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MINUTES OF THE FOURTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, APRIL 7, 2010 at 9:30 A.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 MINNEDOSA STREET, STRATHCLAIR, MB.
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PRESENT:

Reeve: Ken Wozney

Councillors: Linda Earl, Garry Dalgarno, John Gill, Martin Woodley, Sandra Dmyterko, Barbara Gregory

CAO: Shelley Glenn

Councillor Woodley was excused from the meeting from 1:00-1:15 pm and left the meeting at 4:30 pm

Reeve Ken Wozney called the meeting to order at 9:34 am.

Earl/Gill: Be It Resolved that the agenda be adopted as presented and amended. **#123-2010 Carried (7-0)**

Gregory/Dmyterko: Be It Resolved that the minutes of the Regular meeting held March 10, 2010 be adopted as presented. **#124-2010 Carried (7-0)**

Woodley/Dalgarno: Be It Resolved that we authorize payment of \$1,000.00 representing the annual fee for the Prairie Mountain Museum. **#125-2010 Carried (7-0)**

Dmyterko/Earl: Be It Resolved that Council authorizes payment to N&G Backhoe in the amount of \$490.00 plus GST for cleaning ditches and culvert ends in Strathclair. **#126-2010 Carried (7-0)**

Earl/Dmyterko: Whereas the Finance Committee has examined the RM of Strathclair accounts for the period ending April 6, 2010; Now Therefore Be It Resolved that Council approves payment of the accounts as listed on the Disbursement Sheets from Cheque No. 15691 to Cheque No. 15753 and amounting to \$54,591.40. Further Be It Resolved that Council has reviewed the Financial Statements for February 28, 2010 and March 31, 2010. **#127-2010 Carried (7-0)**

Earl/Gill: Be It Resolved that Council establishes the following rates of pay for the Election officers: Deputy Returning Officer: \$14.00/hr and Poll Clerk \$13.00/hr. **#128-2010 Carried (7-0)**

Dmyterko/Dalgarno: Be It Resolved that Council authorizes payment to Lamb's Construction Ltd in the amount of \$2,674.50 plus GST for: landfill trench re: school roof & piling; load recyclables; various RM ditches and Strathclair snow removal. **#129-2010 Carried (7-0)**

Gregory/Dmyterko: Be It Resolved that the four stale- dated cheques issued to David Sytnyk for the years 2005-2008 for road rents be re-issued. **#130-2010 Carried (7-0)**

Woodley/Dalgarno: Be It Resolved that we apply for a water rights licence to install a 30" culvert on the SE side of 5-16-22WPM and pay the applicable fees. **#131-2010 Carried (7-0)**

Dmyterko/Earl: Be It Resolved that Council authorizes the following accounts for payment: Ken Wozney: March Indemnity 225.00, Committee Mtgs 195.00; RCF&M 75.00, Mileage 21.15 = 516.15; Linda Earl: March Indemnity 150.00, Mileage 11.21; Committee Mtgs 123.75, Mileage 44.84; Planning Board 75.00, Mileage 74.88; Delegation 195.00, Mileage 63.41 = 738.09; Garry Dalgarno: March Indemnity 150.00, Mileage 68.40 = 218.40; John Gill: March Indemnity 150.00, Mileage 6.75; Committee Mtgs 30.00, Mileage 11.25; RCF&M 30.00, Mileage 13.50 = 241.50; Martin Woodley: March Indemnity 150.00, Mileage 8.64 – 158.64; Sandra Dmyterko: March Indemnity 150.00, Mileage 17.10; Committee Mtgs 90.00, Mileage 51.30; LUD of Elphinstone 50.00 = 358.40; Barb Gregory: March Indemnity 150.00, Mileage 17.10 = 167.10. Total: 2,398.28 **#132-2010 Carried (7-0)**

Council members gave their Committee reports.

Dmyterko/Gregory: Be It Resolved that we support the application made by Prairie Mountain Regional Museum Inc for grant funding from the Southwest Regional Development Corporation to complete the building to house the Clegg Collection. **#133-2010 Carried (7-0)**

Earl/Gill: Be It Resolved that we set the Financial Plan Hearing and Ratepayers Meeting to be held May 3, 2010 at 7:00pm in the RM of Strathclair Council Chambers. **#134-2010 Carried (7-0)**

Gregory/Dmyterko: Be It Resolved that we support the Hometown Grant applications for the Rural Municipality Tree Planting and the Meeting Places Grant for the Municipal Office exterior enhancements as well as the LUD of Elphinstone Hometown Manitoba Grant for the Memory Garden. **#135-2010 Carried (7-0)**

Dmyterko/Earl: Be It Resolved that we accept the quote submitted by Zenith Paving Ltd. for the paving project on Minnedosa Street from Main Street to Saskatchewan Street. **#136-2010 Carried (7-0)**

Gill/Dalgarno: Be It Resolved that we request 50/50 funding from Transportation and Government Services for the paving project on Minnedosa Street from Main Street to Saskatchewan Street work to include required sweeping of existing surface, supply and place tack oil and supply and place 50mm of asphalt. Cost of project \$30,341.00 plus gst. **#137-2010 Carried (7-0)**

Woodley/Dalgarno: Be It Resolved that 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 \$5.00 per bird. **#138-2010 Carried (6-1)**

For: Wozney, Earl, Dalgarno, Gill, Woodley, Gregory **Against:** Dmyterko **Abstentions:** None

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

Earl/Gregory: Be It Resolved that we authorize the full time public works employees to attend the Municipal Officials Trade Show in Brandon. **#139-2010 Carried (7-0)**

Gregory/Earl: Be It Resolved that the CAO is directed to sign the farm fuel storage upgrade agreement with the Strathclair Consumers Co-operative to upgrade two fuel tanks, two pumps, two stand pipes and two meters. **#140-2010 Carried (7-0)**

Dmyterko/Woodley: Be It Resolved that we charge \$4.00/yd for crushed gravel; \$3.00/yd for screened gravel; \$3.00/yd for stone; \$2.00/yd for pit run gravel; \$1.50/yd for clay; \$5.50/yd for black dirt. **#141-2010 Carried (7-0)**

Earl/Gregory: Be It Resolved that we designate 2008 as the Tax Sale year and have Taxervice manage the municipality's property tax collection for the 2010 Tax Sale. **#142-2010 Carried (7-0)**

Dalgarno/Gill: Be It Resolved that we hire Eng-Tech Consulting Ltd to supervise the additional remedial work and testing required on the new lagoon secondary cell berms as per quote. **#143-2010 Carried (7-0)**

Woodley/Dalgarno: Be It Resolved that we instruct the CAO to sign the letter of understanding that outlines the Canadian Red Cross to provide registration and inquiry services in disaster response and to identify the principles and expectations around which they will operate. **#144-2010 Carried (7-0)**

Martin Woodley disclosed interest in the following and did not participate in the discussion or the voting of the following resolution. He was excused from the meeting at 4:30 pm

Dalgarno/Dmyterko: Be It Resolved that we hire M&K Woodley to replace the culvert and perform remedial drainage works along west side 26-18-21WPM. **#145-2010 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that we do now adjourn at 4:37 pm to meet again on May 3, 2010 in Special session or at the call of the Reeve. **#146-2010 Carried (6-0)**

Delegations:

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| Sherry Woywada, Eileen Corbey | Carlton Lodge Board | Assessment Concerns |
| Eileen Corbey | ACAO report | |
| Brad Wilson & Gordon Wilson | Crawford Lake Development | Maps & Progress report |

Reeve

Chief Administrative Officer