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**MINUTES OF THE FIRST SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD FRIDAY, JANUARY 8, 2010 IN THE R.M. OF STRATHCLAIR COUNCIL CHAMBERS 127 MINNEDOSA STREET STRATHCLAIR, MANITOBA**  
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**Present:** Reeve Ken Wozney  
**Councillors:** Linda Earl, Martin Woodley, Sandra Dmyterko  
**CAO:** Shelley Glenn  
**Garry Dalgarno participating by Speaker Phone at 1:25 pm**  
**Absent:** John Gill, Barb Gregory

**Reeve Ken Wozney called the meeting to order at 1:00 pm.**

**Dmyterko/Woodley:** Be It Resolved that this is the First Special Meeting in 2010 duly called by the Reeve with notice given to all members of Council as per Municipal Act. Further Be It Resolved that the agenda be adopted as presented.  
**#1-2010 Carried (4-0)**

**Earl/Dmyterko:** Be It Resolved that the Finance Committee is authorized to approve the accounts received in 2010 for 2009 expenses and year-end payment.  
**#2-2010 Carried (4-0)**

**Woodley/Earl:** Be It Resolved that we authorize payment of the 2009 Rehabilitation Levy and make application for the 2010 Gravel Pit registration and pay the applicable fee.  
**#3-2010 Carried (4-0)**

**Earl/Dmyterko:** Whereas the Council of the RM of Strathclair has had the full opportunity to review Bylaw #1-2010 being a bylaw of the RM of Strathclair setting the indemnities and mileage of the members of Council for 2010, appointing them as Road Commissioners and setting their remuneration and allowances as such for 2010. Now Therefore Be It Resolved that Bylaw #1-2010 Be now read a first time.  
**#4-2010 Carried (4-0)**

**Earl/Dmyterko:** Whereas in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Strathclair have made interim operating estimates of all operating and capital expenditures of the municipality for the period January 1, 2010 until the adoption of the annual estimates; Now Therefore Be It Resolved that the following interim estimates be hereby adopted: General Government Services \$100,000.00; Protective Services \$35,000.00; Transportation Services \$150,000.00; Environmental Health Services \$10,000.00 Public Health & Welfare Services \$20,000.00; Economic Development \$30,000.00; Planning & Community Development \$15,000.00; Recreation & Cultural Services \$25,000.00 Fiscal Services \$150,000.00; Capital requirements \$200,000.00; Utility Operating Capital \$100,000.00; Utility Capital \$100,000.00.  
**#5-2010 Carried (4-0)**

**Woodley/Earl:** Be It Resolved that we appoint the Fire Chief and the two Deputy Fire Chiefs as local assistants to the Fire Commissioner of Manitoba.  
**#6-2010 Carried (4-0)**

**Woodley/Dmyterko:** Be It Resolved that we grant permission for the clearing of the road allowance on the east side of the road located on the west side of 7-16-21WPM.  
**#7-2010 Carried (4-0)**

**Earl/Dmyterko:** Be It Resolved that we go in camera at 1:44pm to discuss an employee matter.  
**#8-2010 Carried (5-0)**

**Dmyterko/Woodley:** Be It Resolved that we end our in camera session at 2:00pm and resume our Council meeting.  
**#9-2010 Carried (5-0)**

**Earl/Woodley:** Be It Resolved that we authorize the payments for 2009 Road Rent as follows:  
Maurice Skotlas Estate \$20.00; David Pinuta \$50.00; Viola McCutcheon \$20.00; Annabelle Pirie \$50.00; Jim Gerrard \$20.00; Sid Fowler \$15.00; David Sytnyk \$100.00.  
**#10-2010 Carried (5-0)**

**Woodley/Earl:** Be It Resolved that we do now adjourn at 2:15 pm to meet again in Special session on January 19, 2010 at 7:00 pm.  
**#11-2010 Carried (5-0)**

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Reeve

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Chief Administrative Officer