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MINUTES OF THE NINTH REGULAR MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY SEPTEMBER 8, 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
CAO: Shelley Glenn
Absent: Martin Woodley
Councillor Gill was excused at 12:00 noon;
Councillor Gregory arrived from lunch break at 1:12 pm and was excused at 6:00 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.
#287-2010 Carried (6-0)

Gill/Gregory: Be It Resolved that the minutes of the eighth regular meeting held August 4, 2010 and the minutes of the tenth special meeting held August 16, 2010 be adopted as presented.
#288-2010

Carried (6-0)

Dmyterko/Dalgarno: Whereas the finance committee has examined the R.M. of Strathclair accounts for the period ending September 7,2010; Now therefore Be It Resolved that council approves payment of the accounts listed on the disbursement sheets from Cheque#16080 to Cheque#16187 inclusive and amounting to \$161,743.13. Further Be It Resolved that council has reviewed the financial statements for August 31, 2010.
#289-2010 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that council authorizes payment to Q-Collaborations in the amount of \$870.10 plus GST for July and August invoices on 2009 Flood Claim. **#290-2010 Carried (6-0)**

Gill/Gregory: Be It Resolved that we authorize payment of the second half of the 2010 Levy to the South Riding Mountain Planning District.
#291-2010 Carried (6-0)

Gregory/Gill: Be It Resolved that council authorize payment to Little Saskatchewan River Conservation District in the amount of \$3,785.95, this being the balance of the Levy. **#292-2010 Carried (6-0)**

Gregory/Dalgarno: Be It Resolved that we authorize payment to ENG-TECH Consulting Ltd. in the amount of \$6,366.40 plus GST Re: File No. 08-345-01 remedial work at the Lagoon Project.
#293-2010 Carried (6-0)

Dmyterko/Dalgarno: Be It Resolved that council authorize payment to Moffatt Construction Ltd. in the amount of \$3,592.05 Plus GST for 2,915 yds of gravel hauled.
#294-2010 Carried (6-0)

Gill/Gregory: Be It Resolved that we make application to the Highway Traffic Board for two sign permits to locate two RV Park signs along PTH#16 and pay required fees.**#295-2010 Carried (6-0)**

Gregory/Gill: Be it resolved that we authorize payment to ENG-TECH Consulting Ltd. in the amount of \$3,640.00 plus GST RE: File No. 10-345-01 interconnecting pipe at the Lagoon Project.
#296-2010 Carried (6-0)

Earl/Dmyterko: Be It Resolved that council authorize payment to Lamb's Construction Ltd in the amount of \$9,605.63 plus GST for sewer connection; ditch backfill; landfill work; & gravel and stones hauled. **For: Wozney, Earl, Gill, Gregory, Dmyterko; Against: Dalgarno; Abstentions: None**

#297-2010 Carried (5-1)

Council members gave their committee reports.

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

Dalgarno/Gregory: Whereas the council has received the Strathclair Hall Committee Audit Report required under Section 186(1) of the Municipal Act; Now therefore Be It Resolved that council authorizes payment to Sensus Partnership for same.
#298-2010 Carried (6-0)

Dalgarno/Gill: Be It Resolved that council authorize payment to I-Netlink Wireless High Speed in the amount of \$443.78 Plus GST for set-up of WIFI and moving Cap Site. **#299-2010 Carried (6-0)**

Councillor Earl gave written notice to reconsider Resolution #246-2010 on October 6, 2010.

Dalgarno/Earl: Be It Resolved that we accept the quote dated September 3, 2010 for the purchase of a new Schulte Mower submitted by Murray's Farm Supplies.
#300-2010 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we recess our regular meeting and sit to hear any person wishing to make representation to the following proposals: conditional use order application-Strathclair Theatre Committee; variation order application- Strathclair Theatre Committee; variation order application- Blaine and Brenda Lamb - 11:10 am **# 301-2010 Carried (6-0)**

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Gregory/Dalgarno: Be It Resolved that we resume our regular meeting at 11:15 AM.

#302-2010 Carried (6-

0)

Earl/Dmyterko: 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 The Strathclair Theatre Committee to allow the operation of a hall within a “R” residential zone, being the Legion Hall addition to the Bend Theatre on Lots 3&4, Plan 375 in Strathclair; and whereas no representation or objections were made; Now therefore Be It Resolved that we approve the application for a conditional use order to allow the operation of a hall within the “R” residential zone on lots 3&4, Plan 375 NLTO in the Village of Strathclair.

#303-2010 Carried (6-0)

Gill/Gregory: Whereas we have sat to hear the application for a variation order under The Rural Municipality of Strathclair Zoning By-Law No. 15-86 submitted by The Strathclair Theatre Committee to vary the required 25 foot rear property line to two feet on Lot 3 Plan 375 for the addition of The Legion to The Bend Theatre and whereas no representation or objections were made; Now therefore Be It Resolved that we approve the application for a variation order to vary the 25 foot rear property line requirement to two feet on Lot 3 Plan 375 NLTO in the Village of Strathclair for the addition of the Legion Hall to The Bend Theatre.

#304-2010 Carried (6-0)

Dalgarno/Earl: Whereas we have sat to hear the application for a variation order under The Rural Municipality of Strathclair Zoning By-Law No.15-86 submitted by Blaine and Brenda Lamb to vary the minimum requirements of the inside yard line from five feet to three feet to allow an attached garage on Lot 1 Plan 37840 and whereas no representation or objections were made; Now therefore Be It Be Resolved that we approve the application for a variation order to vary the five feet inside side yard line requirement to three feet on Lot 1, Plan 37840 NLTO (97 McDonald Drive) in the Village of Strathclair.

#305-2010 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we accept the proposal submitted by Bob Sheedy for work involving The Salt Lakes. Further that we authorize an advance in pay towards the proposal.

#306-2010 Carried (6-0)

Dalgarno/Earl: Be It Resolved that council authorize the following accounts for payment:
Ken Wozney: August Indemnity 247.50; Linda Earl: August Indemnity 172.50, Mileage 22.42; Committee Mtgs 52.50, Mileage 22.40; Planning Board 30.00, Mileage 37.44; Delegation 37.50, Mileage 21.87 = 396.63; Garry Dalgarno: August Indemnity 172.50, Mileage 136.80 = 309.30
John Gill: August Indemnity 22.50, Mileage 11.25 = 33.75; Martin Woodley: August Indemnity: 112.50, Mileage 8.64 = 121.14; Sandra Dmyterko: August Indemnity 172.50, Mileage 34.20; Committee Mtgs 30.00, Mileage 34.20; LUD of Elphinstone 50.00; Delegation 22.50, Mileage 17.10 = 360.50;
Barbara Gregory: August Indemnity 150.00, Mileage 34.20 = 184.20

#307-2010 Carried (5-0)

Earl/Dmyterko: Whereas council has reviewed the full text of By-Law No. 5-2010, being a By-Law of The Rural Municipality Of Strathclair to name streets and roads, as amended; Now therefore Be It Resolved that By-Law No. 5-2010, Being a By-Law of The Rural Municipality of Strathclair to name certain streets and roads be given third reading as amended, passed, signed and sealed.

#308-2010 Carried (5-0)

Earl/Dmyterko: Whereas council has reviewed the full text of By-Law No. 6-2010, being a By-Law of The Rural Municipality of Strathclair to loan money to The Strathclair Theatre Committee for The Legion Hall addition to The Bend Theatre Project; Now therefore Be It Resolved that By-Law No. 6-2010 be read a first time.

#309-2010 Carried (6-0)

Gregory/Dalgarno: Whereas council has reviewed the full text of By-Law No. 6-2010, being a By-Law of The Rural Municipality of Strathclair to loan money to The Strathclair Theatre Committee for The Legion Hall addition to The Bend Theatre Project. Now therefore Be It Resolved that By-Law No. 6-2010 be now read a second time.

#310-2010 Carried (5-0)

Dmyterko/Earl: Be It Resolved that the following accounts be added to taxes. Water & Sewer:
Account #41750-\$1,050.70; Account #44500-\$363.37; Account #47800-\$1,134.52
Fines: Roll #95200-\$1,000.00; Roll #66800- \$500.00.

#311-2010 Carried (5-0)

Earl/Dalgarno: Be It Resolved that we authorize the purchase of two RV signs to locate on PTH # 16 and the purchase of a 8’ X 8’ RV sign to locate near entrance of park. Strathclair C.D.C. have agreed to reimburse all sign costs to the Municipality.

#312-2010 Carried (5-0)

Dmyterko/Gregory: Be It Resolved that we accept the USTI proposal for adding auto-admin software one computer and moving one computer to another office, and authorize payment of costs.

#313-2010 Carried (5-0)

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Dalgarno/Earl: Be It Resolved that the council and CAO be authorized to attend the AMM Annual Conference in Winnipeg on November 22-25, 2010.

#314-2010 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that the CAO and Assistant CAO be authorized to attend the District #6 Manitoba Municipal Administrators Association meeting in Rapid City on September 22, 2010.

#315-2010 Carried (5-0)

Earl/Dmyterko: Be It Resolved that we provide 50 yards of gravel to cottage developments for private roads in each even year, and the hauling cost be the responsibility of the property owner. This policy will be inserted in the Policy and Procedure manual.

#316-2010 Carried (4-0)

Dmyterko/Dalgarno: Be It Resolved that we accept the quote submitted by RICOH for the purchase of a photocopier for the office.

#317-2010 Carried (4-0)

Dmyterko/Earl: Be It Resolved that we do now adjourn at 6:55 pm to meet again on Sept 13, 2010 in special session at 7:00 pm.

#318-2010 Carried (4-0)

Delegations:

Murray Rapley	11:30 am	Town and water update
Bob Sheedy	1:00 pm	Environmental Assessment- Salt Lake
Ward & Joan Fisher	2:30 pm	Road Requirements- Thomas Lake
Orvel Currie	5:00 pm	Drainage Issues

Reeve

Chief Administrative Officer