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MINUTES OF THE TENTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, OCTOBER 7, 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, Martin Woodley, John Gill, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn
Absent: Garry Dalgarno

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

Gregory/Dmyterko: Be It Resolved that the agenda be adopted as presented and amended. #250-2009 Carried (6-0)

Gill/Woodley: Be It Resolved that the minutes of the Regular meeting held September 9, 2009 be adopted as circulated. #251-2009 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 #15117 to Cheque #15205 inclusive, and amounting to total of \$147,280.53 be now approved for payment. Further that Council has reviewed the September 30, 2009 Financial Statement. #252-2009 Carried (6-0)

Dmyterko/Woodley: Be It Resolved that Council authorize payment to Moffatt's Construction Ltd. in the amount of \$595.00 plus GST for work at the landfill. #253-2009 Carried (6-0)

Woodley/Gill: Be It Resolved that Council authorizes the purchase of a replacement Honda engine for the landfill compactor trailer. #254-2009 Carried (6-0)

Gill/Woodley: Be It Resolved that Council authorizes payment to Moffatt's Construction Ltd. in the amount of \$5,638.00 plus gst for gravel and stones hauled to: Ward One: 75yds gravel, 75yds stone; Ward Two: 50 yds; Ward Three: 100 yds gravel; 270 yds stone, Landfill 50 yds gravel; Ward Four: 25 yds, gravel; Ward Five: 25 yds gravel; 200 yds stone, Elphinstone 25 yds gravel; Ward Six: 25 yds, gravel, 75 yds stone. #255-2009 Carried (6-0)

Dmyterko/Gregory: Be It Resolved that Council authorize payment to the Little Saskatchewan River Conservation District in the amount of \$3,752.90 for the final 2009 levy payment. #256-2009 Carried (4-1-1)

For: Linda Earl, Barb Gregory, Ken Wozney, Sandy Dmyterko

Against: Martin Woodley Abstention: John Gill – reason - disappointed with organization.

Earl/Dmyterko: Be It Resolved that Council authorizes payment to Eng-Tech Consulting Ltd in the amount of \$3,880.00 plus gst for invoice #10160 Re: sewage Lagoon Expansion. #257-2009 Carried (6-0)

Gregory/Dmyterko: Be It Resolved that Council authorize payment to Sandy Lake Auto Service in the amount of \$2,251.87 plus gst for transfer case replacement costs on the landfill truck. #258-2009 Carried (6-0)

Councillor Woodley disclosed interest in the following motion #259-2009 and did not participate in the discussion or the voting of the motion.

Gill/Earl: Be It Resolved that Council authorize payment to M & K Woodley for berm repair necessary from original construction. #259-2009 Carried (5-0)

Gregory/Dmyterko: Be It Resolved that we accept the quote submitted by AB Construction to build a shop to house equipment. #260-2009 Carried (6-0)

Gill/Woodley: Be It Resolved that we authorize payment for the required new cell phone contracts for employees. #261-2009 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we hire Q-Collaborations to manage our flood claim with the total cost claimable through Disaster Assistance Program. #262-2009 Carried (6-0)

Gregory/Woodley: Be It Resolved that we accept the Tax additions and cancellations for 2009 as per assessor's list. The CAO is directed to send tax addition notices with a due date of December 31, 2009. #263-2009 Carried (6-0)

Dmyterko/Earl: Be It Resolved that we authorize a Tax Cancellation for 2008 on Roll numbers 83600, 83900 and 105800. #264-2009 Carried (6-0)

Council discussed the issue of dissolving the wards in the municipality for election purposes. Several people attended a public meeting held October 5, 2009 and Council reviewed comments received from it as well as comments received from the public in the last few months. They decided to give the By-Law 2nd & 3rd reading. A second topic was discussed at the public meeting with regard to a proposal received to purchase a section of road allowance on the east side of Salt Lake for a cottage development. The majority of people at the meeting and individuals talking with Council in the last few months encouraged Council not to consider the proposal. They will not be considering this proposal at this time. Councillor Dalgarno participated in these discussions by speakerphone.

Earl/Dmyterko: Whereas the Council of the Rural Municipality of Strathclair has reviewed the full text of Bylaw No. 4-2009 being a bylaw of the RM of Strathclair to repeal Bylaw No. 12/97 establishing wards within the municipality of Strathclair; Now Therefore Be It Resolved that Bylaw No. 4-2009 be now read a second time.

#265-2009 Carried (6-0)

Gill/Woodley: Whereas the Council of the Rural Municipality of Strathclair has reviewed the text of Bylaw No. 4-2009 being a bylaw of the RM of Strathclair to repeal Bylaw No. 12/97 establishing wards within the Rural Municipality of Strathclair; Now Therefore Be It Resolved that Bylaw #4-2009 be now read a third time, passed, signed and sealed.

#266-2009 Carried (6-0)

Gregory/Woodley: Be It Resolved that Council authorize payment of the following accounts: Ken Wozney: Sept Indemnity 225.00; Committee Mtg 180.00, Mileage 71.55 = 476.55; Linda Earl: Sept Indemnity 150.00, Mileage 11.21; Committee Mtgs 120.00, Mileage 22.42; Delegation 75.00, Mileage 107.73 = 486.36; John Gill: Sept Indemnity 150.00, Mileage 6.75; Committee Mtgs 30.00 = 186.75; Martin Woodley: Sept Indemnity 112.50, Mileage 8.64; RCF&M 69.75 = 258.39; Sandra Dmyterko: Sept Indemnity 150.00, Mileage 17.10; Committee Mtgs 52.50, Mileage 17.10; LUD of Elphinstone 50.00; RCF&M 15.00, Mileage 14.40 = 316.10; Barb Gregory: Sept Indemnity 150.00, Mileage 17.10 = 167.10. Total: 1,861.25. **#267-2009 Carried (6-0)**

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

Gregory/Earl: Be It Resolved that we photocopy the programs for the Papillion Championships in 2010 as a donation and receive a one page advertisement space. Cost not to exceed \$125.00. **#268-2009 Carried (6-0)**

Gregory/Dmyterko: Be It Resolved that we make an offer to purchase the property described as 23-7-244NLTO in the Village of Strathclair. **#269-2009 Carried (6-0)**

Earl/Gregory: Be It Resolved that we authorize Rob Martens to attend the required Certification course on November 3 & 4, 2009 in Brandon. **#270-2009 Carried (6-0)**

Gregory/Dmyterko: Be It Resolved that we authorize Manitoba Hydro to install the necessary electrical outlets for adding Christmas lights to the poles. **#271-2009 Carried (6-0)**

Dmyterko/Earl: Be It Resolved that we authorize Eileen Corbey to attend the Municipal Employee Benefits Program seminar to be held in Shoal Lake on October 14, 2009. **#272-2009 Carried (6-0)**

Gill/Woodley: Be It Resolved that we authorize Shelley Glenn and Linda Earl to attend the Policy Development Seminar to be held December 3, 2009 in Brandon. **#273-2009 Carried (6-0)**

Gregory/Woodley: Be It Resolved that we participate in the Remembrance Day Service and donate a large wreath to the Strathclair Legion. **#274-2009 Carried (6-0)**

Earl/Gregory: Be It Resolved that we authorize payment of the Municipal Assessment levy in the amount of \$16,202.00 due November 30, 2009. **#275-2009 Carried (6-0)**

Dmyterko/Woodley: Be It Resolved that we withdraw our participation in the Little Saskatchewan Conservation District effective January 1, 2010. **#276-2009 Carried (6-0)**

Gregory/Dmyterko: Be It Resolved that we enter into an agreement with the RM of Shoal Lake for maintenance of East ½ 36-18-23WPM and West ½ 31-18-22wpm and East ½ 13-18-23wpm and West ½ 18-18-22wpm. **#277-2009 Carried (6-0)**

Earl/Gregory: Be It Resolved that we authorize the Strathclair Air Cadets to plant a Mancana Ash on municipal property in honour of the 100th Anniversary of Aviation. **#278-2009 Carried (6-0)**

Gregory/Woodley: Be It Resolved that we do now adjourn at 5:00 pm to meet again in Regular session on November 4, 2009 or at the call of the Reeve. **#279-2009 Carried (6-0)**

Delegations:

Eugene Pirie	10:30 am	Back lane east of RM Office
Murray Rapley	10:45 am	Tree chipping
Manitoba Hydro	11:30 am	Bipole III Transmission Project
Neil Gamey	11:55 am	Theatre/Legion Hall

Reeve

Chief Administrative Officer