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MINUTES OF THE EIGHTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD MONDAY, DECEMBER 14, 2009 IN THE R.M. OF STRATHCLAIR COUNCIL CHAMBERS 127 MINNEDOSA STREET STRATHCLAIR, MANITOBA
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Present: Reeve Ken Wozney
Councillors: Linda Earl, Garry Dalgarno, John Gill, Martin Woodley, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn

Reeve Ken Wozney called the meeting to order at 6:30 pm.

Dmyterko/Woodley: Be It Resolved that this is a Special Meeting of the Council duly called at the Regular Meeting held on December 9, 2009 with all members present; Further Be It Resolved that we continue with the Regular agenda. #334-2009 Carried (7-0)

Councillor Gill disclosed interest in the following motion and did not participate in the discussion or voting.
Gregory/Dmyterko: Be It Resolved that we authorize the landowner to clean the ditch on the west side of 8-17-22wpm. #335-2009 Carried (7-0)

Earl/Gregory: Be It Resolved that the committees of Council for 2009-2010 be as follows:

Deputy Reeve: Linda Earl

Finance Committee: Linda Earl, Ken Wozney, Sandra Dmyterko

Transportation & Machinery: Martin Woodley, John Gill, Barbara Gregory

Property: Barb Gregory, Sandra Dmyterko, Garry Dalgarno

Strathclair Municipal Cemetery: Linda Earl, Barb Gregory

The Bend Cemetery: Linda Earl, Barb Gregory

Strathclair Municipal Hall: Garry Dalgarno, alternate Linda Earl

Elphinstone Memorial Hall: Barb Gregory

Human Resources: Linda Earl, Martin Woodley, John Gill

Road Building & Maintenance: Councillor of the area or their substitute, one other Councillor and the Reeve or his substitute. (Total of three)

Strathclair Public Utility: Garry Dalgarno, John Gill, Martin Woodley

#336-2009 Carried (7-0)

Woodley/Gregory: Be It Resolved that the following appointments be made for 2009-2010:

Shoal Lake & District Vet Board: Garry Dalgarno, alternate Ken Wozney;

South Riding Mountain Planning Board: Linda Earl, John Gill, alternate Martin Woodley

Strathclair Rink Management Committee: Martin Woodley, alternate Garry Dalgarno

Strathclair Fire Department: Linda Earl, alternate Sandy Dmyterko

Strathclair Senior Home Association: Barb Gregory

Strathclair Museum Committee: Sandra Dmyterko

Shoal Lake/Strathclair Foundation Board: Linda Earl, Verna Wilson, Kathy Geekie

Parkland Regional Library: Sandra Dmyterko

Prairie Mountain Tourism: Sandra Dmyterko, alternate Barb Gregory

Rosburn Subdivision Trail Association: Randy Earl, alternate Sandra Dmyterko

Prairie Mountain Museum: Linda Earl, George Anderson

RM of Strathclair CDC: Ken Wozney, alternate John Gill

RCMP Planning for Safer Communities: Sandra Dmyterko

Assiniboine Municipal Health Group: Linda Earl

Riding Mountain Biosphere: Martin Woodley

Riding Mountain Regional Liaison Committee: Linda Earl

Prairie Parkland Services for Seniors: Linda Earl, Barb Gregory, Sandra Dmyterko

Rollingdale Enterprises: Linda Earl

#337-2009 Carried (7-0)

Dalgarno/Dmyterko: Be It Resolved that Dennis Rogasky be appointed our EMO Coordinator for the RM of Strathclair. **For:** Wozney, Earl, Dalgarno, Woodley, Dmyterko, Gregory; **Against:** Gill **Abstentions:** none
#338-2009 Carried (6-1)

Councillor Gill disclosed interest in the following motion and did not participate in the discussion or the vote.

Earl/Dmyterko: Be It Resolved that we authorize Councillor John Gill to be absent from Council meetings from January 1, 2010 to March 10, 2010, as per Section 94(1)(a) of the Municipal Act. #339-2009 Carried (6-0)

Earl/Gregory: Be It Resolved that we set EMO meetings for the committee in 2010 to be: February 22, 2010; April 12, 2010; August 23, 2010, November 15, 2010. Each meeting will begin at 7:00 pm. #340-2009 Carried (7-0)

Gill/Dalgarno: Be It Resolved that we authorize Eileen Corbey and Linda Earl to attend the Leadership in Safety Excellence seminar in Brandon on January 15, 2009. #341-2009 Carried (7-0)

Gregory/Woodley: Be It Resolved that we authorize payment to Alex Menzies Plumbing for clearing plugged main drain, invoice #704 in the amount of \$163.52. #342-2009 Carried (7-0)

Dalgarno/Gill: Be It Resolved that we request Manitoba Conservation to amend the environment license for the Strathclair Sewage Lagoon to allow an outlet between the primary and the new secondary cell. #343-2009 Carried (7-0)

Earl/Dmyterko: Be It Resolved that we do now adjourn at 10:10pm to meet again in Regular session on January 13, 2010 or at the call of the Reeve. #344-2009 Carried (7-0)

Reeve

Chief Administrative Officer