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**MINUTES OF THE NINTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, SEPTEMBER 9, 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

**Councillor Woodley was excused at 12:10 pm**

**Reeve Ken Wozney called the meeting to order at 8:05am.**

**Gill/Woodley:** Be It Resolved that the agenda be adopted as presented and amended. #224-2009 Carried (6-0)

**Dmyterko/Gregory:** Be It Resolved that the minutes of the Regular meeting held August 5, 2009 be adopted as circulated. #225-2009 Carried (6-0)

**Gregory/Dmyterko:** Whereas the Finance Committee has reviewed the accounts of the RM of Strathclair for the period ending September 8, 2009; Now Therefore Be It Resolved that the accounts as listed on the Disbursement Sheets from Cheque #15014 to Cheque #15116 inclusive and amounting to a \$105,306.92 be approved for payment. Further Be It Resolved that the Financial Statement ending August 31, 2009 has been reviewed by Council. #226-2009 Carried (6-0)

**Earl/Gill:** Whereas the Council of the RM of Strathclair has reviewed the full text of By-law 6-2008 being a by-law of the Rural Municipality of Strathclair to amend the RM of Strathclair Zoning By-law #15-86 to re-zone an area located south of PTH #45 around the east half of Crawford Lake on Zoning Map One of the RM of Strathclair Zoning By-law #15-86 as amended from "A80" General Agricultural to "SR" General Seasonal Recreational. A hearing was held on the matter and representations were heard by the RM of Strathclair: a hearing was held by the South Riding Mountain Planning District and representations were heard; Now Therefore Be It Resolved that By-law #6-2008 be now read a third time, passed, signed and sealed. #227-2009 Carried (6-0)

**Earl/Woodley:** Be It Resolved that Council authorizes payment to John R. Lamb in the amount of \$750.00 plus gst for scraper rent. #228-2009 Carried (6-0)

**Woodley/Earl:** Be It Resolved that Council authorizes payment to Lamb's Construction Ltd in the amount of \$9,950.47 plus gst for the invoice #2009-62, culvert, landfill, municipal yard and RV park work. #229-2009 Carried (6-0)

**Earl/Woodley:** Be It Resolved that Council authorizes payment to Moffatt's Construction Ltd in the amount of: \$16,694.25 plus gst for gravel and stone hauled to: Ward One 100yds; Ward Two: 175yds of gravel and 100yds of stone; Ward Three: 175yds (Landfill); Ward Five: 75yds of stone; Ward Six: 1,650yds; PR #354: 2100yds; PR#470: 325yds. #230-2009 Carried (6-0)

**Gregory/Dmyterko:** Be It Resolved that Council authorizes payment to Kokke's Small Engine repair in the amount of \$374.45 plus gst for a Stihl Hedge trimmer for the LUD of Elphinstone. #231-2009 Carried (6-0)

**Councillor Earl gave written notice at the August 5, 2009 regular meeting to reconsider Resolution #200-2009 passed on July 8, 2009 to authorize Manitoba Hydro to install service to the RV Park. Council discussed this issue and on unanimous consent there was no need to reconsider the motion.**

**Dmyterko/Woodley:** Be It Resolved that we accept the quote submitted by Vern's Custom Agro for the purchase of gates to install at the gravel pit. #232-2009 Carried (6-0)

**Gregory/Dmyterko:** Be It Resolved that Council authorizes payment to Tourism Westman in the amount of \$474.05 plus gst for Invoice 174 Southwest Guide. #233-2009 Carried (6-0)

**Dmyterko/Gregory:** Be It Resolved that we accept the quote submitted by Shkabay Consulting and Construction to repair the roof on the Elphinstone Hall with the condition it is complete by October 31, 2009. #234-2009 Carried (6-0)

**Earl/Gill:** Be It Resolved that we authorize the granting of required property ownership maps to Minnedosa EMS, Erickson Ambulance and the RM of Strathclair Fire Dept. #235-2009 Carried (6-0)

**Woodley/Earl:** Be It Resolved that we apply for an Environmental Act License to re-establish the historic water outlet route on the west side on Thomas Lake, and pay the applicable fee. #236-2009 Carried (6-0)

**Gregory/Woodley:** Be It Resolved that we apply for an Environmental Act License to establish a drain from the road on the north side of 22-16-22wpm to South Salt Lake, and pay the applicable fee. #237-2009 Carried (6-0)

**Earl/Gill:** Be It Resolved that we host a meeting with the Executive and Midwestern District Directors of the AMM on October 14<sup>th</sup>, 2009 at 10:00 am in the Council Chambers. #238-2009 Carried (6-0)

**Earl/Woodley:** Be It Resolved that we appoint Clinton Brugger to the RM of Strathclair Fire Department. #239-2009 Carried (6-0)

**Dmyterko/Gregory:** Be It Resolved that we authorize the purchase of two tires for the McCormick tractor. #240-2009 Carried (6-0)

**Dmyterko/Gregory:** Be It Resolved that Linda Earl is authorized to attend a Multi-stakeholder Forum on Pandemic Preparedness to be held in Souris on September 21, 2009. **#241-2009 Carried (6-0)**

**Dmyterko/Gregory:** Be It Resolved that Council authorizes payment of the following accounts as presented: Ken Wozney: August Indemnity 225.00; Committee Mtgs 202.50, Mileage 118.80 = 546.30; Linda Earl: August Indemnity 150.00, Mileage 11.21; Committee Mtgs 67.50; Planning Board 60.00; Delegation 45.00 = 333.71; Garry Dalgarno: August Indemnity 150.00, Mileage 68.40; Committee Mtgs 60.00, Mileage 108.00 = 386.40; John Gill: Committee Mtgs 30.00, Mileage 6.75; Planning Board 60.00, Mileage 49.50 = 146.25; Martin Woodley: August Indemnity 112.50, Mileage 6.64; Committee Mtgs 45.00, Mileage 21.60; RCF&M 60.00, Mileage 27.00=274.74; Sandra Dmyterko: August Indemnity 150.00, Mileage 17.10; Committee Mtgs 37.50, Mileage 64.80; LUD of Elphinstone 50.00; Delegation 22.50, Mileage 17.10; RCF&M Mileage 23.40=382.40; Barb Gregory: August Indemnity 150.00, Mileage 17.10 = 167.10. Total: 2,236.90. **#242-2009 Carried (5-0)**

**Earl/Gill:** Be It Resolved that we authorize payment of the following water and sewer deposits: Account 12200 and Account 800. **#243-2009 Carried (5-0)**

**Gregory/Earl:** Be It Resolved that the CAO and Asst CAO be authorized to attend the MMAA District#6 Meeting on September 17, 2009 at Onanole, Manitoba; Further that we authorize the RM of Strathclair office be closed on September 17, 2009. **#244-2009 Carried (5-0)**

**Gill/Gregory:** Be It Resolved that any member of Council and the CAO are authorized to attend the AMM Annual Conference in Brandon on November 23 to 26, 2009. **#245-2009 Carried (5-0)**

**Earl/Gill:** Whereas Eileen Corbey was authorized to attend a Payroll Seminar that was cancelled; Now Therefore Be It Resolved that we authorize her to attend the Payroll Seminar to be held in Brandon on September 25, 2009. **#246-2009 Carried (5-0)**

**Gregory/Dmyterko:** Be It Resolved that we authorize Linda Earl and Dennis Rogasky to attend the Disaster Management Conference in Brandon on November 4-6, 2009. **#247-2009 Carried (5-0)**

Council gave their committee reports.

**Gill/Earl:** Be It Resolved that we authorize the repair of the water street valve at the corner of Saskatchewan Street and Minnedosa Street. **#248-2009 Carried (5-0)**

**Earl/Gregory:** Be It Resolved that we do now adjourn at 2:45 to meet again on October 7, 2009 or at the call of the Reeve. **#249-2009 Carried (5-0)**

**Delegations:**

Strathclair Consumers Coop Delegation	9:00 am	Commercial Park property
Diana Zurbyk, Rudy Zurbyk, Dennis Rogasky	10:00 am	Elphinstone Hall ramp

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Reeve

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Chief Administrative Officer