyterko, Barbara Gregory  
**CAO:** Shelley Glenn  
**Absent:** John Gill  
**Councillor Woodley was excused at 12:00 noon and returned at 3:30 pm.**

**Reeve Ken Wozney called the meeting to order at 9:40 am.**

**Dalgarno/Dmyterko:** Be It Resolved that the agenda be adopted as presented and amended.  
**#205-2009 Carried (6-0)**

**Earl/Woodley:** Be It Resolved that the minutes of the Regular meeting held July 8, 2009 be adopted as circulated.  
**#206-2009 Carried (6-0)**

**Dmyterko/Dalgarno:** Be It Resolved that we authorize payment to M&K Woodley for work completed at the landfill.  
**#207-2009 Carried (5-0)**

**Gregory/Earl:** Be It Resolved that council authorize payment to Moffatt's Construction LTD in the amount of \$17,712.25 plus GST. For gravel and stones hauled to: Ward One 515.5yds; Harrison Bdry 37.5yds; Ward Two 425yds gravel and 100yds stone; Ward Three 400yds and 20yds stone; Ward Four 2100yds and 45yds of stone; Ward Six 575yds; Strathclair 150yds; PR#354 100yds; Campgrd 150yds of stone; Landfill 50yds stone.  
**#208-2009 Carried (6-0)**

**Dmyterko/Dalgarno:** Be It Resolved that Council authorize payment of the following accounts: Ken Wozney: July Indemnity 225.00; Linda Earl: July Indemnity 150.00, Mileage 11.21; Committee Mtgs 60.00, Mileage 22.42; Delegation 52.50; OT GEN GOV'T 29.10 = 325.23; Garry Dalgarno: July Indemnity 150.00, Mileage 68.40; RCF&M 45.00, Mileage 76.50 = 339.90; John Gill: July Indemnity 112.50, Mileage 6.75 = 119.25; Martin Woodley: RCF&M 45.00, Mileage 26.10 = 71.10; Sandra Dmyterko: July Indemnity 150.00, Mileage 17.10; LUD of Elphinstone 50.00; Committee Mtgs 22.50, Mileage 17.10; RCF&M 22.50, Mileage 28.80 = 308.00; Barb Gregory: July Indemnity 150.00, Mileage 17.10 = 167.10. Total: 1555.58  
**#209-2009 Carried (4-0)**

**Dalgarno/Dmyterko:** Be It Resolved that we authorize the purchase of three security cameras for use at the recycling sheds/dumpster. Further that fines be placed on anyone placing any items other than bagged household garbage in or around the dumpsters. The first offense will be \$100.00; second offense is \$500.00 and \$1,000.00 for third offense.  
**#210-2009 Carried (5-0)**

**Earl/Gregory:** Whereas the Finance committee has reviewed the accounts of the R.M. of Strathclair for the period ending August 4, 2009; Now Therefore Be It Resolved that the accounts as listed on the disbursement sheets from Cheque #14934 to Cheque #15013 Inclusive, and amounting to a total of \$179,045.96 be approved for payment. Further Be It Resolved that the financial statement ending July 31, 2009 has been reviewed by council.  
**#211-2009 Carried (5-0)**

**Dmyterko/Dalgarno:** Be It Resolved that we authorize payment of invoice submitted by municipal sewer management for performing the regular annual sewer line cleaning, four curb stop replacements and a street valve replacement.  
**#212-2009 Carried (5-0)**

**Gregory/Earl:** Be It Resolved that we authorize payment to Fortune's Electric for work completed at the RV Park in the amount of \$6,762.78 plus GST.  
**#213-2009 Carried (5-0)**

**Council gave their committee reports.**

**Dmyterko/Dalgarno:** Be It Resolved that we accept the offer to purchase Lots 8 & 9 Block 5 Plan 526 in the Village of Elphinstone as submitted with the condition that title be transferred within 60 days. Further that landfill access be allowed during regular operating hours.  
**#214-2009 Carried (5-0)**

**Dalgarno/Dmyterko:** Be It Resolved that we recognize the four committee members of the 125 Committee for their great efforts.  
**#215-2009 Carried (5-0)**

**Earl/Gregory:** Be It Resolved that we enter into an easement agreement with John and Barbara Wilson to allow them access to Lot 38 Plan 917 in the Village of Elphinstone.  
**#216-2009 Carried (6-0)**

**Gregory/Woodley:** Whereas councillor Garry Dalgarno gave written notice at the July 8, 2009 regular meeting to reconsider resolution #128-2009 Defeated May 6, 2009. Now Therefore Be It Resolved that we re-install an approach on the north side of Lot 16, Plan 375 in the Village of Strathclair.  
**#217-2009 Defeated (3-3)**  
**For:** Woodley, Dalgarno, Gregory **Against:** Earl, Wozney, Dmyterko **Abstentions:** None

**Dalgarno/Woodley:** Be It Resolved that we re-install an approach on the north side of Lot 16, Plan 375 in the Village of Strathclair including a culvert at least the size it replaces, with the property owner cost sharing the culvert cost 50%. Further if future spring flood problems occur it will be permanently removed.  
**#218-2009 Carried (5-1)**  
**For:** Dalgarno, Dmyterko, Earl, Woodley, Gregory **Against:** Wozney **Abstentions:** None

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

**Earl/Woodley:** Be It Resolved that we enter into an agreement for a scheduled payment of taxes as per request on roll #27600.  
**#219-2009 Carried (6-0)**

**Dmyterko/Dalgarno:** Be It Resolved that we give permission to the Strathclair Enhancement Committee to construct a hosta garden south of the Credit Union. **#220-2009 Carried (6-0)**

**Earl/Gregory:** Be It Resolved that we make a donation to the annual "Ride for Life" event at Horod, MB. **#221-2009 Carried (6-0)**

**Dmyterko/Dalgarno:** Whereas the council of the R.M. of Strathclair has reviewed the full text of By-Law #4-2009 being a By-Law to abolish the wards in the municipality for election purposes; Now Therefore Be It Resolved that By-Law # 4-2009 be now read a first time. **#222-2009 Carried (6-0)**

**Earl/Woodley:** Be It Resolved that we do now adjourn at 5:10pm to meet again in Regular session on September 9, 2009 or at the call of the Reeve. **#223-2009 Carried (6-0)**

**Delegations:**

<b>Candace David</b>	<b>10:30 am</b>	<b>Approach request</b>
<b>Randy Earl</b>	<b>11:00 am</b>	<b>Gravel Pit: ATV/liability &amp; noise</b>
		<b>and long-term plan for pit area</b>
<b>William &amp; Andrew Gerrard</b>	<b>11:30 am</b>	<b>North Salt Lake Road</b>

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Reeve

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Chief Administrative Officer