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**MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, NOVEMBER 4, 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: Garry Dalgarno, John Gill, Martin Woodley, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn
Absent: Linda Earl

Reeve Ken Wozney called the meeting to order: 9:45 am.

Gregory/Dmyterko: Be it Resolved that the agenda be adopted as presented and amended.

#280-2009 Carried (6-0)

Gill/Dalgarno: Be It Resolved that the minutes of the Regular Meeting held October 7, 2009 be adopted as circulated.

#281-2009 Carried (6-0)

Gregory/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. 15206 to Cheque No. 15288 inclusive, and amounting to a total of \$115,332.00 be now approved for payment. Further That Council has reviewed the Financial Statement ending October 31, 2009.

#282-2009 Carried (6-0)

Gregory/Dmyterko: Be It Resolved that we authorize payment of invoice #10295 to Eng-Tech Consulting Ltd. for work completed at the lagoon to September 30, 2009.

#283-2009 Carried (6-0)

Gill/Dalgarno: Be It Resolved that we authorize payment to Sensus Partnership of chartered accountants for audit fees for the 2008 Financial Statements, extra work for journal entries and audit of the Tangible Capital Assets for PSAB.

#284-2009 Carried (6-0)

Woodley/Dalgarno: Be It Resolved that we authorize payment of the 2009 contribution for the RM of Strathclair in accordance with the employment and income assistance Act in the amount of \$4,032.72.

#285-2009 Carried (6-0)

Woodley/Gregory: Be It Resolved that we authorize payment of the Agricultural & Community District of Newdale Hall Levy for 2009 in the amount of \$1,722.53.

#286-2009 Carried (5-1)

For: Wozney, Dalgarno, Gill, Dmyterko, Gregory Against: Woodley

Dmyterko/Gregory: Be It Resolved that we authorize payment to the RM of Harrison for Boundary road gravelling in the amount of \$3,427.00.

#287-2009 Carried (6-0)

Council gave their committee reports.

Dalgarno/Gill: Be It Resolved that we allow a cancellation for a custom work account to Bob and Graeme Duncan in the amount of \$55.11.

#288-2009 Carried (6-0)

Gill/Dalgarno: Be It Resolved that we install an approach and culvert on the north side of the road along SE 14-16-21wpm; Further that we make application to Manitoba Water Stewardship to install a culvert and pay the applicable fee.

#289-2009 Carried (6-0)

Gregory/Dmyterko: Be It Resolved that we recess our Regular meeting and sit as Board of Revision for the 2010 Assessment Roll and the hearing be now opened at 1:30 pm with Reeve Wozney presiding and CAO Shelley Glenn acting as secretary to the Board.

#290-2009 Carried (6-0)

Gill/Dalgarno: Be It Resolved that the Board of Revision be adjourned at 2:20 pm and that we resume our Regular Council meeting.

#291-2009 Carried (6-0)

Woodley/Dalgarno: Whereas Council has sat to hear Assessment appeals for the 2010 Assessment Roll, And Whereas the Board has made decisions for the appeal received and heard. Now Therefore Be It Resolved that the Final Assessments for the following property for the year 2010 be as follows: Appeal #1-2009 That there be no change to the assessment on the property.

#292-2009 Carried (6-0)

Dalgarno/Gill: Be It Resolved that Council authorizes the following accounts for payment: Ken Wozney: October Indemnity 225.00; Linda Earl: October Indemnity 150.00, Mileage 11.21; Committee Mtgs 105.00, Mileage 33.63; Plan Board 45.00; Delegation 67.50, Mileage 63.41= 475.75; Garry Dalgarno: Committee Mtgs 60.00, Mileage 132.20 = 192.30; John Gill: October Indemnity 150.00, Mileage 6.75; Committee Mtgs 75.00, Mileage 12.60; Plan Board 105.00, Mileage 108.00 = 457.35; Martin Woodley: October Indemnity 150.00, Mileage 8.64; Committee Mtgs 52.50, Mileage 16.20; Plan Board 30.00 = 257.34; Sandra Dmyterko: October Indemnity 150.00, Mileage 17.10; Committee Mtgs 60.00, Mileage 34.20; LUD Elphinstone 50.00; Delegation 82.50, Mileage 127.35; RCF&M 15.00, Mileage 14.40 =550.55; Barb Gregory: October Indemnity 150.00, Mileage 17.10 = 167.10. Total 2,325.39.

#293-2009 Carried (6-0)

Gill/Dalgarno: Be It Resolved that we authorize payment of \$100.00 to Dennis Memryk as the annual fee for acting as Treasurer for the Strathclair Fire Department upon receipt of a current Financial Statement.

#294-2009 Carried (5-1)

For: Wozney, Gill, Woodley, Dmyterko, Gregory Against: Dalgarno

Gregory/Dmyterko: Be It Resolved that we hold our annual Christmas supper on December 6, 2009 at the Strathclair Hotel.

#295-2009 Carried (6-0)

Woodley/Dalgarno: Be It Resolved that we authorize payment of the Education Levies to Park West School Division, Rolling River School Division and the Public Schools Finance Board as received at October 31, 2009 and payable December 30, 2009.

#296-2009 Carried (6-0)

Council reviewed the correspondence and instructed the CAO to reply as directed.

Dalgarno/Gill: Be It Resolved that we accept the audited Financial Statement complete by Sensus for 2008.
#297-2009 Carried (6-0)

Dalgarno/Woodley: Be It Resolved that we authorize the Old Iron Club to use approx 6 acres of property west of the Auction Mart for the Threshing Demonstration in 2010.
#298-2009 Carried (6-0)

Dmyterko/Woodley: Be It Resolved that we authorize an extension to Eugene Blackbird for repairing the Elphinstone Hall Roof to November 9, 2009.
#299-2009 Carried (6-0)

Gill/Dalgarno: Be It Resolved that we cancel the charges for topsoil billed to a Strathclair resident in error.
#300-2009 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that the Reeve and CAO be instructed to sign the drainage license 09-WCW-415 and that they be submitted to Manitoba Water Stewardship.
#301-2009 Carried (6-0)

Woodley/Dmyterko: Be It Resolved that we accept the assessment changes submitted by the Minnedosa Assessment Branch effective September 2009.
#302-2009 Carried (6-0)

Gregory/Dmyterko: Be It Resolved that we go “in camera” at 3:40 pm to discuss a personal and confidential issue.
#303-2009 Carried (6-0)

Dmyterko/Gregory: Be It Resolved that we end our “in camera” session and resume our regular meeting at 4:35pm.
#304-2009 Carried (6-0)

Dalgarno/Gill: Be It Resolved that we set the 2009 Tax Sale date for April 7, 2010 at 2:00 pm.
#305-2009 Carried (6-0)

Gill/Dalgarno: Be It Resolved that the Office hours for the Christmas season will be as follows: December 24, 2009 9:00 am to Noon; December 25 and December 28, 2009 Closed; December 31, 2009 9:00 am to noon and January 1, 2010 Closed.
#306-2009 Carried (6-0)

Dalgarno/Gill: Be It Resolved that we become a member of Agriculture in the Classroom and pay the annual fee.
#307-2009 Carried (6-0)

Gregory/Dmyterko: Be It Reserved that Dennis Rogasky and Richard Gawiuk be appointed as supervisors for the Little Saskatchewan River Game & Fish Buck Night to be held in the Elphinstone Hall in December 2009.
#308-2009 Carried (6-0)

Dmyterko/Gregory: Be It Resolved that we appoint Vince Furman and Sandy Mason as supervisors of the wedding to be held in the Elphinstone Hall on December 31, 2009.
#309-2009 Carried (6-0)

Dmyterko/Woodley: Whereas the Council of the RM of Strathclair reviewed the requests from community organizations for VLT grant funds: Now Therefore Be It Resolved that the following VLT grants be made: Strathclair Senior Home Association: 1,000.00 for video equipment and wall hangings; Strathclair Hall Committee: 1,500.00 for counter tops for kitchen & bar, new ceiling tile and more chairs; Vet’s Banquet Committee: 200.00 for Veteran’s Banquet expenses; Strathclair Air Cadets Sponsoring committee: 500.00 to upgrade the small arms storage facility with metal clad door, deadbolts, hinges and labor; Strathclair Parent Advisory Committee: 500.00 for breakfast program in Elementary School; Strathclair Enhancement Committee: 500.00 towards Christmas Lights project; Strathclair Fire Department: 4000.00 to purchase 10 new pagers and chargers; Strathclair Rink Management Committee: 3,000.00 to replace shower in hockey dressing room, to paint four dressing rooms and replace carpet in a dressing room; Salt Lake Water Safety Program: 500.00 to purchase a shed to store raft and docks at lake; Strathclair Community Centre: 200.00 to paint the coffee shop side of the Centre; Strathclair Drama Club & Theatre Committee: 2,500.00 earmarked for Legion Hall relocation to be paid when project proceeds; Salt Lake Enhancement Committee: 1,000.00 for purchase of picnic tables; Elphinstone LUD 500.00 for bulletin board at memory garden; Little Saskatchewan River Game & Fish Assoc: 500.00 towards docks and boat launches in the RM; Elphinstone Hall Committee: 500.00 towards outdoor lighting and wheelchair access; Strathclair School Canteen: 150.00 for purchase of blender and food processor; Celebrating Strathclair 125 Committee: \$5,000.00 towards 125 events.
#310-2009 Carried (6-0)

Gregory/Dalgarno: Be It Resolved that we approved the subdivision application on Pt S ½ 31-17-21wpm with the following conditions: That a conditional-use order be obtained to provide for the Rural Non-farm Single Family Dwelling within the A80 Zone; That a variation order to be obtained to allow the parcel of land containing the farmyard to be a 20 acre parcel.
#311-2009 Carried (6-0)

Gregory/Dmyterko: Be It Resolved that we do now adjourn at 6:00 pm to meet again December 9, 2009 or at the call of the Reeve.
#312-2009 Carried (6-0)

Delegations:

Bob & Graeme Duncan
Debby Lee et al
LSRCD-Board & Mgr Rep
Shirley Winstone

Gravel hauling
Voting at Large
Watershed Planning & Programs
Subdivision application