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MINUTES OF THE SIXTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JUNE 9, 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: Garry Dalgarno, John Gill, Martin Woodley, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn
Absent: Linda Earl

Reeve Ken Wozney called the meeting to order at 9:38 am.
Councillor Woodley was excused at 2:50 pm.

Dmyterko/Woodley: Be It Resolved that the agenda be adopted as presented and amended.
#184-2010 Carried (6-0)

Gill/Gregory: Be It Resolved that the minutes of the regular meeting held May 5, 2010 be adopted as presented.
#185-2010 Carried (6-0)

Dmyterko/Woodley: Whereas the Finance Committee has examined the R.M. of Strathclair accounts for the period ending June 8, 2010; Now therefore be it resolved that Council approves payment of the accounts as listed on the disbursement sheets from Cheque #15835 to Cheque #15925 and amounting to \$124,646.78; Further be it resolved that council has reviewed the financial statements for May 31, 2010.
#186-2010 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that Council authorize payment to Lamb's Construction Ltd. in the amount of \$14,079.53 plus GST for hauling gravel to Ward Four 2,320 yards and to Ward Five 3,222 yards.
#187-2010 Carried (6-0)

Gill/Gregory: Be It Resolved that Council authorize payment to McCandless Tramley in the amount of \$636.65 GST for service rendered January 1 to April 30, 2010.
#188-2010 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that Council authorize payment to Ken Beatty Construction Ltd. for crushing 29,750 yards of gravel in the amount of \$63,367.50 plus GST.
#189-2010 Carried (6-0)

Woodley/Dmyterko: Be It Resolved that council authorize payment to Moffatt's Construction Ltd. in the amount of \$49,917.45 plus GST for gravel hauled to: Ward Two 3400 yards; PR#354 1025 yards; Ward Two & boundary 575 yards; Ward Three 4325 yards; Ward Six 3350 yards.
#190-2010 Carried (6-0)

Gregory/Gill: Be It Resolved that council authorize payment of the RM of Strathclair property taxes.
#191-2010 Carried (6-0)

Council gave their committee reports.

Gregory/Gill: Whereas pursuant to Section 374 of the Municipal Act a Municipality may bid on and purchase property at a public auction and may direct a designated officer to bid on its behalf of the Rural Municipality of Strathclair at the June 9th, 2010 Tax Sale Auction; Now therefore Be It Resolved that the Council of the Rural Municipality of Strathclair appoint CAO Shelley Glenn to bid on behalf of the Rural Municipality of Strathclair at the June 9th, 2010 Tax Sale Auction.
#192-2010 Carried (6-0)

Dmyterko/Woodley: Whereas council has reviewed the full text of By-Law No.4-2010, being a By-Law 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; Now therefore Be It Resolved that By-Law No.4-2010 be now read a first time.
#193-2010 Carried (6-0)

Gill/Gregory: Whereas Council has reviewed the full text by By-Law No.4-2010, being a By-Law 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; Now therefore Be It Resolved that By-Law No.4-2010 be now read a second time.
#194-2010 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that Council authorize the following accounts for payment;
Ken Wozney: May Indemnity 225.00; Committee Mtgs 82.50; RCF&M 112.50, Mileage 16.60=436.65
Linda Earl : May Indemnity 150.00, Mileage 11.21=161.21; Garry Dalgarno: May Indemnity 150.00, Mileage 68.40= 218.40; John Gill: May Indemnity 150.00, Mileage 6.75 = 156.75; Martin Woodley: May Indemnity 150.00, Mileage; 8.64; RCF&M 75.00, Mileage 72.00 = 305.64; Sandra Dmyterko: May Indemnity 150.00, Mileage 17.10; Committee Mtgs 15.00, Mileage 17.10; LUD of Elphinstone 50.00; Delegation 60.00, Mileage 129.15; RCF&M 75.00, Mileage 42.12 = 555.47; Barb Gregory: May Indemnity 150.00, Mileage 17.10 = 167.10 Total: \$2001.22 **#195-2010 Carried (5-0)**

Gill/Gregory: Be It Resolved that we recess our regular meeting and hold the 2009 Tax Sale. Further that the Tax Sale be now opened at 2:00 PM.
#196-2010 Carried (6-0)

Gill/Gregory: Be It Resolved that the 2009 Tax Sale be now closed at 2:23 PM. And resume our regular Council meeting.
#197-2010 Carried (6-0)

Dmyterko/Gill: Be It Resolved that Council authorize payment to M & K Woodley in the amount of \$1,360.00 plus GST for Bull Park Rd culvert replacement and access culvert at Thomas Lake.
For: Dmyterko, Wozney, Dalgarno, Gill, Gregory **Against: None** **Abstention: Woodley**
#198-2010 Carried (5-0-1)

Dmyterko/Dalgarno: Be It Resolved that we recess our regular Council meeting and hold a conditional use public hearing.
#199-2010 Carried (6-0)

Gregory/Gill: Be It Resolved that we resume our Regular Council meeting at 2:45 P.M.
#200-2010 Carried (6-0)

Gill/Gregory: Whereas we have sat to hear the application for a conditional use order under the Rural Municipality of Strathclair zoning By-Law No.15-86 submitted by Raymond Menzies and Darla Kelbert to provide for a Multi-Family 3-Plex dwelling within the “R” Residential Zone on Lots 11-18, Block 3, Plan 224 NLTO; and whereas no representation or objections were made; now therefore Be It Resolved that we approve the application for a conditional use order to provide for a Multi-Family 3-Plex Dwelling within the “R” Residential Zone on Lots 11-18, Block 3, Plan 244 NLTO in the Village of Strathclair.
#201-2010 Carried (5-0)

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

Gregory/Gill: Be It Resolved that we request Manitoba Hydro to install a street light on the Hydro Pole located at the West end of Maclean St in Strathclair near 50 Maclean Street.
#202-2010 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize payment of the required fee for a building permit to construct a picnic shelter at Carlton Beach.
#203-2010 Carried (5-0)

Dalgarno/Dmyterko: Be It Resolved that we authorize payment of invoices to Wayne Baker for Level 1 Fire Fighting Instruction and Darren Rozdeba for Level 1 Fire Fighting Training.
#204-2010 Carried (5-0)

Gill/Gregory: Be It Resolved that we accept the tender submitted by Steven Wiles for the purchase of two fuel tanks, as is, where is.
#205-2010 Carried (5-0)

Gregory/Gill: Be It Resolved that we authorize payment to Plantland Nursery for the trees approved under the Hometown Manitoba Program.
#206-2010 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we enter into an agreement with the R.M. of Shoal Lake and David & Diana Hyde setting out the responsibilities of each party with regard to building a machinery road for access to the property described as SW 31-17-22WPM.
#207-2010 Carried (5-0)

Gill/Gregory: Be It Resolved that we direct the CAO to sign the request for Manitoba Hydro to remove the service to the building commonly known as the Strathclair Legion Hall located at 40 Saskatchewan Street in the Village Of Strathclair.
#208-2010 Carried (5-0)

Dalgarno/Dmyterko: Be It Resolved that we purchase two large signs for the Residential Subdivision from Accent Striping & Lettering Co. as per quote.
#209-2010 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that the Reeve and CAO be instructed to sign the Federal Gas Tax Extension agreement to provide for the receipt of Gas Tax funding from 2010 to 2013.
#210-2010 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we authorize Brent Fortune to spray for mosquitoes at Carlton Beach during the 2010 Swimming Lessons and submit an invoice for payment.
#211-2010 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we grant permission to Christine Drul for installation of an approach to replace the existing lane on the East side of SE ¼ 4-18-21 WPM with no cost to the R.M. of Strathclair.
#212-2010 Carried (5-0)

Gregory/Gill: Be It Resolved that we authorize payment to Ray Marshall for repair of the washrooms at Salt Lake.
#213-2010 Carried (5-0)

Gill/Gregory: Be It Resolved that we publish “Congratulations to the Grads” in the Crossroads this Week newspaper.
#214-2010 Carried (5-0)

Gill/Gregory: Be It Resolved that we appoint Calvin Martin, Willie Voth, and Eugene Pirie along with Council representative Ken Wozney as interim directors of the R.M. of Strathclair C.D.C Board of Directors to act until the next Annual General Meeting of the R.M. of Strathclair C.D.C.
#215-2010 Carried (5-0)

Dmyterko/Gregory: Be It Resolved that we authorize the purchase of a spray coupe for Municipal use in our weed control program from Jason Bridge.
For: Dmyterko, Gregory, Gill, Wozney **Against: None** **Abstention: Dalgarno**
#216-2010 Carried (4-0-1)

Gregory/Gill: Be It Resolved that we advertise for a second student position under the Manitoba Green Team Program. **#217-2010 Carried (5-0)**

Gill/Gregory: Be It Resolved that we hire a consultant to perform the required work needed to complete the Environmental Assessment Licensing for the Thomas Lake Drainage Project. **#218-2010 Carried (5-0)**

Gill/Gregory: Be It Resolved that we accept the quote received from Leech Printing for the repair of the name list for the Menzie Cairn, and authorize payment of invoice. **#219-2010 Carried (5-0)**

Dmyterko/Dalgarno: Be It Resolved that we authorize the R.M. of Strathclair Office to be closed on July 1 & July 2, 2010; and June 18, 2010 for employees to attend a CPR/First Aid course; and on July 20 for the Annual Strathclair Agricultural Society Fair. **#220-2010 Carried (5-0)**

Gregory/Gill: Be It Resolved that we accept the quote submitted by Ernie Peleshok to re-assemble the name list in the cairn at Menzie. **#221-2010 Carried (5-0)**

Dalgarno/Dmyterko: Be It Resolved that we approve the proposal from MTS for installation of facilities on SE 32-16-21WPM. **#222-2010 Carried (5-0)**

Dmyterko/Dalgarno: Be It Resolved that we accept the quote received from Zenith Paving Ltd. for patching work on Saskatchewan St. in front of Carlton Lodge; and Mountain St. from Arnit St. going East. Further that we accept the quote from Zenith Paving for the sidewalk resurfacing on Arnit St. from Main St. to Saskatchewan St. **#223-2010 Carried (4-0)**

Gill/Gregory: Be It Resolved that we do now adjourn at 5:10 PM to meet again in regular session on July 7, 2010 or at the call of the Reeve. **#224-2010 Carried (5-0)**

Delegations:

Craig Geekie, Dayton's	10:30 am	Equipment Quote
Sylvia Dziver, Clarence Rudiak	11:00 am	LUD of Elphinstone matters
Murray Rapley	11:30 am	Water Plant matters & Elphinstone well

Reeve

Chief Administrative Officer