

.....
**MINUTES OF THE TWELFTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY
OF STRATHCLAIR HELD WEDNESDAY, DECEMBER 9, 2009 at 9:30 A.M.
IN THE MUNICIPAL COUNCIL CHAMBERS, 127 MINNEDOSA STREET, STRATHCLAIR, MB.**
.....

Present: Reeve: Ken Wozney
Councillors: Linda Earl, Garry Dalgarno, John Gill, Martin Woodley, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn
Councillor Gregory arrived at 9:45 am.
Councillors Dalgarno and Woodley were excused at 4:15 pm.
Reeve Ken Wozney called the meeting to order: 9:38 am.

Earl/Dmyterko: Be It Resolved that the agenda be adopted as presented and amended.
#313-2009 Carried. (6-0)

Gill/Dalgarno: Be It Resolved that the Minutes of the Regular Meeting held November 4, 2009 be adopted as circulated.
#314-2009 Carried (6-0)

Earl/Dmyterko: Whereas the Finance Committee has reviewed the accounts of the RM of Strathclair; Now Therefore Be It Resolved that the accounts as listed on the Disbursement Sheets from Cheque No. 15289 to Cheque No. 15398 inclusive, and amounting to a total of \$481,697.73 be now approved for payment. Further That Council has reviewed the Financial Statement ending November 30, 2009.
#315-2009 Carried (7-0)

Earl/Woodley: Be It Resolved that we authorize a grant of \$500.00 to Rollingdale Enterprises.
#316-2009 Carried (7-0)

Dalgarno/Gill: Be It Resolved that we authorize payment to Eng-Tech Consulting Ltd for three hydraulic conductivity tests on the new secondary cell lagoon expansion project, in the amount of \$1,800.00 plus gst.
#317-2009 Carried (7-0)

Gill/Dalgarno: Be It Resolved that we authorize payment to Little River Earthmoving Co Ltd for building an approach, in the amount of \$800.00 plus gst.
#318-2009 Carried (7-0)

Woodley/Gill: Be It Resolved that we authorize payment of \$938.52 plus gst to Manitoba Hydro for providing 200amp service to the new equipment shed in Strathclair. Further that we instruct the Reeve and CAO to sign service agreement with Manitoba Hydro.
#319-2009 Carried (7-0)

Gregory/Earl: Be It Resolved that we authorize payment to Denray Tire in the amount of \$4,155.28.
#320-2009 Carried (7-0)

Dalgarno/Gill: Be it Resolve that we authorize the purchase and delivery of flax bales to the Elphinstone well and hall from Matthew Rogasky.
#321-2009 Carried (7-0)

Gregory/Dmyterko: Be It Resolved that we authorize payment to Brett Gill in the amount of \$1,014.00 plus gst for panels used at the landfill.
#322-2009 Carried (7-0)

Councillor Gill disclosed interest in the following motion and did not participate in the discussion or the voting.
Dmyterko/Earl: Be It Resolved that we authorize payment to Gill Brothers in the amount of \$450.00 plus gst for use of water pump in 2008 to drain the lagoon.
#323-2009 Carried (6-0)

Gill/Dalgarno: Be It Resolved that Council authorize payment of the following accounts as presented: Ken Wozney: November Indemnity 225.00; Linda Earl: Committee Mtgs: 15.00, Planning Bd 45.00; Delegation 600.00, Mileage 108.36=768.36; Garry Dalgarno: November Indemnity 150.00, Mileage 68.40; Delegation 450.00, Mileage 103.50 =771.90; John Gill: November Indemnity 150.00, Mileage 6.75=156.75; Martin Woodley: November Indemnity 150.00, Mileage 8.64; Committee Mtgs 30.00, Mileage 11.25; Planning Bd 37.50, Mileage 58.50 = 295.89; Sandra Dmyterko: November Indemnity 150.00, Mileage 17.10; Committee Mtgs 45.00; LUD of Elphinstone 50.00; Planning Bd 30.00, Mileage 17.10; Delegation 600.00, Mileage 117.45; Meals 23.73; RCFM 7.50, Mileage 14.40=1072.28; Barb Gregory: November Indemnity 150.00, Mileage 17.10; Delegation 645.00, Mileage 107.10, Meals 50.64 = 969.84.
Total: 4,260.02.
#324-2009 Carried (7-0)

Council gave their committee reports.

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

Woodley/Dalgarno: Be It Resolved that we authorize the Strathclair Fire Department to purchase a three drawer file cabinet.
#325-2009 Carried (7-0)

Earl/Gregory: Be It Resolved that w authorize the purchase of 6 pagers for the Strathclair Fire Department at the discounted price of \$487.50 each to be paid in 2010 as per 2010 budget.
#326-2009 Carried (7-0)

Earl/Dmyterko: Be It Resolved that we authorize the payment of the Education Levies received up to November 30, 2009 to be paid be December 31, 2009.
#327-2009 Carried (5-0)

Gill/Earl: Be It Resolved that we grant the request for permission to purchase a picnic shelter instead of picnic tables out of VLT funds, to the Salt Lake Enhancement Committee.
#328-2009 Carried (5-0)

Earl/Gregory: Be It Resolved that we donate one seasonal campsite, one swimming lesson campsite, and one weekend campsite at Salt Lake Carlton Beach to the Salt Lake Enhancement Committee for a fundraising raffle.
#329-2009 Carried (5-0)

Gill/Earl: Be It Resolved that we accept the quote submitted by Sensus for doing the conversions required under PSAB.
#330-2009 Carried (5-0)

Earl/Dmyterko: Be It Resolved that we authorize a Christmas Bonus for the municipal employees.
#331-2009 Carried (5-0)

Gregory/Dmyterko: Whereas the Council has received the Strathclair Hall Committee audit report required under Section 186(1) of the Municipal Act; Now Therefore Be It Resolved that Council authorizes payment to Sensus Partnership for same.
#332-2009 Carried (5-0)

Earl/Dmyterko: Be It Resolved that we do now adjourn at 5:20 pm to meet again in Special session on December 14, 2009 or at the call of the Reeve. Further that the January Regular meeting will be held on January 13, 2010.
#333-2009 Carried (5-0)

Delegations:

Moffatt's Construction, Reg Moffatt	10:15 am	Gravel
Carlton Lodge Board, Sherry Woywada, Peter Weetman, Brad McDonald, George Anderson	10:40 am	Assessment/Revenue/Expenses
Rolling River School Division Board, Reg Klassen, Marg Janzen	11:05 am	Declining Enrollment Concerns
Murray Rapley, Town Foreman	11:50 am	Strathclair Village & cemetery's
Bob McCutcheon, Public Works Foreman	12:00 noon	R.M. issues & needs
Manuel Burns, Whispering Pines Ranch	1:20 pm	Elphinstone Rink Proposal
Don Cochrane, Park West School Division Trustee	3:30 pm	Strathclair School Update

Reeve

Chief Administrative Officer