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MINUTES OF THE EIGHT REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY AUGUST 4, 2010 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, Martin Woodley, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn
Absent: John Gill
Martin Woodley was excused from 1:00 to 3:00 pm.
Reeve Ken Wozney called the meeting to order at 9:45 am.

Earl/Dmyterko: Be It Resolved that the agenda be adopted as presented and amended.
#257-2010 Carried (6-0)

Woodley/Dalgarno: Be It Resolved that the minutes of the regular meeting held July 7th be adopted as presented and amended.
#258-2010 Carried (6-0)

Earl/Dmyterko: Whereas the finance committee has examined the R.M. Of Strathclair accounts for the period ending August 3,2010; Now therefore Be It Resolved that council approves payment of the accounts listed on the disbursement sheets from Cheque#16014 to Cheque#16080 and amounting to \$76,432.45. Further Be It Resolved that council has reviewed the financial statements for July 31, 2010.
#259-2010 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that council authorize the following accounts for payment:
Ken Wozney: July Indemnity 225.00; EMO 97.50, Mileage 32.85 = 355.35; Linda Earl: July Indemnity 150.00, Mileage 11.21; Committee Mtgs 22.50, Mileage 11.02; Delegation 120.00, Mileage 103.05 = 417.78; Garry Dalgarno: July Indemnity 150.00, Mileage 68.40; Committee Mtgs 30.00, Mileage 22.95 = 271.35; John Gill: July Indemnity 150.00, Mileage 11.25 = 161.25
Martin Woodley: EMO 105.00, Mileage 67.05 = 172.05; Sandra Dmyterko: July Indemnity 150.00 Mileage, 17.10; Committee Mtgs 15.00, Mileage 17.10; LUD of Elphinstone 50.00 = 249.20
Barb Gregory: July Indemnity 150.00, Mileage 17.10 = 167.10
Total: \$1794.08
#260-2010 Carried (5-0)

Dmyterko/Earl: Be It Resolved that we go in camera to discuss a personnel issue, 1:30pm.
#261-2010 Carried (5-0)

Dmyterko/Earl: Be It Resolved that we end our “in camera” session at 1:45pm and resume our regular meeting.
#262-2010 Carried (5-0)

Gregory/Dalgarno: Be It Resolved that we authorize payment in the amount of \$165.38 to Q Collaberations for work completed in the 2009 Flood Claim.
#263-2010 Carried (5-0)

Dalgarno/Gregory: Be It Resolved that authorize payment in the amount of \$15,915.00 Plus GST to Lamb’s Construction LTD. for completion of the Old Community Centre demolition tender.
#264-2010 Carried (5-0)

Earl/Dalgarno: Be It Resolved that we authorize payment in the amount of \$2,323.27 to Municipal Sewer Maintenance for the Annual Sewer Line Cleaning.
#265-2010 Carried (5-0)

Earl/Dalgarno: Be it resolved that we authorize payment in the amount of \$4,521.83 to Lamb’s Construction LTD. for drainage, culvert and road repair work completed.
#266-2010 Carried (5-0)

Dalgarno/Earl: Be It Resolved that we authorize payment in the amount of \$1,273.13 to M & K Woodley LTD. for culvert and ditch work completed.
#267-2010 Carried (5-0)

Council members gave their committee reports.

Earl/Dmyterko: Be It Resolved that we recess our regular meeting and sot to hear any person wishing to make representation to the proposal to subdivide land which results in the creation of a new public road in Part NW 1 and NE \$ SE 2-18-21 WPM, 2:00PM.
#268-2010 Carried (5-0)

Dmyterko/Earl: Be It Resolved that we resume our regular meeting at 2:30 PM.
#269-2010 Carried (5-0)

Earl/Dmyterko: Be It Resolved that we authorize payment in the amount of \$17,000.00 Plus GST to M & K Woodley Ltd. for work completed on the North Berm of the Lagoon as per quote.
#270-2010 Carried (5-0)

Dalgarno/Gregory: Be It Resolved that the R.M. of Strathclair fully supports the revival of the R.M. of Strathclair Community Development Corporation.
#271-2010 Carried (5-0)

Gregory/Dalgarno: Whereas we have sat to hear anyone wishing to object or make representation to the proposal to subdivide land which results in the creation of a new public road on Part NW 1 and NE & SE 2-18-21 WPM (St. Dalmas Lake); and whereas no objections were received; Now therefore Be It Resolved that we approve the proposed subdivision submitted by Bradon Holding LTD. to Subdivide land which results in the creation of a new public road on Part NW 1 and NE & SE 2-18-21 WPM (ST. Dalmas Lake) with the following conditions:

1. That the proponent supplies the appropriate license or approval from the Office Of Drinking Water for the proposed water supply.
2. That the applicant provides a road and drainage design approved by council.
3. That the portion of the NE ¼ 2-18-21 WPM lying Northeast of proposed Lot 19 be included as part of the public reserve.
4. That the portion of the new NW ¼ 1-18-21 WPM lying in between the proposed road and the Government road allowance be included in the subdivision as either a lot or public reserve.
5. That the names of the proposed roads approved by council.
6. That the developer enters into a development agreement with council in regards to the following items along with any others council deems necessary;
 - cost, construction and maintenance of roads, ditches, drains, to and within the proposed development
 - cost, construction and maintenance of and access to the proposed water supply. (The well could be on a separate lot owned by the Municipality created now or at the time this parcel is sold or further subdivided for any purpose.)
 - restriction that required holding tanks for sewage and waste grey water, noting that grey water/sullage pits not be allowed:
 - Imitation of one common boat launch and dock for the entire development
 - Cost, construction and maintance of the parking lot for the boat launch facility;
 - Any signage and street lighting
 - The management of solid waste disposal and sewage disposal;
 - The cottage development setbacks of at least 125 feet away from the ordinary high water mark of St. Dalmas Lake
 - The development of the Public Reserve (combined alterations within the undisturbed native vegetative area of the Public Reserve is limited to 25% of the width if the each individual Lot) and the requirement they any structures along the shoreline require approval from Manitoba Conservation and Federal Fisheries and Oceans.

#272-2010 Carried (5-0)

Correspondence was presented and the CAO was instructed to reply as directed.

Earl/Gregory: Be It Resolved that we authorize payment in the amount of \$5,058.00 plus GST to M & K Woodley Ltd. for installation of interconnecting pipe at the lagoon as per quote.

#273-2010 Carried (5-0)

Earl/Dmyterko: Be It Resolved that we authorize the purchase of WHIMS Testing and Certification Material for the Public Works Employees not currently certified.

#274-2010 Carried (6-0)

Dmyterko/Woodley: Be It Resolved that we give permission to Taras Chwaluk to install a hydro pole on road allowance between Sections 18 and 19 Township 18 Range 22 WPM required to allow him to install a service box, with the condition that there be no cost or maintance to the R.M. of Strathclair.

#275-2010 Carried (5-1)

For: Earl, Dmyterko, Dalgarno, Gregory, Woodley Against: Ken Wozney

Dmyterko/Earl: Be It Resolved that we authorize the donation of \$50.00 and one history book to the annual "Ride for Life" in Horod.

#276-2010 Carried (6-0)

Woodley/Gregory: Be It Resolved that we authorize the installation of an approach on east side of 28-17-21 WPM at the expense of the property owner.

#277-2010 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we make application for a Water Right's Licence to install a 24" culvert in an approach on east side 28-17-21 WPM and pay the applicable fee.

#278-2010 Carried (6-0)

Woodley/Dmyterko: Be It Resolved that we authorize the CAO to attend the Workshop on Successful Council Orientation to be held in Brandon on Sept 9, 2010.

#279-2010 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we instruct the CAO to sign the proposal letter from D'arcy & Deacon Barristers and Solicitors to retain Orvel Currie to assist the municipality with legal matters.

#280-2010 Carried (6-0)

Dalgarno/Woodley: Be It Resolved that we now adjourn at 4:30 PM to meet again in special session on August 16, 2010 at 6:00PM in the Strathclair Council Chambers.

#281-2010 Carried (6-0)

Delegations:

Roy Gregory	10:30 am	Discussion of tax sale property
Braden Holdings	11.00 am	To discuss Development plan