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**MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JANUARY 5, 2011 at 9:30 A.M. IN
THE MUNICIPAL COUNCIL CHAMBERS, 127 VETERANS WAY, STRATHCLAIR, MANITOBA.**
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Present: Reeve: Ken Wozney
Councillors: Randy Christiansen, Sandra Dmyterko, Linda Earl, Garth Gerrard, Dennis Rogasky
CAO: Shelley Glenn
Absent: Martin Woodley

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

Christiansen/Dmyterko: Be It Resolved the agenda be adopted as presented and amended.
#1-2011 Carried (6-0)

Gerrard/Rogasky: Be It Resolved that the minutes of the Regular Meeting held December 28, 2010 and the Minutes of the Thirteenth Special Meeting held December 22, 2010 be adopted as presented.
#2-2011 Carried (6-0)

Council gave their committee reports.

Earl/Dmyterko: Whereas the Council of the R.M. of Strathclair has reviewed the full text of By-Law No.7-2010 being a By-Law of the R.M. of Strathclair to set the procedures of council; Now therefore Be It Resolved that By-Law No. 7-2010 be now read a second time.
#3-2011 Carried (6-0)

Rogasky/Gerrard: Whereas the Council of the R.M. of Strathclair has reviewed the full text of By-Law No.7-2010 being a By-Law of the R.M. of Strathclair to set the procedures of Council; Now therefore Be it Resolved that By-Law No.7-2010 be now read a third time, passed, signed and sealed.

For: Wozney, Earl, Rogasky, Gerrard, Christiansen, and Dmyterko **Against:** None **Abstentions:** None
#4-2011 Carried (6-0)

Rogasky/Gerrard: Whereas the Council of R.M. of Strathclair has reviewed the full text of By-Law No. 8-2010 being a By-Law of the R.M. of Strathclair to set remunerations of Council; Now therefore Be It Resolved that By-Law No. 8-2010 be now read a second time.
#5-2011 Carried (6-0)

Christiansen/Earl: Whereas the Council of the R.M. of Strathclair has reviewed the text of By-Law No. 8-2010 being a By-Law of the R.M. of Strathclair to set remunerations of Council; Now therefore Be It Resolved that By-Law No.8-2010 be now read a third time, passed, signed and sealed.

For: Wozney, Earl, Rogasky, Gerrard, Christiansen, and Dmyterko; **Against:** None; **Abstentions:** None
#6-2011 Carried (6-0)

Rogasky/Gerrard: Whereas the accounts received to date for 2010 of the R.M. of Strathclair have been examined by the Finance Committee for payment on December 31, 2010; Now therefore Be It Resolved that the accounts listed on the disbursements sheets from Cheque No. 16479 to Cheque No.16558 and amounting to \$153,319.66 are hereby approved for payment.
#7-2011 Carried (6-0)

Earl/Dmyterko: Whereas the accounts of the R.M. of Strathclair have been examined by the Finance Committee for the period ending January 4, 2011; Now therefore Be It Resolved that the accounts as listed on the disbursement sheets from Cheque No. 16594 to Cheque No. 16600 and amounting to \$1402.77 are hereby approved for payment.
#8-2011 Carried (6-0)

Earl/Dmyterko: As the Council of the R.M. of Strathclair reviewed the requests from community organizations for VLT Grants; Now therefore Be It Resolved that the following VLT grants be made: Strathclair Fire Dept: \$1,500.00; Strathclair Museum Committee: \$300.00; Strathclair Youth Soccer Group: \$100.00; Strathclair Community School: \$100.00; Strathclair Ag Society: \$1,000.00; Strathclair Senior Home: \$1,377.44; Strathclair Drama Club: \$1,500.00; Strathclair Rink Management Committee: \$1,500.00; Strathclair & District Review: \$1,500.00; Strathclair Senior Games: \$350.00; Salt Lake Enhancement Committee: \$200.00; Strathclair Old Iron Club: \$500.00 for cairn; Strathclair Nursery School: \$500.00; Strathclair Crafter's Guild: \$200.00; Elphinstone Lion Club: \$1,000.00; LUD of Elphinstone: \$750.00; Elphinstone Hall Committee: \$1,000.00.
#9-2011 Carried (6-0)

Christiansen/Earl: Be It Resolved that we authorize payment of ½ of the 2011 Shoal Lake & District Vet Board Levy in the amount of \$2,147.25.
#10-2011 Carried (6-0)

Earl/Dmyterko: Be It Resolved that Council authorize the purchase of a full page ad in the Strathclair Drama Club's Annual musical production program for the 2011: "Grease".
#11-2011 Carried (6-0)

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

Dmyterko/Christiansen: Be It Resolved that Council authorize an advertisement in the Yellowhead "It" Guide. **#12-2011 Carried (6-0)**

Gerrard/Rogasky: Be It Resolved that we authorize a \$750.00 grant to Senior Services of Prairie Parkland. **#13-2011 Carried (6-0)**

Rogasky/Gerrard: Whereas in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Strathclair have made interim operating estimates of all operating estimates of all operating and capital expenditures of the municipality for the period January 1, 2011 until the adoption of the annual estimates; Now Therefore Be It Resolved that the following interim estimates be hereby adopted: General Government Services \$100,000.00; Protective Services \$35,000.00; Transportation Services \$150,000.00; Environmental Health Services \$10,000.00; Public Health & Welfare Services \$20,000.00; Economic Development \$30,000.00; Planning & Community Development \$15,000.00; Recreation & Cultural Services \$25,000.00; Fiscal Services \$150,000.00; Capital Requirements \$200,000.00; Utility Operating Capital \$100,000.00; Utility Capital \$100,000.00. **#14-2011 Carried (6-0)**

Christiansen/Dmyterko: Be It Resolved that we renew the following memberships for 2011 and pay the applicable fees: Manitoba Good Roads Association; Yellowhead Highway Association; Western Canada Water & Wastewater Association for two employees; Association of Manitoba Municipalities; South Central Mutual Aid District; Manitoba Association of Fire Chiefs for the Chief and both Deputy Chiefs; Manitoba Municipal Administrators Association for CAO and ACAO; Riding Mountain Liaison Committee; Prairie Mountain Tourism; Federation of Canadian Municipalities; Manitoba Association of Regional Recyclers; Manitoba Municipal Users Group; Manitoba Agricultural Hall of Fame Inc; Agriculture in the Classroom; Westman Tourism(START); Prairie Mountain Regional Museum; Riding Mountain Biosphere; Municipal Health Committee. **#15-2011 Carried (6-0)**

Rogasky/Gerrard: Be It Resolved that Council authorize payment of the final 2009 Education levies by January 31, 2011. **#16-2011 Carried (6-0)**

Rogasky/Gerrard: Be It Resolved that Marjorie and Randy Christiansen be authorized to attend the EMO training course to be held January 12 & 13, 2011 in Brandon. **#17-2011 Carried (6-0)**

Rogasky/Gerrard: Be It Resolved that we authorize Linda Earl & Randy Christiansen to attend the seminar "Building a Better Community" at Minto, MB. on February 1, 2011. **#18-2011 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that council authorizes the following accounts for payment: Sandra Dmyterko: Committee MTGS 18.00, Mileage 19.00 = 37.00; Garth Gerrard: LUD of Elphinstone 50.00, Mileage 17.00 = 67.00. **#19-2011 Carried (6-0)**

Gerrard/Rogasky: Be It Resolved that Council authorize the following accounts for payment as 2010 expense: Ken Wozney: Dec Indemnity: 165.00; Randy Christiansen: Dec Indemnity 165.00; Committee Mtgs 15.00, Mileage 32.40; Delegation 22.50 = 234.90; Sandra Dmyterko: Dec Indemnity 165.00; Mileage 34.20, Delegation 45.00; Mileage 116.10 = 360.30; Linda Earl: Dec Indemnity 165.00; Mileage 22.42; Committee Mtgs; 45.00; Mileage 22.42; Delegation 37.50; Mileage 52.20 = 344.54; Garth Gerrard: Dec Indemnity 165.00; Mileage 30.60; Committee Mtgs 105.00; Mileage 75.15; Delegation 22.50; Mileage 15.30; RCF&M 60.00; Mileage 47.70 = 521.25; Dennis Rogasky: Dec Indemnity 165.00; Mileage 51.84; Committee Mtgs 15.00; Mileage 29.25; Delegation 37.50; Mileage 47.70 = 346.29; Martin Woodley: Dec Indemnity 165.00; Mileage 17.28 = 182.28. Total: \$2154.56 **#20-2011 Carried (6-0)**

Dmyterko/Christiansen: Be It Resolved that we do now adjourn at 3:15pm and meet again January 25, 2011 or at the call of the Reeve. **#21-2011 Carried (6-0)**

Delegations:

Colleen Cuvelier, Ken Cooke, LSRC **10:30 am** **Update on District Activity**