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MINUTES OF THE FOURTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, APRIL 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, Dennis Rogasky
CAO: Shelley Glenn
Absent: Martin Woodley
Councillor Rogasky was excused at 3:10 pm.
Reeve Ken Wozney called the meeting to order at 9:35 am.

Earl/Dmyterko: Be It Resolved the agenda be adopted as presented and amended. #119-2011 Carried (6-0)

Rogasky/Gerrard: Be It Resolved that the minutes of the Regular Meeting held on March 9, 2011 be adopted as presented and amended. #120-2011 Carried (6-0)

Earl/Dmyterko: Whereas the Finance Committee has examined the R.M. of Strathclair accounts for the period ending April 5, 2011; Now therefore Be It Resolved that Council approves payment of the accounts as listed on the disbursement sheets from Cheque No. 16803 to Cheque No. 16890 and amounting to \$101,964.75. Further Be It Resolved that Council has reviewed the financial statement for March 31, 2011. #121-2011 Carried (6-0)

Christiansen/Gerrard: Be It Resolved that we go "in-camera" to discuss employee matters. Time: 10:10 am. #122-2011 Carried (6-0)

Dmyterko/Earl: Be It Resolved that we end our "in-camera" session and resume our regular meeting. Time 10:45 am #123-2011 Carried (6-0)

Councillors gave their committee reports.

Rogasky/Gerrard: Be It Resolved that we go "in-camera" to discuss an employee matter. Time 1:20 pm. #124-2011 Carried (6-0)

Christiansen/Dmyterko: Be It Resolved that we end our "in-camera" session and resume our regular meeting. Time: 2:25 pm. #125-2011 Carried (6-0)

Earl/Dmyterko: Be It Resolved that Council authorizes the following accounts for payment: Ken Wozney: Indemnity 250.00; Committee Mtgs 117.00; Delegation 72.00 = \$439.00; Randy Christiansen: Indemnity 150.00; Committee Mtgs 72.00; EMO Mileage 35.00; Delegation 18.00 = \$275.00; Sandra Dmyterko: Indemnity 150.00; Mileage 19.00; Committee Mtgs 171.00; Mileage 76.00; Delegation 36.00, Mileage 19.00 = \$471.00; Linda Earl: Indemnity 150.00, Mileage 12.45; Committee Mtgs 171.00, Mileage 49.80; Delegation 321.00, Mileage 36.75 = \$741.00; Garth Gerrard: Indemnity 150.00, Mileage 17.00; Committee Mtgs 54.00, Mileage 17.00; LUD of Elphinstone 50.00; EMO 54.00, Mileage 35.00; RCFM 72.00, Mileage 37.00 = \$486.00; Dennis Rogasky: Indemnity 150.00, Mileage 28.80; Committee Mtgs 18.00, Mileage 11.00; Delegation 126.00, Mileage 72.50 = \$406.30. Total: \$2,818.30 #126-2011 Carried (5-0)

Gerrard/Christiansen: Be It Resolved that Council authorizes payment to Vern's Custom Agro in the amount of \$2,553.55 plus GST for invoices submitted. #127-2011 Carried (5-0)

Earl/Dmyterko: Be It Resolved that we authorize payment of the 2011-2012 insurance premium in the amount of \$48,716.00. #128-2011 Carried (5-0)

Dmyterko/Earl: Be It Resolved that Council authorize payment to Lamb's Construction for invoice #2011-33 for snow removed from Strathclair in the amount of \$6,080.00 plus GST and \$897.98 plus GST for the water break repair on Sinclair Drive. #129-2011 Carried (5-0)

Gerrard/ Christiansen: Be It Resolved that we pay Clarence Rudiak for regular Elphinstone time submitted. #130-2011 Carried (5-0)

Earl/Christiansen: Be It Resolved that we authorize the payment of invoice #2011-22 and invoice #FC 80 to Lamb's Construction Ltd. for the remaining amount owing to repair the water valve when the water break occurred at the Strathclair School. #131-2011 Carried (5-0)

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

Christiansen/Dmyterko: Be It Resolved that Council hold the regular May meeting on May 11, 2011. #132-2011 Carried (5-0)

Dmyterko/Christiansen: Be It Resolved whereas the Council of the RM of Strathclair deem it in the best interest of the residents of the Villages of Strathclair and Elphinstone to have a crow, pigeon and magpie control program; Now therefore Be It Resolved that we appoint Walter Kiliwnik to control the crow, pigeon and magpie population in the LUD of Elphinstone and Alan Johnston to control the crow, pigeon, and magpie population within the Strathclair Village using a shotgun and using burial as disposal. Further that they be paid \$5.50 per bird.

For: Christiansen, Dmyterko, Earl, Wozney Against: Gerrard Abstentions: None #133-2011 Carried (4-1)

Earl/Gerrard: Be It Resolved that Council support The First Sports Grant Program should any organization in the R.M. of Strathclair apply. #134-2011 Carried (5-0)

Earl/Christiansen: Be It Resolved that Council authorize the cleaning of the ditch of snow or debris on SE 30-16-21 as well as any in and around the Village of Strathclair to prevent flooding problems. Further that we authorize the removal of snow from certain areas in the Village of Strathclair to prevent flooding problems. #135-2011 Carried (5-0)

Gerrard/Dmyterko: Be It Resolved that we designate 2009 as the Tax Sale year and have Taxervice manage the Municipality's property tax collection for the 2011 Tax Sale. **#136-2011 Carried (5-0)**

Earl/Dmyterko: Be It Resolved that we authorize the purchase of two steering tires for the Strathclair Fire Department Rescue Unit. **#137-2011 Carried (5-0)**

Dmyterko/Christiansen: Be It Resolved that we make application for our 2011 Pesticide license and pay the required fee. **#138-2011 Carried (5-0)**

Earl/Dmyterko: Be It Resolved that we request the Manitoba Historical Society to have our history book digitalized in the future as part of their Manitoba Local Histories Project. **#139- 2011 Carried (5-0)**

Dmyterko/Earl: Be It Resolved that the authorize Jon McDonald to attend the Gravel Road School to be held in Brandon on April 28 & 29, 2011. **#140-2011 Carried (5-0)**

Christiansen/Earl: Be It Resolved that we advertise for a Hometown Green Team Employee as per our approved application. **#141-2011 Carried (5-0)**

Dmyterko/Gerrard: Be It Resolved that we do now adjourn at 5:15 pm and meet again on April 27, 2011 or at the call of the Reeve. **#142-2011 Carried (5-0)**

DELEGATIONS:

Dwayne Gaucher	11:00am	Water Meter Presentation
Jean Rosset, Nature Conservancy	11:30am	Property Intentions
Deryk Campbell, Public Works	1:00pm	Employee matters
Don Cochrane, PWSD	2:30pm	Fibre Optic Proposal

Reeve

Chief Administrative Officer