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MINUTES OF THE SECOND REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, FEBRUARY 9, 2011 at 9:30 A.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 VETERANS WAY, STRATHCLAIR, MB.
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Present: Reeve: Ken Wozney
Councillors: Randy Christiansen, Sandra Dmyterko, Linda Earl, Garth Gerrard, Dennis Rogasky, Martin Woodley
CAO: Shelley Glenn
Councillor Woodley was excused at 5:00 pm
Reeve Ken Wozney called the meeting to order at 9:35 am.

Early/Dmyterko: Be It Resolved the agenda be adopted as presented and amended. #43-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that the minutes of the Regular Meeting held January 5, 2011 and the minutes of the First Special Meeting held January 25, 2011 and the minutes of the Second Special Meeting held January 27, 2011 be adopted as presented. #44-2011 Carried (7-0)

Council members gave their committee reports.

Rogasky/Woodley: Whereas the accounts of the R.M. of Strathclair have been examined by the finance committee for the period ending February 8th, 2011; Now therefore Be It Resolved that the accounts as listed on the disbursements sheets from Cheque No. 16601 to Cheque No. 16706 and amounting to \$138,114.14 are hereby approved for payment. #45-2011 Carried (7-0)

Gerrard/Rogasky: Be It Resolved that we pay Clarence Rudiak casual labour hours. #46-2011 Carried (7-0)

Earl/Dmyterko: Be It Resolved that Council authorize payment to Ken Fortune in the amount of \$448.66 to reimburse for fire department tools and equipment time. #47-2011 Carried (7-0)

Rogasky/Woodley: Be It Resolved that Council authorize payment to Ken Hill in the amount of \$315.00 for removing snow from the Elphinstone Memorial Hall Roof. #48-2011 Carried (7-0)

Earl/Christiansen: Be It Resolved that Council authorize payment to Wayne Baker in the amount of \$208.00 for attendance at Mutual Aid meetings in Sandy Lake and Newdale and equipment time. #49-2011 Carried (7-0)

Dmyterko/Christiansen: Be It Resolved that Council payout the 2011 Parkland Regional Library Levy in the amount of \$5,964.00. #50-2011 Carried (7-0)

Dmyterko/Earl: Be It Resolved that Council authorize payment to Moffatt's Construction Ltd. in the amount of \$325.50 Invoice #799 for loading and weighing glass for the Recycling Program. #51-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that Council authorize payment to Q-Collaborations Inc. in the amount of \$220.50 for ongoing work in the 2010 Flood Claim. #52-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that the following accounts be paid: Martin Woodley: Dec 2010: Committee Mtgs 60.00, Mileage 16.20; RCF & M 30.00 = 106.20 #53-2011 Carried (7-0)

Christiansen/Woodley: Be It Resolved that Council authorizes payment to RTM Transport Ltd. in the amount \$542.87 for three tow straps. #54-2011 Carried (7-0)

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

Dmyterko/Earl: Be It Resolved that we make application for Manitoba Green Team funding for two students. #55-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that our 2011 Emergency Plan Update has been completed and will be submitted to the Emergency Measures Organization West Region Emergency Officer. #56-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that we request the 10% Grant for Provincial Road (gravel road) improvements from the Province of Manitoba for 2011. #57-2011 Carried (7-0)

Earl/Christiansen: Be It Resolved that we appoint the following personnel to serve on the RM of Strathclair Fire Department Fire Department: Wayne Baker, Jason Koscielny, Ken Fortune, Dennis Memyrk, Keith Mckerchar, Darren Rozdeba, Ken Wozney, Allan Fortune, Cory Woywada, Richard Horne, Clinton Brugger, Allan Riley. #58-2011 Carried (7-0)

Woodley/Gerrard: Be It Resolved that we purchase four beacons – one of the McCormick tractor one for the Kubota Tractor, one for the Town Truck, and one for the Public Works Truck. #59-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that we authorize Murray Rapley to attend the Lagoon Maintenance and Operation Seminar to be held in Sanford on March 23, 2011. #60-2011 Carried (7-0)

Gerrard/Rogasky: Be It Resolved that we authorize Shelley Glenn, Deryk Campbell, and Murray Rapley to attend The Disaster Financial Assistance Seminar to be held in Brandon on Brandon on March 8, 2011. #61- 2011 Carried (7-0)

Woodley/Christiansen: 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 Shoal Lake in March 15, 2011. #62-2011 Carried (7-0)

Dmyterko/Woodley: Whereas the Council of Strathclair has set our Regular Meetings dates in their Procedure By-Law; Now Be It Resolved that the 2011 Council Dates be as follows: January 5, February 9, March 9, April 6, May 4, June 8, July 6, August 10, September 7, October 5, November 9, and December 7, 2011. **#64-2011 Carried (7-0)**

Christiansen/Woodley: Be It Resolved that we authorize payment of invoices from Lamb Construction for removing snow in the Strathclair Village. **#64-2011 Carried (7-0)**

Gerrard/Rogasky: Be It Resolved that Council authorize payment to Lamb's Construction in the amount of \$4,525.85 for various heavy equipment activities listed on invoice 2011-22 **#65-2011 Carried (7-0)**

Dmyterko/Woodley: Be It Resolved that Council authorize payment of the following accounts:
Ken Wozney: January Indemnity 445.00; Randy Christiansen: Indemnity 345.00; Committee mtgs 144.00, Mileage 26.00; EMO 234.00, meals 50.00 = 799.00; Sandra Dmyterko: Indemnity 345.00, Mileage 57.00; Committee Mtgs 72.00, Mileage 38.00; EMO 81.00, Mileage 38.00; Delegation 126.00, Mileage 186.00; RCF&M 18.00 = 961.00; Linda Earl: Indemnity 345.00, Mileage 37.35; Committee Mtgs 108.00, Mileage 37.35; EMO 72.00, Mileage 24.90; Planning Board 54.00; Delegation 198.00, Mileage 197.10 = 1073.70; Garth Gerrard: Indemnity 345.00, Mileage 51.00; Committee Mtgs 18.00, Mileage 34.00, Meals 15.00; EMO 54.00, Mileage 34.00; Delegation 204.00, Mileage 65.00; RCF & M 72.00, Mileage 56.00, LUD of Elphinstone 50.00 = 998.00; Dennis Rogasky: Indemnity 345.00, Mileage 54.00; Committee Mtgs 36.00, Mileage 110.00; EMO 72.00, Mileage 64.00 Delegation 204.00, Mileage 52.50; RCF & M 63.00 = 1000.50; Martin Woodley: Indemnity 186.00, Mileage 19.20; CommitteeMtgs 18.00, Mileage 48.00; EMO 45.00, Mileage 9.00; Planning Board 45.00, Mileage 48.00; RCF & M 27.00, Mileage 9.00 = 454.20.
Total: \$5,731.40 **#66-2011 Carried (7-0)**

Gerrard/Rogasky: Be It Resolved that we authorize an annual payment of \$200.00 to Dennis Memryk for acting as Treasurer for the Strathclair Fire Department fund once a quarterly financial statement is submitted to the Municipality. This is to be effective 2010. **#67-2011 Carried (7-0)**

Dmyterko/Earl: Be It Resolved that we do now adjourn at 5:10 pm and meet again in Regular Session or at the call of the Reeve. **#68-2011 Carried (7-0)**

Delegations:
Bruce Dodds HBRA 11:00 am
Reg Moffatt 11:30 am

Reeve

Chief Administrative Officer