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MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, JANUARY 20, 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, Martin Woodley, Sandra Dmyterko, Barbara Gregory
Asst. CAO: Eileen Corbey
Absent: John Gill
Reeve Ken Wozney called the meeting to order at 9:35 am.

Woodley/Dalgarno: Be It Resolved the agenda be adopted as presented and amended.
#15-2010 Carried (6-0)

Earl/Gregory: Be It Resolved that the minutes of the Regular Meeting held December 9, 2009, and the minutes of the Eighth Special Meeting held December 14th, 2009, and the minutes of the First Special Meeting held January 8th, 2010 be adopted as circulated.
#16-2010 Carried (6-0)

Woodley/Dalgarno: Whereas the accounts of the RM of Strathclair have been examined by the Finance Committee for the period ending December 31st, 2009; Now Therefore Be It Resolved that the accounts as listed on the Disbursement Sheets from Cheque No. 15399 to Cheque No. 15500 and amounting to 191,965.87 are hereby approved for payment.
#17-2010 Carried (6-0)

Dmyterko/Earl: Whereas the accounts of the RM of Strathclair have been examined by the Finance Committee for the period ending January 20th, 2010; Now Therefore Be It Resolved that the accounts as listed on the Disbursement Sheets from Cheque No. 15516 to Cheque No. 1552 and amounting to 48,243.88 are hereby approved for payment.
#18-2010 Carried (6-0)

Councillors gave their committee reports.

Councillor Sandra Dmyterko gave written notice of motion for Council to reconsider Resolution #276-2009 passed October 7, 2009 with regard to our municipal withdrawal from the LSR Conservation District.

Woodley/Dalgarno: Whereas Council of the Rural Municipality of Strathclair has had the full opportunity to review Bylaw No. 1-2010, being a bylaw of the Rural Municipality of Strathclair to provide for the remuneration of members of Council for the year 2010; Now Therefore Be It Resolved that Bylaw No. 1-2010 be now read a second time.
For: Wozney, Earl, Dalgarno, Woodley, Dmyterko, Gregory; **Against:** None **Abstention:** None.
#19-2010 Carried (6-0)

Earl/Dmyterko: Whereas Council of the Rural Municipality of Strathclair has had the full opportunity to review Bylaw No. 1-2010, being a bylaw of the Rural Municipality of Strathclair to provide for the remuneration of members of Council for the year 2010; Now Therefore Be It Resolved that Bylaw No. 1-2010 be now read a third time, passed, signed, and sealed. **For:** Wozney, Earl, Dalgarno, Woodley, Dmyterko, Gregory, **Against:** None; **Abstention:** None.
#20-2010 Carried (6-0)

Gregory/Dmyterko: Be It Resolved that we do now go in camera to discuss a personnel matter, 10:06am.
#21-2010 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we end the in camera and return to our regular meeting, 10:30am.
#22-2010 Carried (6-0)

Woodley/Dalgarno: Be It Resolved that we enter into a rental agreement with Manuel Burns and Marcel Amyotte for the use of the Elphinstone curling and skating rink. **For:** Wozney, Earl, Dalgarno, Woodley, Gregory, **Against:** Dmyterko, **Abstentions:** None.
#23-2010 Carried (5-1)

Earl/Gregory: Be It Resolved that Council authorizes the following accounts for payment as 2009 expense:
Ken Wozney: December Indemnity 300.00; Linda Earl: December Indemnity 225.00, Mileage 22.42; Committee Mtgs 45.00, Mileage 11.21; Planning Board 60.00, Mileage 37.44; Delegation 30.00, Mileage 26.10 = 457.17; Garry Dalgarno: December Indemnity 225.00, Mileage 136.80 = 361.80; John Gill: December Indemnity 225.00, Mileage 13.50 = 238.50; Martin Woodley: December Indemnity 225.00, Mileage 17.28; RCF&M 37.50, Mileage 45.90 = 325.68; Sandy Dmyterko: December Indemnity 225.00, Mileage 34.20 = 259.20; Barb Gregory: December Indemnity 225.00, Mileage 34.20 = 259.20.
#24-2010 Carried (6-0)

Woodley/ Dalgarno: Be It Resolved that Council authorizes payment for the following accounts:
Martin Woodley: Committee Mtgs 15.00, Mileage 8.10; Delegation 37.50, Mileage 50.40 = 111.00; Linda Earl: Delegation 232.50, Mileage 119.70 = 352.20; Sandy Dmyterko: Committee Mtgs 22.50, Mileage 17.10; LUD of Elphinstone 50.00, Mileage 17.10; Delegation 37.50, Mileage 88.65 = 232.85. **#25-2010 Carried (6-0)**

Woodley/Dalgarno: Be It Resolved that Council authorizes payment to Eng-Tech Consulting Inc. in the amount of 3,589.63 plus gst for remedial work and testing at the lagoon.
#26-2010 Carried (6-0)

Dmyterko/Gregory: Be It Resolved that Council authorizes payment to Lamb's Construction Ltd in the amount of 30,325.00 plus gst for road repair re: flood and work at the landfill.
#27-2010 Carried (6-0)

Councillor Woodley disclosed interest in the following motions and did not participate in discussion or voting.
Earl/Gregory: Be It Resolved that Council authorizes final payment to M&K Woodley Ltd for the lagoon quote plus all gst.
#28-2010 Carried (5-0)

Dalgarno/Earl: Be It Resolved that Council authorizes payment to M&K Woodley Ltd in the amount of 16,237.50 plus gst for culvert work and berm repair.
#29-2010 Carried (5-0)

Woodley/Dalgarno: Be It Resolved that Council authorizes payment of the final education levies by January 31, 2010.
#30-2010 Carried (6-0)

Dalgarno/Dmyterko: Be It Resolved that Council appoint Ken Wozney and Martin Woodley to be responsible for the gravel pit for 2010. **#31-2010 Carried (6-0)**

Gregory/Dmyterko: Be It Resolved that we authorize payment of ½ of the 2010 Shoal Lake & District Vet Board levy in the amount of 2,147.25. **#32-2010 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that we renew the following memberships for 2010 and pay the applicable fees: Manitoba Good Roads Association; Yellowhead Highway Association; Western Canada Water & Wastewater Association for two employees; Association of Manitoba Municipalities; South Central Mutual Aid District; Manitoba Association of Fire Chiefs for the Chief and both Deputy Chiefs; Manitoba Municipal Administrators Association for CAO and Asst. CAO; Riding Mountain Liaison Committee; Prairie Mountain Tourism; Federation of Canadian Municipalities; Manitoba Association of Regional Recyclers; Manitoba Municipal Users Group; Manitoba Agricultural Hall of Fame Inc; Agriculture in the Classroom; Westman Tourism(START); Prairie Mountain Regional Museum; Riding Mountain Biosphere. **#33-2010 Carried (6-0)**

Woodley/Dalgarno: Be It Resolved that Council authorizes payment to Q-Collaborations Inc. in the amount of 882.00 plus gst re: 2009 flood claim. **#34-2010 Carried (6-0)**

Earl/Gregory: Be It Resolved that Council accepts the Capital ‘T’ Industries inc. quote No 1533 for a new Cap I One way Plow including freight and installation. **#35-2010 Carried (6-0)**

Woodley/Dalgarno: Be It Resolved that Council authorize the purchase of a full page ad in the Strathclair Drama Club’s Annual musical production program for the 2010: “Big River”. **#36-2010 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that we authorize a 750.00 grant to Senior Services of Prairie Parkland. **#37-2010 Carried (6-0)**

Earl/Dmyterko: Be It Resolved that Council recess from our Regular meeting and sit to hear the application for a Conditional-Use Order under the Rural Municipality of Strathclair Zoning Bylaw No. 15-86 to provide for a Rural Non-Farm Single Family Dwelling within the A-80 Agricultural Zone within Pt. S. ½ Sec. 31-17-22WPM. Time 2:00pm. **#38-2010 Carried (6-0)**

Woodley/Dalgarno: Be It Resolved that the hearing for a Conditional-Use Order within Pt. S. Sec. 31-17-22WPM be closed and Council resume the Regular meeting. **#39-2010 Carried (6-0)**

Gregory/Earl: Whereas we have sat to hear the application for a Conditional-Use Order under the Rural Municipality of Strathclair Zoning Bylaw No. 15-86 to provide for a Rural Non-Farm Single Family Dwelling within the A-80 Zone within Pt. S. Sec. 31-17-22WPM; Now Therefore Be It Resolved that we approve the application for a Conditional-Use Order to provide for a Rural Non-Farm Single Family Dwelling within the A-80 zone within Pt S. Sec. 31-17-22WPM. **#40-2010 Carried (6-0)**

Earl/Gregory: Be It Resolved that Council recess from our Regular meeting and sit to hear the application for a Variation Order under the Rural Municipality of Strathclair Zoning Bylaw No.15-86 submitted by Shirley Winstone. **#41-2010 Carried (6-0)**

Dmyterko/Gregory: Be It Resolved that the hearing for the application for a Variation Order be closed and Council resume the Regular meeting. **#42-2010 Carried (6-0)**

Woodley/Dalgarno: Whereas we have sat to hear the application for a Variation Order submitted by Shirley Winstone to vary the maximum requirements of the site for a Non-Farm Single Family Dwelling within the A-80 Zone from 10 acres to 20 acres, Pt S. Sec. 31-17-22WPM; Now Therefore Be It Resolved that we approve the application for a Variation of the maximum requirement of a site within the A-80 Zone from 10 acres to 20 acres within Pt. S. Sec. 31-17-22WPM to comply with the RM of Strathclair Zoning Bylaw No.15-86 as amended. **#43-2010 Carried (6-0)**

Woodley/Dalgarno: Be It Resolved that Council authorize and advertisement in the Yellowhead “IT” Guide; the same size as previous year. **#44-2010 Carried (6-0)**

Woodley/Dalgarno: Be It Resolved that we do now adjourn at 2:37pm to meet again February 10, 2010 or at the call of the Reeve. **#45-2010 Carried (6-0)**

Delegations:

Strathclair Legion	Gordon Harvey & Willard Moffett	Re: Street Renaming.
Conditional-Use/Variation Hearing	Shirley Winstone	Re: Subdivision Pt 31-17-22WPM

Reeve

Chief Administrative Officer

