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**MINUTES OF THE SEVENTH REGULAR MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JULY 6, 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, Martin Woodley
CAO: Shelley Glenn
Absent: Dennis Rogasky
Reeve Ken Wozney called the meeting to order at 9:30 am.

Christiansen/Dmyterko: Be It Resolved that the agenda be adopted as presented and amended.
#233-2011 Carried (6-0)

Earl/Woodley: Be It Resolved that the minutes of the Eighth Special Meeting held May 16, 2011; minutes of the Sixth Regular Meeting held June 8, 2011; minutes of the Ninth Special Meeting held June 16, 2011 and Tenth Special Meeting held June 23, 2011 and Eleventh Special Meeting held June 29, 2011 be adopted as presented.
#234-2011 Carried (6-0)

Earl/Dmyterko: Whereas the Finance Committee has examined the R.M. of Strathclair accounts for the period ending July 5, 2011; Now therefore Be It Resolved that Council approves payment of the accounts as listed on the disbursement sheets from Cheque #17080 to Cheque #17152 and amounting to \$121,814.49. Further Be It Resolved that Council has reviewed the financial statements for June 30, 2011.
#235-2011 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we go "in-camera" to discuss several issues with our Enforcement Officer.
Time: 10:38 am
#236-2011 Carried (6-0)

Christiansen/Gerrard: Be It Resolved that we end our "in-camera" session and resume our regular meeting.
Time: 11:00 am
#237-2011 Carried (6-0)

Councillors gave their committee reports.

Dmyterko/Earl: Be It Resolved that Council authorize payment to KCK Lawn and Garden for the June grass cutting at Menzie as per their quote.
#238-2011 Carried (6-0)

Gerrard/Woodley: Be It Resolved that Council authorize payment to Q-Collaborations Inc. in the amount of \$140.00 plus GST for flood claim work.
#239-2011 Carried (6-0)

Christiansen/Earl: Be It Resolved that Council authorize payment to USTI Canada Inc. in the amount of \$3,996.45 plus GST for the 2011-2012 computer contract.
#240-2011 Carried (6-0)

Christiansen/Woodley: Be It Resolved that Council authorize payment to Vern's Custom Agro in the amount of \$378.82 plus GST for various grader repair invoices.
#241-2011 Carried (6-0)

Councillor Woodley disclosed interest in the following motion and did not participate in the discussion or voting on the following motion.

Earl/Christiansen: Be It Resolved that we authorize payment to M & K Woodley in the amount of \$7,683.75 Plus GST for road wash-out repairs and culvert replacements.
#242-2011 Carried (5-0)

Councillor Gerrard disclosed interest in the following motion and did not participate in the discussion or voting on the following motion.

Christiansen/Dmyterko: Be It Resolved that Council authorize payment to N & G Backhoe in the amount of \$249.80 for drainage repairs , Invoice #2011-23.
#243-2011 Carried (5-0)

Earl/Dmyterko: Be It Resolved that we go "in-camera" to discuss flood repair invoices with a contractor.
Time: 1:40 pm
#244-2011 Carried (5-0)

Dmyterko/Christiansen: Be It Resolved that we end our "in-camera" session and resume our regular Council meeting.
Time: 2:17 pm
#245-2011 Carried (5-0)

Councillor Gerrard disclosed interest in the following motion and did not participate in the discussion or voting on the following motion.

Earl/Dmyterko: Be It Resolved that Council authorize payment to N & G Backhoe in the amount of \$9, 913.25 plus GST for repairing two road-washouts.
#246-2011 Carried (4-0-1)

For: Christiansen, Dmyterko, Earl, Woodley **Against:** None **Abstentions:** Wozney

Christiansen/Earl: Be It Resolved that we forward the required copies of the Salt Lakes Environmental Assessment Study to Manitoba Environmental along with the application fee of \$5, 000.00.
#247-2011 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we hire a second student through the Green Team Program.
#248-2011 Carried (6-0)

Dmyterko/Christiansen: Be It Resolved that the following water and sewer accounts be added to taxes on the property: Account #31700-\$326.83; Account #40460 - \$908.54; Account #44000 - \$160.68; Account #44500 - \$509.14; Account #68855 - \$272.50; Account #93220 - \$456.12
#249-2011 Carried (6-0)

Dmyterko/Earl: Be It Resolved that we purchase an ad in the Crossroads paper for the Strathclair Ag Society Fair.
#250-2011 Carried (6-0)

Gerrard/Earl: Be It Resolved we authorize payment of the final Shoal Lake and District Vet Levy for 2011.
#251-2011 Carried (6-0)

Woodley/Gerrard: Be It Resolved that the accept the tax additions and cancellations for 2011 as per assessor's list dated April 28, 2011. **#252-2011 Carried (6-0)**

Woodley/Gerrard: Be It Resolved that Council authorizes the following adjustments to the utility accounts: #93220 penalty adjustments \$2.50; #93260 cancellation amount of \$26.13 (correction to March reading); #76400 cancellation amount of \$123.55 (Correct to March reading) **#253-2011 Carried (6-0)**

Earl/Dmyterko: Whereas Manitoba's Municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure; And whereas, the most pressing of these is the growing backlog of infrastructure in need of repair and replacement , including potholed streets and roads; faulty sewer and water mains; and poorly maintained public facilities such as playgrounds and community centres; And whereas Manitoba's Municipal structure deficit has been estimated at more than \$11 billion, or \$10, 000.00 per resident, which is beyond the capacity of Municipal Governments and local property taxpayers; And whereas the Rural Municipality of Strathclair has been struggling with the need of major road repairs, water and sewer line replacement needs, a large amount of flooding and associated required environmental assessments and licensing, as well as maintenance of community halls and arena; Whereas this infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of the our community and province; Therefore Be It Resolved that the Council of the R.M. of Strathclair calls on all parties in the October 4 Provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure. **#254-2011 Carried (6-0)**

Dmyterko/Earl: Be It Resolved that Council authorizes payment of the following accounts as presented: Ken Wozney: Indemnity \$358.00; Randy Christiansen: Indemnity 258.00; EMO 1,836.00, Mile 101.75; Delegation 99.00; Mile 50.00; RCF&M 36.00 = \$2,380.75; Sandra Dmyterko: Indemnity 240.00, Mile 57.00; Comm Mtg 18.00, Mile 19.00; Delegation 231.00, Mile 115.10; RCF&M 27.00, Mile 34.00 = \$741.10; Linda Earl: Indemnity 258.00, Mile 49.80;Comm Mtg 72.00, mile 45.15; Dele 81.00, Mile 77.00; Planning 45.00, Mile 41.60; RCF&M 45.00, Mile 91.45 = \$806.00; Garth Gerrard: Indemnity 240.00, Mile 51.00; LUD of Elphinstone 50.00, Dele 72.00, Mile 17.00 = \$430.00; Dennis Rogasky: Indemnity 258.00, Mile 115.20 = 373.20; Martin Woodley: Indemnity 258.00, Mile 38.40; EMO 324.00, Mile 68.50; Dele 108.00; RCF&M 36.00, Mile 39.00 = \$871.90. Total: \$5,960.95. **#255-2011 Carried (6-0)**

Christiansen/Gerrard: Be It Resolved that we authorize payment to Richard Horne for the following: Working at lift station during flooding – 6 hours, Cleaning trees at Carlton Beach following wind storm- \$100.00. Further that we authorize payment of \$100.00 to Bill & Angela Grills for use of tractor to clean up trees at Carlton Beach. **#256-2011 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that we accept the offer to purchase submitted by Mike Scaglione for Lots 8/9 Block 5 Plan 526 in the Village of Elphinstone. **#257-2011 Carried (6-0)**

Dmyterko/Woodley: Be It Resolved that we hire Four Oaks Landscape to complete the necessary drainage work by the Carlton Lodge as per estimate. **#258-2011 Carried (6-0)**

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

Woodley/Gerrard: Be It Resolved that we enter in an agreement with Mervyn and Alexa Pedersen and Jim Harvey to lease the lots at The Strathclair Trailer Court from July 2011 to July 2016. **#259-2011 Carried (6-0)**

Woodley/Christiansen: Be It Resolved that we hire Lamb Construction to remove the approach on the east side of Road 128 W about ½ mile North of the R.M. of Blanshard boundary. **#260-2011 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that we refund the camping fee to Wayne & Susan Mervyn and Les & Jackie Pedersen who will not be requiring their campsite. **#261-2011 Carried (6-0)**

Notice of Motion: Councillor Linda Earl gave written notice of motion for Council to reconsider Resolution #225-2011 passed June 16, 2011 with regards to prioritizing of Municipal Services.

Dmyterko/Christiansen: Be It Resolved that we do now adjourn at 5:00 pm to meet again in regular session on August 10, 2011 or at the call of the Reeve. **#262-2011 Carried (6-0)**

Delegations:

Helmet Neufeld 10:30 am Report from Enforcement officer

Reeve

Chief Administrative Officer