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MINUTES OF THE FIFTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD THURSDAY, MAY 6, 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, Garry Dalgarno, John Gill, Martin Woodley, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn
Councillor Gill was excused at noon.
Councillor Woodley was excused at 3:25 pm

Reeve Ken Wozney called the meeting to order at 9:30 am.

Dmyterko/Dalgarno: Be It Resolved that the agenda be adopted as presented and amended.
#126-2009 Carried (7-0)

Earl/Gill: Be It Resolved that the minutes of the Regular Meeting held April 9, 2009, the Special meeting held April 16, 2009, the Special Meeting held April 29, 2009 and the Special meeting held May 4, 2009 be adopted as circulated.
#127-2009 Carried (7-0)

Dalgarno/Dmyterko: Be It Resolved that we re-install an approach on the north side of Lot 16, Plan 375 in the Village of Strathclair.
For: John Gill, Barb Gregory, Garry Dalgarno; **Against:** Linda Earl, Martin Woodley, Sandy Dmyterko, Ken Wozney
Abstentions: None
#128-2009 Defeated (3-4)

Earl/Woodley: Whereas the Finance Committee has examined the accounts of the RM of Strathclair for the period ending May 5, 2009; Now Therefore Be It Resolved that the accounts as listed on the Disbursement Sheets from Cheque No. 14686 to Cheque No. 14761 inclusive, and for a total amount of \$87,187.56 be approved for payment. Further Be It Resolved that the Financial Statement ending April 30, 2009 has been reviewed by Council.
#129-2009 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that we contribute \$400.00 to the Shoal Lake Lions Club for rental on pump used in the Strathclair Village flooding.
#130-2009 Carried (6-0)

Martin Woodley withdrew from the meeting disclosing a personal interest in the matter before Council.
Dmyterko/Dalgarno: Be It Resolved that we authorize payment of the following accounts for flooding expenses: Wilson Farms \$3,648.75; Martin & Kathy Woodley \$2,236.50.
#131-2009 Carried (5-0)

Council members gave their committee reports.
Dalgarno/Dmyterko: Be It Resolved that we appoint Cory Woywada to the Strathclair Fire Department.
#132-2009 Carried (5-0)

Earl/Gregory: Be It Resolved that we authorize the Fire Department to perform a controlled burn in Strathclair. The east end of town north of the tracks; west end of Strathclair along the southern boundary; and the west end of town along the northern boundary.
#133-2009 Carried (5-0)

Earl/Gregory: Whereas the Council of the RM of Strathclair has reviewed the full text of Bylaw No. 3-2009 being a bylaw setting out various rates and levies for the year 2009; And Whereas Council held a Financial Plan Hearing on May 4, 2009 with no objections to the plan; Now Therefore Be It Resolved that Bylaw No. 3-2009, the 2009 Tax Levy Bylaw be now read a third time, passed, signed and sealed.
#134-2009 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we hire Daryle's Painting and Decorating to paint the interior of the municipal office as per quote.
#135-2009 Carried (5-0)

Gregory/Earl: Be It Resolved that we authorize Coro Holdings to repair and organize the CAP computers.
#136-2009 Carried (5-0)

Dmyterko/Earl: Be It Resolved that we hire a summer student at the recommendation of the Human Resource Committee.
#137-2009 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that Council authorizes payment of the following accounts: Ken Wozney: Indemnity 375.00, Mileage 16.20; EMO 592.50, Mileage 224.10 = \$1207.80; Linda Earl: Indemnity 300.00, Mileage 36.51; Committee Mtgs 120.00, Mileage 44.84; Planning Board 52.50, Mileage 37.44; Delegation 397.50, Mileage 159.75, Meals 31.88; Wildfire Mtg exp 62.70 = \$1243.12; Garry Dalgarno: Indemnity 300.00, Mileage 290.70; Comm Mtgs 90.00, Mileage 158.40; EMO 345.00, Mileage 438.75 = \$1622.85; John Gill: Indemnity 300.00, Mileage 29.61; Comm Mtgs 30.00, Mileage 6.30; EMO 150.00, Mileage 64.80; Delegation 300.00, Mileage 54.00, Meals 86.92 = \$1021.63; Martin Woodley: Indemnity 300.00, Mileage 30.78; EMO 727.50, Mileage 268.20; Delegation 300.00, Mileage 72.00, Meals 48.69 = \$1747.17; Sandra Dmyterko: Indemnity 300.00, Mileage 51.30; LUD of Elphinstone 50.00; Comm Mtgs 30.00, Mileage 17.10; EMO 15.00, Mileage 15.30; Delegation 390.00, Mileage 222.98, Meals 27.51 = \$1119.19; Barb Gregory: Indemnity 187.50, Mileage 34.20; Comm Mtgs 45.00, Delegation 300.00, Meals 23.25 = \$589.95. Total: 8551.71.
#138-2009 Carried (5-0)

Earl/Gregory: Be It Resolved that we authorize the purchase of culverts at the recommendation of the machinery committee.
#139-2009 Carried (5-0)

Earl/Gregory: Be It Resolved that we send a letter of application for a grant to I-Net Link for funding to the Strathclair Minor Hockey Club.
#140-2009 Carried (5-0)

Correspondence was presented and the CAO was instructed to reply as directed by Council.
Dmyterko/Dalgarno: Be It Resolved that we allow access, to the former Community Centre to Scott Watson as per agreement.
#141-2009 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize any member of Council and the CAO to attend the AMM Midwestern District Meeting to be held on June 18, 2009 at Binscarth, Manitoba. **#142-2009 Carried (5-0)**

Earl/Dmyterko: Be It Resolved that we do now adjourn at 5:10 pm to meet again on June 10, 2009 or at the call of the Reeve. **#143-2009 Carried (5-0)**

Delegations:

Fraser Moffat, Wayne Baker	10:30 am	Flooding problems
Candace David	11:00 am	Approach/property
Allan Fortune	11:30 am	Flooding problems
Minnedosa Assessment Branch	1:30 am	Tax Impact 2010

Reeve

Chief Administrative Officer