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MINUTES OF THE SECOND REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, FEBRUARY 10, 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, Sandra Dmyterko, Barbara Gregory
CAO: Shelley Glenn
Absent: John Gill, Martin Woodley

Reeve Ken Wozney called the meeting to order at 9:40 am

Earl/Dmyterko: Be It Resolved the agenda be adopted as presented and amended. **#46-2010 Carried (5-0)**

Dalgarno/Gregory: Be It Resolved that the minutes of the second Special meeting of Council held on January 19, 2010 be adopted as circulated; Further that the minutes of the First Regular meeting of Council held January 20, 2010 be adopted as amended. **#47-2010 Carried (5-0)**

Earl/Dalgarno: Whereas the accounts of the RM of Strathclair have been examined by the Finance committee for the period ending February 9, 2010; Now Therefore Be It Resolved that the accounts as listed on the Disbursement Sheets from Cheque 15553 to Cheque 15608 and amounting to \$117,344.18 are hereby approved for payment. **#48-2010 Carried (5-0)**

Earl/Dmyterko: Whereas Councillor Sandra Dmyterko gave written notice at the January Regular meeting held January 20, 2010 to reconsider resolution #276-2009; Be It Resolved that we withdraw our participation in the Little Saskatchewan River Conservation District effective January 1, 2010.

For: None; **Against:** Wozney, Earl, Dalgarno, Dmyterko, Gregory; **Abstentions:** None **#49-2010 Defeated (0-5)**
Defeating the above motion results in the R.M. of Strathclair continuing to be a member of Little Saskatchewan River Conservation District.

Gregory/Earl: Be It Resolved that we appoint Garry Dalgarno to Upper Oak River #72A Sub-District Committee and Sandra Dmyterko to Upper Little Saskatchewan River #82A Sub-District Committee for a two year term for the Little Saskatchewan River Conservation District. **#50-2010 Carried (5-0)**

Dmyterko/Dalgarno: Be It Resolved that we appoint Annabelle Pirie as our ratepayer representative on the #82A Sub-District of the Little Saskatchewan River Conservation District. **#51-2010 Carried (5-0)**

Council members gave their committee reports.

Gregory/Dmyterko: Be It Resolved that we purchase a 25HP motor for the lift station in Strathclair as per quote. **#52-2010 Carried (5-0)**

Dmyterko/Earl: Be It Resolved that we participate with the RM of Shoal Lake and Town of Shoal Lake to establish an area Foundation. **#53-2010 Carried (5-0)**

Gregory/Dalgarno: Whereas the RM of Strathclair previously installed a grade with a culvert near the west side of SE ¼ 5-16-22WPM for access to the property; Now Be It Resolved that the RM of Strathclair will repair the grade in the event it is washed out. **#54-2010 Carried (5-0)**

Gregory/Dmyterko: Be It Resolved that we authorize Murray Rapley to attend the Manitoba Water and Wastewater Conference in Winnipeg from March 14-17, 2010 and expenses be paid. **#55-2010 Carried (5-0)**

Earl/Dmyterko: Be It Resolved that Council authorizes payment to McCandless Tramley in the amount of \$577.80 plus gst as a 2009 expense. **#56-2010 Carried (5-0)**

Gregory/Dalgarno: Be It Resolved that Council authorizes payment to Eng-Tech Consulting Ltd in the amount of \$680.00 plus gst regarding berm repair. **#57-2010 Carried (5-0)**

Earl/Gregory: Be It Resolved that the Rural Municipality of Strathclair adopts an employee code of conduct, which will form part of the employee personnel policies. **#58-2010 Carried (5-0)**

Dalgarno/Dmyterko: Be It Resolved that we set the rates for the Carlton Beach Campground as follows: \$15.00 per night (15amp); \$20.00 per night (30amp); \$140.00; Salt Lake Swim Lesson Program; \$375.00; Seasonal (15 amp) \$425.00 Seasonal (30 amp). **#59-2010 Carried (5-0)**

Earl/Gregory: Be It Resolved that we set the rates for the RV Park as follows: \$20.00 per night; \$120.00 per week (7 days); \$425.00 seasonal (May long weekend to Sept long weekend). **#60-2010 Carried (5-0)**

Dmyterko/Earl: Be It Resolved that we request grant-in-aid funding from Transportation and Infrastructure Service for street re-construction in the Village of Strathclair as follows: Mountain Street from Finch to Arnit Street, measuring 3.66 meters by 12 meters; McDonald Drive from Bud Street east approximately 6 meters in length and 1 meter in width; McDonald Drive and Black Street junction measuring 11 meters by 8 meters; South Railway Street from Campbell Street east approximately 17 meters by 7 meters; All work to consist of cutting out pavement areas, excavating and re-compacting the area, and applying 3" of asphalt top. **#61-2010 Carried (5-0)**

Gregory/Dmyterko: Be It Resolved that we appoint Jon Kopytko as the weed inspector for the RM of Strathclair for 2010. **#62-2010 Carried (5-0)**

Dalgarno/Earl: Be It Resolved that we instruct the Reeve to sign the Strathclair Public Water Assessment as completed by Travis Parson. **#63-2010 Carried (5-0)**

Earl/Dmyterko: Be It Resolved that we make application for Manitoba Green Team funding for two students. **#64-2010 Carried (5-0)**

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

Gregory/Dmyterko: Be It Resolved that we authorize payment of 2010 Parkland Library levy.
#65-2010 Carried (5-0)

Dalgarno/Dmyterko: Be It Resolved that we make application for Hometown Manitoba grants for outdoor landscaping at the municipal office, and for participating in the tree program.
#66-2010 Carried (5-0)

Earl/Dmyterko: Be It Resolved that we appoint Calvin Martin to the Strathclair CDC. #67-2010 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we support the LUD of Elphinstone application for a Hometown Manitoba grant for 2010.
#68-2010 Carried (5-0)

Gregory/Earl: Be It Resolved that we authorize Dennis Rogasky, our EMO Coordinator to attend the EMO course to be held in Brandon on February 17, 2010.
#69-2010 Carried (5-0)

Gregory/Dalgarno: Be It Resolved that we authorize Linda Earl and Eileen Corbey to attend a Health and Safety Seminar in Brandon on March 8, 2010.
#70-2010 Carried (5-0)

Earl/Dalgarno: Be It Resolved that we request the 10%grant for provincial road (gravel road) improvements from the Province of Manitoba for 2010.
#71-2010 Carried (5-0)

Gregory/Dmyterko: Be It Resolved that the Reeve, Deputy Reeve and CAO be authorized to attend the Mayors Reeves and CAO's meeting to be held in Hamiota on March 16, 2010.
#72-2010 Carried (5-0)

Dalgarno/Gregory: Be It Resolved that Council authorize payment of the following accounts: Ken Wozney: January Indemnity \$315.00; Linda Earl: January Indemnity \$240.00, Mileage \$33.63; Committee Mtgs \$82.50, Mileage \$22.42; Delegation \$247.50, Mileage \$212.85 = \$838.90; Garry Dalgarno: January Indemnity \$240.00, Mileage \$136.80 = \$376.80; Martin Woodley: January Indemnity \$240.00, Mileage \$25.92 = \$265.92; Sandra Dmyterko: January Indemnity \$240.00, Mileage \$51.30; Committee Mtgs \$22.50, Mileage \$17.10; Delegation \$22.50, Mileage \$99.00; LUD of Elphinstone \$50.00 = \$502.40; Barb Gregory: January Indemnity \$225.00, Mileage \$34.20 = \$259.20.
Total: 2,558.22.
#73-2010 Carried (5-0)

Dalgarno/Dmyterko: Be It Resolved that we accept the assessment changes submitted by the assessor on January 25, 2010.
#74-2010 Carried (5-0)

Earl/Gregory: Be It Resolved that Council of the RM of Strathclair is opposed to the Manitoba Hydro Bi-Pole project's routes A, B, and C and encourage the Province of Manitoba to install the line along the east side of Lake Winnipeg.
#75-2010 Carried (5-0)

Earl/Gregory: Whereas Council of the RM of Strathclair has had the opportunity to review Bylaw No. 2-2010 being a bylaw of the Rural Municipality of Strathclair prescribing matters of Election campaign expenses and contributions in connection with Municipal Elections; Now Therefore Be It Resolved that Bylaw No. 2-2010 be now read a first time.
For: Wozney, Earl, Dalgarno, Dmyterko, Gregory; **Against:** None; **Abstentions:** None #76-2010 Carried (5-0)

Dmyterko/Dalgarno: Whereas Council of the RM of Strathclair has had the opportunity to review Bylaw No. 2-2010 being a bylaw of the Rural Municipality of Strathclair prescribing matters of Elections campaign expenses and contributions in connection with Municipal Elections; Now Therefore Be It Resolved that Bylaw No. 2-2010 be now read a second time.
For: Wozney, Earl, Dalgarno, Dmyterko, Gregory; **Against:** None; **Abstentions:** None #77-2010 Carried (5-0)

Earl/Dmyterko: Be It Resolved that we go in camera to discuss personnel matters. Time 4:40pm.
#78-2010 Carried (5-0)

Gregory/Dmyterko: Be It Resolved that we end our in camera session and resume our regular meeting. Time 6:10pm.
#79-2010 Carried (5-0)

Earl/Dmyterko: Be It Resolved that we authorize employee salary increases. #80-2010 Carried (5-0)

Dmyterko/Dalgarno: Be It Resolved that we make an offer to purchase Lot 23, Block 7, Plan 244 in the Village of Strathclair.
#81-2010 Carried (5-0)

Gregory/Dmyterko: Be It Resolved that we do now adjourn at 6:15pm to meet again in Regular session on March 10, 2010 or at the call of the Reeve.
#82-2010 Carried (5-0)

Delegation:

Annabelle Pirie	LSR Conservation District
Colleen Cuvelier, Ray Frey, Rod Veitch	LSR Conservation District
Wendy Hunt	Area/Community Foundations