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**MINUTES OF THE SECOND SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD THURSDAY JANUARY 28, 2011 at 10:00 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 Rogasky was excused at 3:00 pm**

**Reeve Ken Wozney called the meeting to order at 10:10 am.**

**Christiansen/Earl:** Be It Resolved that this is a special meeting of Council duly called at the last special meeting with notice given to all members of Council as per Municipal Act. Further that the agenda be adopted as presented.

**#31-2011 Carried (7-0)**

**Dmyterko/Christiansen:** Be It Resolved that we do now go "in camera" to discuss a matter that is in it's preliminary stages and respecting which discussion in public could prejudice the Municipality's ability to carry out certain activities and negotiations. Time: 10:15 am.

**#32-2011 Carried (5-2)**

**For: Wozney, Earl, Woodley, Dmyterko, Christiansen Against: Gerrard, Rogasky Abstentions: None**

**Gerrard/Rogasky:** Be It Resolved that we end the "in camera" session and return to our regular meeting at 12:20pm.

**#33-2011 Carried (7-0)**

**Gerrard/Woodley:** Be It Resolved that we purchase a 1996 Freightliner FL60 Fire Rescue Truck saftied from N3 Sales of Rathwell, Manitoba, as well as the insurance. Further that this is a 2010 capital expense.

**#34-2011 Carried (7-0)**

**Rogasky/Earl:** Be It Resolved that we purchase four new tires from Southpark Service for the Fire Rescue Truck.

**#35-2011 Carried (7-0)**

**Gerrard/Dmyterko:** Be It Resolved **that** we make a donation of \$100.00 to Journey for Sight.

**#36-2011 Carried (7-0)**

**Rogasky/Earl:** Be It Resolved that we direct the CAO to sign the Letter of Understanding between The Canadian Red Cross Society – Manitoba Region and the Rural Municipality of Strathclair which outlines The Canadian Red Cross role to provide registration and inquiry services in disaster response and identifies the principles and expectations around which they will operate.

**#37-2011 Carried (7-0)**

**Dmyterko/Earl:** Be It Resolved that we authorize payment of the final VLT funds received for 2010 to the Strathclair Fire Dept in the amount of \$3,301.46.

**#38-2011 Carried (6-1)**

**For: Wozney, Earl, Woodley, Dmyterko, Rogasky, Christiansen Against: Gerrard Abstentions: None**

**Rogasky/Earl:** Be It Resolved that we authorize payment of \$1,278.55 to McCandless Tramley for 2010 legal services.

**#39-2011 Carried (7-0)**

**Gerrard/Dmyterko:** Be It Resolved that we authorize payment of the 2010 Connectivity Grant to the Strathclair C.D.C that was received in 2010.

**#40-2011 Carried (7-0)**

**Gerrard/Christiansen:** Be It Resolved that we authorize payment to Trak Ventures Fire & Safety for turnout gear, radio, helmets, cylinder, and fire hose with a portion being the 2010 VLT allotment and the remainder a 2010 expense.

**#41-2011 Carried (7-0)**

**Gerrard/Woodley:** Be It Resolved that we do now adjourn at 3:10 pm and meet again February 9, 2011 at 9:30 am in regular session or at the call of the Reeve.

**#42-2011 Carried (6-0)**

Delegation: Bob Sheedy

10:00 am

Hydrological Assessment for Flood Control Planning  
& Environmental Impact Assessment

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Reeve

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Chief Administrative Officer