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MINUTES OF THE SEVENTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JULY 7, 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, John Gill, Sandra Dmyterko, Barbara Gregory
ACAO: Eileen Corbey
Absent: Martin Woodley

Reeve Ken Wozney called the meeting to order at 9:35 am.

Dalgarno/Gill: Be it Resolved that the agenda be adopted as presented and amended.
#240-2010 Carried (5-0)

Earl/Dmyterko: Be it Resolved that the minutes of the regular meeting held June 9, 2010 be adopted as presented. Further that the special meetings held May 3, June 15, June 23, June 28, and June 29, 2010 be adopted as circulated.
#241-2010 Carried (5-0)

Gill/Dalgarno: Whereas the Finance Committee has examined the R.M. of Strathclair accounts for the period ending July 6, 2010; Now therefore Be It Resolved that council approves payment of the account as listed on the disbursement sheets from Cheque #15926 to Cheque#16013 and amounting to \$246,014.72. Further Be It Resolved that Council has reviewed the financial statements for June 30, 2010.
#242-2010 Carried (6-0)

Earl/Dmyterko: Be It Resolved that council authorize payment to USTI Canada Inc. in the amount of \$3,814.55 plus GST for the 2010-2011 computer contract. **#243-2010 Carried (6-0)**
Gregory/Dalgarno: Be It Resolved that council authorize payment to Q Collaboration in the amount of \$472.50 plus GST for work done on the 2009 Flood Claim. **#244-2010 Carried (6-0)**

Dalgarno/Gregory: Be It Resolved that council authorize payment to Lamb's Construction Ltd. in the amount of \$8,888.00 plus GST for EMO work done at Salt Lake and Thomas Lake.
#245-2010 Carried (6-0)

Dalgarno/Gill: Be It Resolved that we accept the quote received from SH. Dayton Ltd. for the purchase of a mower and authorize payment to be made.
#246-2010 Carried (6-0)

Gill/Gregory: Be It Resolved that Council request Little Saskatchewan River Conservation District to properly fill abandon well on Lot 1, Plan 548. (Elphinstone)
#247-2010 Carried (6-0)

Dalgarno/Gregory: Whereas Council has reviewed the full text of Bylaw No.4-2010, being a bylaw of the Rural Municipality of Strathclair for regulating the deposit of waste on public or private property and regulating and controlling the use of Waste Disposal Grounds; And Whereas Council has amended By-Law No.4-2010; Now therefore Be It Resolved that Bylaw No.4-2010 be now read a third time, passed, signed and sealed as amended.
#248-2010 Carried (6-0)
For: Wozney, Earl, Dalgarno, Gill, Dmyterko, Gregory; Against: None; Abstentions: None.

Dalgarno/Gill: Be It Resolved that Council proceed to formally change the name of Minnedosa Street to Veteran's Way.
#249-2010 Carried (6-0)

Earl/Dmyterko: Be It Resolved that Council allow seasonal campers to leave their campers at Carlton Beach, Salt Lake over the winter if they pay ½ of next year's fee by Sept 15; municipality is not liable for any property left at the campground.
#250-2010 Carried (6-0)

Dmyterko/Earl: Be It Resolved that Council authorize the following accounts for payment:
Ken Wozney: June Indemnity 292.50; Committee Mtgs 22.50; EMO 202.50, Mileage 91.35 = 608.85
Linda Earl: June Indemnity 67.50, Mileage 44.84; Committee Mtgs 22.50, Mileage 11.20; Planning Board 67.50, Mileage 74.88; Delegation 37.50, Mileage 11.20 = 337.12; Garry Dalgarno: June Indemnity 180.00, Mileage 68.40; Committee Mtgs 30.00, Mileage 91.80; EMO Mileage 152.55 = 522.75; John Gill: June Indemnity 217.50, Mileage 56.25 = 273.75; Martin Woodley: June Indemnity 217.50, Mileage 43.20; EMO 345.00, Mileage 163.80 = 769.50; Sandra Dmyterko: June Indemnity 217.50, Mileage 85.50; Committee Mtgs 22.50, Mileage 17.10; LUD of Elphinstone 50.00; Delegation 150.00, Mileage 116.10; EMO 22.50, Mileage 38.52 = 719.72; Barb Gregory: June Indemnity 180.00, Mileage 51.30; Delegation 150.00, Mileage 116.10 = 497.40. Total: \$3,729.09
#251-2010 Carried (6-0)

Gill/Dalgarno: Be It Resolved that we authorize the purchase of the required material for the installation of the interconnecting pipe at the Strathclair Lagoon.
#252-2010 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we hire M & K Woodley Ltd. to install the interconnecting pipe at the Strathclair Lagoon under the direction of ENG-TECH Consulting Ltd. **#253-2010 Carried (6-0)**

Gregory/Earl: Be It Resolved that we authorize payment of demolition permit fees for the former Community Centre and Glenn Manor as well as the permit fee for moving the Legion Hall to the Theatre property in the total amount of \$75.00. **#254-2010 Carried (6-0)**

Dmyterko/Dalgarno: Be It Resolved that we authorize payment of the final ½ of the Shoal Lake and District Vet Levy for 2010. **#255-2010 Carried (6-0)**

Dalgarno/Gill: Be It Resolved that we do now adjourn at 4:00 PM to meet again in regular session on August 4, 2010 or at the call of the Reeve. **#256-2010 Carried (6-0)**

Delegations:

Gerald Puhach

Discuss access to his property

Gerry Winstone

MB Water Stewardship Order

Reeve

Chief Administrative Officer