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MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY NOVEMBER 10, 2010 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 9:50 am.

Woodley/Dmyterko: Be It Resolved that the agenda be adopted as presented and amended.
#359-2010 Carried (6-0)

Christiansen/Gerrard: Be It Resolved that the minutes of the regular meeting held October 6, 2010 and the minutes of the special meeting held November 3, 2010 be adopted as presented.
#360-2010 Carried (6-0)

Earl/Dmyterko: Whereas the finance committee has reviewed the accounts of the R.M. of Strathclair; Now therefore Be It Resolved that the accounts as listed on the disbursement sheets from Cheque#16270 to Cheque#16388 inclusive, and amounting to a total of \$132,577.80 be now approved for payment. Further that council has reviewed the financial statements ending October 31, 2010.
#361-2010 Carried (6-0)

Earl/Woodley: Be It Resolved that we go in camera to discuss a personnel issue.
Time 10:35 am. **#362-2010 Carried (6-0)**

Dmyterko/Earl: Be It Resolved that we end our "in camera" session at 10:55 am and resume our regular meeting.
#363-2010 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we authorize payment of the 2010 contribution for the RM Of Strathclair in accordance with the Employment and Income Assistance Act in the amount of \$4,032.72.
#364-2010 Carried (6-0)

Gerrard/Christiansen: Be It Resolved that we authorize payment of the Agricultural & Community District of Newdale Hall Levy for 2010 in the amount of \$2,161.00. **#365-2010 Carried (5-1)**
For: Gerrard, Dmyterko, Christiansen, Wozney, Earl; Against: Woodley; Abstentions: None

Earl/Dymterko: Be It Resolved that we authorize payment of \$100.00 to Dennis Memryk as the annual fee for acting as Treasurer for The Strathclair Fire Department, upon receipt of a current financial statement.
366-2010 Carried (6-0)

Gerrard/Christiansen: Be It Resolved that we authorize payment of the education levies to Park West School Division, Rolling River School Division and The Public Schools Finance Board as received at October 31, 2010, and payable November 30, 2010.
#367-2010 Carried (6-0)

Earl/Woodley: Be it resolved that Council purchase a large wreath as a donation to the Strathclair Legion Poppy Fund for the 2010 Remembrance Day Service; Further that we authorize Councillor Woodley to make the presentation.
#368-2010 Carried (6-0)

Council members gave their committee reports.

Dmyterko/Woodley: Be It Resolved that we authorize Deryk Campbell to attend the Ground Force Training Session for Snowplow Training on November 22, 2010 at Treherne, Manitoba.
#369-2010 Carried (6-0)

Woodley/Earl: Be It Resolved that we accept the resignation submitted by Robert (Bob) McCutcheon with regret.
#370-2010 Carried (6-0)

Gerrard/Christiansen: Be It Resolved that we authorize a grant of \$500.00 to Rollingdale Enterprises.
#371-2010 Carried (6-0)

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

Christiansen/Gerrard: Be It Resolved that Council authorizes payment to Moffatt's Construction LTD in the amount of \$2,397.25 plus GST for shale and gravel hauled to various locations.
#372-2010 Carried (6-0)

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Woodley/Dmyterko: Be It Resolved that Council authorizes payment to Lamb's Construction LTD. in the amount of \$533.50 plus GST for cleaning out ditch at Thomas Lake. **#373-2010 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that Council authorizes payment to Lamb's Construction LTD. in the amount of \$5,420.00 plus GST for screening 2,168 yds of gravel. **#374-2010 Carried (6-0)**

Woodley/Earl: Be It Resolved that Council authorize payment to the R.M. Of Blanchard in the amount of \$880.50 for 50% of gravel hauled on boundary roads as agreed. **#375-2010 Carried (6-0)**

Gerrard/Christiansen: Be It Resolved that Council authorizes payment to the RM Of Harrison in the amount of \$3,168.50 for 50% of gravel hauled to the boundary roads as agreed. **#376-2010 Carried (6-0)**

Christiansen/Gerrard: Be It Resolved that we hold our annual Christmas Supper on December 5, 2010 at the Strathclair Hotel. **#377-2010 Carried (6-0)**

Gerrard/Christiansen: Be It Resolved that Council authorize payment to Clarence Rudiak in the amount of \$175.00 for time installing Elphinstone street signs. **#378-2010 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that the office hours for the Christmas Season will be as follows: December 24, 2010 9:00 am to Noon, closed December 27 & 28 2010 and January 3, 2011. Landfill Site will be closed December 25, 2010 and January 1, 2011. **#379-2010 Carried (6-0)**

Christiansen/Gerrard: Be It Resolved that Council authorize payment of the following Accounts: Ken Wozney: October Indemnity 75.00; Committee Mtgs 82.50; Delegation 30.00; RCF & M 52.50 = \$240.00; Linda Earl: October Indemnity 150.00; Mileage 11.21; Committee Mtgs 150.00, Mileage 33.63; Planning Board 60.00, Mileage 37.44; Delegation 112.50, Mileage 123.71 = \$678.49; Garry Dalgarno: October Indemnity 150.00, Mileage 136.80; RCF&M 45.00, Mileage 82.80 = \$414.60; Martin Woodley: October Indemnity 150.00, Mileage 8.64 = \$158.64; Sandra Dmyterko: October Indemnity 150.00, Mileage 17.10; Committee Mtgs 15.00, Mileage 17.10; Delegation 90.00, Mileage 162.45 = \$451.65 Barb Gregory: Sept Indemnity 75.00; October Indemnity 150.00, Mileage 17.10 = \$242.10 Total: 2,185.48 **#380-2010 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that Council authorize payment to Strathclair Co-op Ltd. in the amount \$3,537.55 for September invoices as listed. **#381-2010 Carried (6-0)**

Woodley/Earl: Be It Resolved that the Committees of Council for 2010-2011 be as follows:
Deputy Reeve: Linda Earl
Finance Committee: Linda Earl, Martin Woodley, Sandra Dmyterko
Transportation and Machinery: Garth Gerrard, Randy Christiansen, Dennis Rogasky
Property: Sandra Dmyterko, Martin Woodley, Garth Gerrard
Strathclair Municipal Cemetery: Linda Earl, Randy Christiansen
The Bend Cemetery: Linda Earl, Randy Christiansen
Strathclair Municipal Hall: Ken Wozney, Alternate: Linda Earl
Elphinstone Municipal Hall: Dennis Rogasky, Alternate: Garth Gerrard
Human Resources: Linda Earl, Martin Woodley, Randy Christiansen
Road Building & Maintenance: Martin Woodley, Garth Gerrard, Dennis Rogasky
Strathclair Public Utility: Ken Wozney, Randy Christiansen
Gravel Pit: Martin Woodley, Ken Wozney **#382-2010 Carried (6-0)**

Christiansen/Gerrard: Be It Resolved that we recess our regular meeting and sit as Board of Revision for the 2011 Assessment Roll and the hearing be now opened at 2:10 pm with Reeve Ken Wozney presiding and CAO Shelley Glenn acting as secretary to the Board. **#383-2010 Carried (6-0)**

Dmyterko/Woodley: Be It Resolved that the Board of Revision be adjourned at 2:35 pm and

that we resume our regular Council meeting.
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#384-2010 Carried (6-0)

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Gerrard/Christiansen: Be It Resolved that we purchase new tires for the landfill truck from Outback Repair.
#385-2010 Carried (6-0)

Gerrard/Christiansen: Be It Resolved that the following appointments be made for 2010-2011: Shoal Lake & District Vet Board: Dennis Rogasky; alternate: Martin Woodley; Strathclair Rink Management Committee: Martin Woodley; alternate: Randy Christiansen; Strathclair Fire Department: Linda Earl; alternate: Dennis Rogasky; Strathclair Senior Home Association: Sandra Dymterko; alternate: Martin Woodley; Strathclair Museum Committee: Sandra Dymterko; alternate: Linda Earl; Shoal Lake/Strathclair Foundation Board: Linda Earl, Verna Wilson, Kathy Geekie; Parkland Regional Library: Sandra Dymterko; Prairie Mountain Tourism: Martin Woodley; alternate: Linda Earl; Rossburn Subdivision Trail Association: Dennis Rogasky; alternate: Sandy Dymterko; Prairie Mountain Museum: Linda Earl, George Anderson; RM of Strathclair CDC: Ken Wozney; alternate: Linda Earl; RCMP Planning for Safer Communities: Ken Wozney; Assiniboine Municipal Health Group: Linda Earl; Riding Mountain Biophere: Martin Woodley; Riding Mountain Regional Liaison Committee: Dennis Rogasky; Prairie Parkland Services for Seniors: Linda Earl, Sandy Dymterko; Rolling Dale Enterprises: Linda Earl; South Riding Mountain Planning District: Linda Earl, Martin Woodley.

#386-2010 Carried (6-0)

Dmyterko/Woodley: Whereas Council has sat to hear assessment appeals for the 2011 Assessment Roll; and whereas the Board has made decisions for the appeals received and heard; Now therefore Be It Resolved that the final assessments for the following property for the year 2011 be as follows: Appeal#1-2010 Lots 5 to 20 Plan 47735 inclusive- no change
Lot 21 Plan 47735- decrease 12,400

#387-2010 Carried (6-0)

Dmyterko/Earl: Be It Resolved that Council authorize the penalty adjustment to the Grant-In-Lieu roll numbers in the amount of \$10.69.
#388-2010 Carried (6-0)

Earl/Woodley: Be It Resolved that we become a member of Agriculture in the Classroom and pay the annual fee.
#389-2010 Carried (6-0)

Dmyterko/Woodley: Be It Resolved that we accept the tender submitted by Angel and Richard Horne for caretaking Carlton Beach Campground for a three year term.

#390-2010 Carried (6-0)

Christiansen/Gerrard: Be It Resolved that we become members of Manitoba Agricultural Hall of Fame for 2011 and pay the membership fee.
#391-2010 Carried (6-0)

Woodley/Dmyterko: Be It Resolved that we authorize payment to the Koroscil Brothers for compensation in installing the culvert for the Thomas Lake drainage project.

#392-2010 Carried (6-0)

Earl/Dmyterko: Be It Resolved that Garth Gerrard, Martin Woodley and Deryk Campbell be authorized to attend the Level 1 Bridge Inspection Seminar to be held on November 30, 2010 in Dauphin.
#393-2010 Carried (6-0)

Gerrard/Christiansen: Be It Resolved that we do now adjourn at 5:25 pm and meet again December 8, 2010 or at the call of the Reeve.
#394-2010 Carried (6-0)

Delegations:

Willard Moffett 10:45 am

Old Iron Club

Terry Lysaichuk 11:00am

Thomas Lake Drain

Reeve

Chief Administrative Officer
