

.....
**MINUTES OF THE FIRST SPECIAL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF STRATHCLAIR HELD TUESDAY JANUARY 25, 2011 at 7:00 P.M. IN
THE MUNICIPAL COUNCIL CHAMBERS, 127 VETERANS WAY, STRATHCLAIR, MB.**
.....

PRESENT:

Reeve: Ken Wozney

Councillors: Randy Christiansen, Sandra Dmyterko, Linda Earl, Garth Gerrard, Dennis Rogasky, Martin Woodley

CAO: Shelley Glenn

Councillor Woodley arrived at 7:25 pm

Reeve Ken Wozney called the meeting to order at 7:05 pm.

Rogasky/Gerrard: Be It Resolved that this is a special meeting of Council duly called at the last regular meeting with notice given to all members of Council as per Municipal Act. Further that the agenda be adopted as presented. **#22-2011 Carried (6-0)**

Derek Boyd, Development Officer for the South Riding Mountain Planning District, was in attendance to discuss and answer questions regarding the Zoning By-Law document.

Councillor Dmyterko disclosed interest in the following matter and did not participate in the discussion or the voting of the following resolution.

Earl/Christiansen: Be It Resolved that we enter into an agreement with Clarence Rudiak for payment of taxes on property in the R.M. of Strathclair. **#23-2011 Carried (6-0)**

Woodley/Gerrard: Be It Resolved that we enter into an electric service agreement with Manitoba Hydro for the installation of a street light on an existing pole at 50 Maclean Street at a cost of \$572.00 Plus GST.

#24-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that we authorize Ken Wozney and Martin Woodley to attend the Flood Preparedness Seminar 2011 in Brandon on March 1, 2011.

#25-2011 Carried (7-0)

Rogasky/Gerrard: Be It Resolved that we make application for a Hometown Manitoba Grant for our tree planting project.

#26-2011

Carried (7-0)

Dmyterko/Christiansen: Be It Resolved that Council authorizes payment to Q-Collaborations Inc. in the amount of \$1,351.90 plus GST for work completed on the 2010 Flood Claim.

#27-2011

Carried (7-0)

Earl/Woodley: Be It Resolved that we request Manitoba Infrastructure and Highways to provide 50% funding for applying a new layer of asphalt on Veterans Way from Saskatchewan ST. To Mountain ST. Further that the CAO will submit a quote for this work with the Letter of Request.

#28-2011 Carried (7-0)

Dmyterko/Christiansen: Be It Resolved that we enter into a development agreement with Bradon Holdings with regard to the subdivision including NW 1-18-21WPM and East ½ 2-18-21WPM.

#29-2011

Carried (7-0)

Rogasky/Gerrard: Be It Resolved that we do now adjourn at 9:30 pm and meet again January 27, 2011 at 10:00 am or at the call of the Reeve.

#30-2011 Carried (7-0)

Reeve

Chief Administrative Officer