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**MINUTES OF THE SIXTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JUNE 8, 2011 at 9:30 A.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 VETERAN'S WAY, STRATHCLAIR, MB.**  
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**Present:** Reeve: Ken Wozney  
**Councillors:** Randy Christiansen, Sandra Dmyterko, Linda Earl, Garth Gerrard, Dennis Rogasky, Martin Woodley  
**CAO:** Shelley Glenn

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

**Woodley/Dmyterko:** Be It Resolved that the agenda be adopted as presented and amended.  
**#191-2011 Carried (7-0)**

**Earl/Dmyterko:** Be It Resolved that we go "in-camera" to discuss a legal matter with our lawyer and consultant via teleconference. Time: 9:40am  
**# 192-2011 Carried (7-0)**

**Dmyterko/Woodley:** Be It Resolved that we end our "in-camera" session and resume our regular meeting.  
Time: 11:00 pm  
**#193-2011 Carried (6-0)**

**Woodley/Gerrard:** Whereas pursuant to Section 374 of the Municipal Act a Municipality may bid on and purchase property at the public auction and may direct a designated officer to bid on its behalf of the Rural Municipality of Strathclair at the June 8, 2011 Tax Sale Auction; Now therefore Be It Resolved that the Council of the RM of Strathclair appoint CAO Shelley Glenn to bid on behalf of the Rural Municipality of Strathclair at the June 8, 2011 Tax Sale Auction.  
**#194-2011 Carried (7-0)**

**Christiansen/Gerrard:** Be It Resolved that we recess our regular meeting and hold the 2011 Tax Sale. Further that the Tax Sale be now opened at 2:00pm.  
**#195-2011 Carried (7-0)**

**Rogasky/Gerrard:** Be It Resolved that the 2011 Tax Sale be now closed at 2:30 pm and resume our regular Council meeting.  
**#196-2011 Carried (7-0)**

**Earl/Dmyterko:** Be It Resolved that the minutes of the Special Meeting held April 27, 2011, and the minutes of the Special meeting held on May 5, 2011, and the Regular meeting held on May 11, 2011 be adopted as presented.  
**#197-2011 Carried (7-0)**

**Gerrard/Rogasky:** Be It Resolved that Council authorizes payment to Q-Collaborations Inc in the amount of \$438.50 plus GST for flood claim invoice.  
**#198-2011 Carried (7-0)**

**Woodley/Rogasky:** Be It Resolved that Council authorize payment to Moffatt's Construction Ltd in the amount of \$3,207.00 plus GST for 290 yds of stone hauled to Ward Six; gravel to LUD of Elphinstone; 10 yds sand for sandbags to Thomas Lake.  
**#199-2011 Carried (7-0)**

**Woodley/Rogasky:** Be It Resolved that we pay Clarence Rudiak for regular Elphinstone time submitted.  
**#200-2011 Carried (7-0)**

**Dmyterko/Earl:** Be It Resolved that we send a letter of application for a grant to I-Netlink for funding to the Strathclair Minor Hockey Club.  
**#201-2011 Carried (7-0)**

**Woodley/Gerrard:** Be It Resolved that we authorize Brent Fortune to spray for mosquitoes at Carlton Beach during the 2011 Swimming Lessons and submit an invoice for payment.  
**#202-2011 Carried (7-0)**

**Christiansen/Rogasky:** Be It Resolved that we publish "Congratulations to the Grads" in the Crossroads this Week newspaper.  
**#203-2011 Carried (7-0)**

**Woodley/Rogasky:** Be It Resolved that we close the Municipal Office for the Annual Agricultural Society Fair on July 19, 2011.  
**#204-2011 Carried (7-0)**

**Rogasky/Gerrard:** Be It Resolved that Council authorize payment of the RM of Strathclair property taxes.  
**#205-2011 Carried (7-0)**

**Gerrard/Rogasky:** Be It Resolved that Council authorize payment to Rolling River Trucking & Construction in the amount \$31,950.00 plus GST for crushing 15,000 yds of gravel. (Invoice 003)  
**#206-2011 Carried (7-0)**

**Councillor Woodley disclosed interest in the following motion and did not participate in the following resolution.**

**Gerrard/Rogasky:** Be It Resolved that Council authorize payment to M & K Woodley Ltd in the amount of \$5,572.50 plus GST for trackhoe work at various sites as per May 30, 2011 invoice.  
**#207-2011 Carried (6-0)**

**Gerrard/Rogasky:** Be It Resolved that Council authorizes payment to Lamb's Construction Ltd in the amount of \$4,390.00 plus GST for hauling stones to various locations listed on invoice #2011-56.  
**#208-2011 Carried (7-0)**

**Earl/Rogasky:** Be It Resolved that we authorize payment to Four Oaks Landscaping for work provided planting trees; and further that we submit the invoices towards our grant on the project.  
**#209-2011 Carried (6-0)**

**Earl/Dmyterko:** Be It Resolved that Council authorizes payment to Rolling River Trucking and Construction in the amount of \$15,020.60 plus GST for gravel hauled to Township 16-22W.  
**#210-2011 Carried (7-0)**

**Rogasky/Gerrard:** Be It Resolved that Council authorizes payment to the following: Ken Wozney: May Indemnity 322.00, Mileage 18.00= \$340.00; Randy Christiansen: May Indemnity 220.00, Mileage 18.00; EMO 1,737.00 , Mileage 76.00; RCF & M 27.00, Mileage 14.00= \$2,094.00; Sandra Dmyterko: May Indemnity 222.00, Mileage 38.00; Committee Mtgs 54.00, Mileage 19.00= \$333.00; Linda Earl: May Indemnity 220.00, Mileage 37.35; Committee Mtgs 54.00, Mileage 43.95; Delegation 36.00, Mileage 58.00; Plan BD 54.00, Mileage 41.60; RCF & M 85.50, Mileage 102.90= \$735.30; Garth Gerrard: May Indemnity 195.00, Mileage 34.00; Committee Mtgs 72.00, Mileage 36.50; May 9 LUD Elphinstone 50.00; June 6 LUD Elphinstone 50.00; EMO 54.00, Mileage 13.50; RCF & M 117.00, Mileage 88.00 = \$710.00; Dennis Rogasky: May Indemnity 222.00, Mileage 86.40; EMO 72.00, Mileage 23.00= \$403.40; Martin Woodley: May Indemnity 220.00, Mileage 28.80; EMO 585.00, Mileage 124.00= \$959.80 Total = \$5,575.50.  
**#211-2011 Carried (7-0)**

**Council members gave committee reports.**

**Earl/Dmyterko:** Be It Resolved that we enter into an agreement with the City of Brandon, Emergency Communications Center for 911 Services for 2012.  
**#212-2011 Carried (7-0)**

**Dmyterko/Woodley:** Whereas the Finance Committee has examined the RM of Strathclair accounts for period ending June 7, 2011; Now therefore Be It Resolved that Council approves payments of the accounts as listed on the disbursements sheets from Cheque No. 16992 to Cheque No. 17079 and amounting to \$131, 303.06. Further Be It Resolved that Council has reviewed the financial statements for May 31, 2011.  
**#213-2011 Carried (7-0)**

**Some correspondence was presented to Council and the CAO was directed to reply as instructed. Any outstanding correspondence will be presented at the next special or regular meeting.**

**Christiansen/Rogasky:** Be It Resolved that we do now adjourn at 5:20 pm to meet again in regular session on July 6, 2011 or at the call of the Reeve.  
**#214-2011 Carried (7-0)**

**Delegations:**

<b>Orvel Currie</b>	<b>9:45 am</b>	<b>Conference Call (flood)</b>
<b>Bev Leganchuk</b>	<b>10:30 am</b>	<b>Lord Elphinstone Ranch</b>
<b>Angel Horne</b>	<b>11:00 am</b>	<b>Carlton Beach</b>
<b>Albert Parsons</b>	<b>11:30 am</b>	<b>Council Concerns</b>
<b>Terry Lysaichuk</b>	<b>1:00 pm</b>	<b>Subdivision (Birch Bay)</b>
<b>Glennis Rothnie</b>	<b>1:30 pm</b>	<b>Water Concerns</b>

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Reeve

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Chief Administrative Officer