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MINUTES OF THE TWELFTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY DECEMBER 8, 2010 at 9:30 A.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 VETERANS WAY, STRATHCLAIR, MB.
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PRESENT:

Deputy Reeve: Linda Earl

Councillors: Randy Christiansen, Sandra Dmyterko, Garth Gerrard, Dennis Rogasky, Martin Woodley,
CAO: Shelley Glenn

Reeve Ken Wozney arrived at 12:50 pm and took over as chairperson.

Linda Earl was excused from the meeting at 5:00 pm.

Deputy Reeve Linda Earl called the meeting to order at 9:35 am.

Rogasky/Gerrard: Be It Resolved that the agenda be adopted as presented and amended.

#395-2010 Carried (6-0)

Dmyterko/Christiansen: Be It Resolved that the minutes of the regular meeting held November 10, 2010 be adopted as presented and amended.

#396-2010 Carried (6-0)

Financial Statement was reviewed. Committee reports were given. Delegations were heard.

Dmyterko/Christiansen: Be It Resolved that we go in camera to discuss human resources issues.

Time: 1:20 pm

#397-2010 Carried (7-0)

Christiansen/Woodley: Be It Resolved that we end our in camera session and resume our regular meeting. Time: 1:45 pm

#398-2010 Carried (7-0)

Earl/Gerrard: Whereas the finance committee has reviewed the accounts of the RM of Strathclair; Now therefore Be It Resolved that the account as listed on the disbursement sheets from Cheque No. 16389 to Cheque No.16478 inclusive, and amounting to a total of \$444,237.17 be now approved for payment. Further that council has reviewed the financial statement ending November 30, 2010.

#399-2010 Carried (7-0)

Rogasky/Gerrard: Whereas the Human Resources Committee reviewed applications received for the position of Heavy Equipment Operator; and whereas the committee along with the Reeve authorized Jim Levandosky to work in this position on probation; Now Therefore Be It Resolved that we authorize Jim Levandosky to be paid wages from November 19, 2010 to November 25, 2010.

#400-2010 Carried (7-0)

Earl/Dymterko: Be It Resolved that we hire Delmar Jack as Heavy Equipment Operator and general labourer for a term beginning December 20, 2010 until spring 2011.

#401-2010 Carried (7-0)

Christiansen/Earl: Be It Resolved that Council authorize payment to Zenith Paving LTD in the amount of \$14,521.00 plus GST for paving completed in Strathclair as per quote.

#402-2010 Carried (7-0)

Earl/Dmyterko: Be It Resolved that we authorize the payments for 2010 road rents as follows: Maurice Skotlas Estate: \$20.00; David Pinuta \$50.00; Viola McCutcheon \$20.00; Annabelle Pirie \$50.00; Jim Gerrard \$20.00; Sid Fowler \$15.00; David Sytnyk \$100.00.

#403-2010 Carried (7-0)

Rogasky/Gerrard: Be it resolved that we authorize the finance committee to approve 2010 accounts received in 2011 for payment.

#404-2010 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that Council authorize payment to Moffatt's Construction LTD in the amount of \$260.90 plus GST for 20yds of gravel stockpiled in Strathclair and 25yds of gravel hauled to TWP 17-21WPM. (Valley)

#405-2010 Carried (7-0)

Council members gave their committee reports.

Rogasky/Gerrard: Be It Resolved that council authorizes payment to Zenith Paving LTD. in the amount of \$21,007.00 plus GST for paving completed in Elphinstone, as per quote.

#406-2010 Carried (7-0)

Gerrard/Rogasky: Be It Resolved that we authorize payment of casual labour work completed by Clarence Rudiak.

#407-2010 Carried (7-0)

Christiansen/Dmyterko: Be It Resolved that Council authorize payment to Nordic Landscaping in the amount of \$700.00 plus GST for trimming trees and chipping them for clean-up, in the Village of Strathclair.

#408-2010 Carried (7-0)

Dmyterko/Earl: Be it Resolved that we authorize payment of the 2010 Rehabilitation Levy and make application for the 2011 gravel pit registration and pay the applicable fee.

#409-2010 Carried (7-

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Earl/Woodley: Be It Resolved that we authorize Deryk Campbell to attend Ground Force Training for snowplow operations on November 22, 2010 in Treherne, Manitoba. **#410-2010 Carried (7-0)**

Rogasky/Gerrard: Be It Resolved that we authorize the payment of the Education Levies received up to November 30, 2010 to be paid December 31, 2010. **#411-2010 Carried (7-0)**

Woodley/Christiansen: Be It Resolved that Council authorize payment to Q-Collaborations Inc. in the amount of \$4,338.16 plus GST for work done to November 10, 2010 on the 2010 flood claim. **#412-2010 Carried (7-0)**

Dmyterko/Earl: Be It Resolved that Council authorize payment of the following accounts:
Ken Wozney: Nov Indemnity 255.00; Randy Christiansen: Nov Indemnity 180.00; Committee Mtgs 67.50; Delegation 450.00; Mileage 292.50; Meals 160.00 = \$1,150.00; Sandy Dmyterko: Nov Indemnity 180.00; Mileage 34.20; Committee Mtgs 60.00; Mileage 34.20; Delegation 622.50; Mileage 320.60; Meals 33.75 = \$1,285.25; Linda Earl: Nov Indemnity 180.00; Mileage 22.42; Committee Mtgs 135.00; Mileage 33.63; Planning Board 30.00; Delegation 600.00; Mileage 283.32; Meals 31.31 = \$1,315.68; Garth Gerrard: Nov Indemnity 180.00; Mileage 30.60; Committee Mtgs 30.00; Mileage 30.60; LUD Elphinstone Nov 50.00, Dec 50.00; Delegation 750.00; Mileage 16.20; Meals 43.61; RCF&M 60.00; Mileage 61.20 = 1,302.21; Dennis Rogasky: Nov Indemnity 30.00, Mileage 25.92; Delegation 525.00; Mileage 309.15; Meals 48.66 = 938.73; Martin Woodley: Nov Indemnity 150.00; Mileage 8.64; Committee Mtgs 120.00; Mileage 32.40; Planning Board 30.00, Mileage 43.20; Delegation 450.00; Mileage 405.00; Meals 95.69; RCF&M 30.00; Mileage 22.50 = 1,387.43. Total: 7,634.30 **#413-2010 Carried (7-0)**

Earl/Christiansen: Whereas the Council of the RM of Strathclair has reviewed the full text of By-Law No. 7-2010 being a By-Law of the RM of Strathclair to set the procedures of council; Now Therefore Be It Resolved that By-Law No. 7-2010 be now read a first time. **#414-2010 Carried (7-0)**

Rogasky/Gerrard: Whereas the Council of the RM of Strathclair has reviewed the full text of By-Law No. 8-2010 being a By-Law of the RM of Strathclair to set remunerations of Council; Now therefore Be It Resolved that By-Law No. 8-2010 be now read a first time. **#415-2010 Carried (7-0)**

Dmyterko/Earl: Whereas the Council of the RM of Strathclair has reviewed the full text of By-Law No. 3-2007 being a By-Law of the RM of Strathclair to govern the organization and Committees thereof; Now Therefore Be It Resolved that By-Law No. 3-2007 requires no change. **#416-2010 Carried (7-0)**

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

Earl/Woodley: Be It Resolved that Council supports the Strathclair Theatre Committee's application to The Manitoba Community Places Program for funding for the Legion Addition Project. **#417-2010 Carried (7-0)**

Rogasky/Gerrard: Be It Resolved that Council supports The Strathclair Museum Committee's application to the Manitoba Community Services Program regarding restoration of the Bandstand. **#418-2010 Carried (7-0)**

Christiansen/Woodley: Be It Resolved that we purchase four new tires for a 140H Cat grader from South Park Service as per quote. **#419-2010 Carried (7-0)**

Rogasky/Gerrard: Be It Resolved that the date for the Tax Sale be set for June 8, 2011 at 2:00 PM. **#420-2010 Carried (7-0)**

Dmyterko/Woodley: Be It Resolved that Richard Gawiuk and Marjorie Christiansen be appointed our EMO Coordinators for the RM of Strathclair. **#421-2010 Carried (7-0)**

Woodley/Earl: Be It Resolved that we authorize Marjorie Christiansen to attend the Emergency Measures Seminar in Brandon December 3, 2010 and expenses be paid. **#422-2010 Carried (7-0)**

Earl/Dmyterko: Be It Resolved that we pay the audit fee for the 2010 audit of the Strathclair Rink Management Committee. **#423-2010 Carried (7-0)**

Gerrard/Rogasky: Be It Resolved that we set the custom rate for patrol for patrol at \$100.00 per hour with a one-half hour minimum. **#424-2010 Carried (7-0)**

Woodley/Christiansen: Be It Resolved that we revise the "tow" policy to allow towing three ton and

heavier vehicles including school buses, at our equipment operator's discretion. Hook-up to be done by the vehicle operator. Charge will be at Municipal custom rate. #425-2010 Carried (7-0)

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Dmyterko/Christiansen: Be It Resolved that we authorize a Christmas Bonus for the Municipal employees. #426-2010 Carried (7-0)

Gerrard/Rogasky: Be It Resolved that we authorize Shelly Glenn to attend the Administration/Financial Development Program to be held at Elkhorn Resort, Onanole on February 16-18, 2011. #427-2010 Carried (7-0)

Earl/Dmyterko: Be It Resolved that we authorize Murray Rapley to attend The Manitoba Water and Wastewater Association conference to be held at Portage La Prairie, MB from February 6-9, 2011. #428-2010 Carried (7-0)

Woodley/Dmyterko: Be It Resolved that any new Council member is authorized to attend the new Councillor seminar to be held in Birtle on February 3, 2011. #429-2010 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that we authorize payment to Prairie Benchmark for monument restoration on 2-18-21. Further that we make application for 50% of the cost and charge the landowner for 50% of the cost. #430-2010 Carried (6-0)

Rogasky/Gerrard: Be It Resolved that Garth Gerrard be appointed to Little Saskatchewan River Conservation District Sub-district 72A. #431-2010 Carried (6-0)

Dmyterko/Christiansen: Be It Resolved that we do now adjourn at 6:15 PM and meet again January 5, 2011 or at the call of the Reeve. #432-2010 Carried (6-0)

Delegations:

Gordon Duncan Plumbing	10:00 am	Thomas Lake water level
Carson Glenn	10:15 am	Water pipe repair costs
Susan Moffatt, Rink Management	10:30 am	Update

Reeve

Chief Administrative Officer

