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**MINUTES OF THE THIRD REGULAR MEETING OF THE COUNCIL OF THE RURAL  
MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, MARCH 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, John Gill, Martin Woodley, Sandra Dmyterko, Barbara Gregory

**CAO:** Shelley Glenn

**Reeve Ken Wozney called the meeting to order at 9:33 am.**

**Councilor Martin Woodley was excused from the meeting at: 4:10 pm.**

**Earl/Dmyterko:** Be It Resolved the agenda be adopted as presented and amended. #93-2010 Carried (7-0)

**Gregory/Woodley:** Be It Resolved that the minutes of the Regular Meeting held February 10, 2010 and minutes of the Third Special meeting held February 22, 2010 be adopted as circulated.

#94-2010 Carried (7-0)

**Dalgarno/Gill:** Be It Resolved that we authorize an advertisement in the Crossroads Special Edition "Salute to Minor Hockey and Figure Skating".

#95-2010 Carried (7-0)

**Earl/Gregory:** Be It Resolved that we authorize a grant to the RM of Strathclair CDC in the amount of \$1,200.00 for 2010.

#96-2010 Carried (7-0)

**Dmyterko/Earl:** Be It Resolved that we authorize payment of one-half of the 2010 Levy to the South Riding Mountain Planning District.

#97-2010 Carried (7-0)

**Council gave their Committee reports.**

**Gregory/Woodley:** Be It Resolved that we authorize the CAO and Assistant CAO to attend the annual conference to be held from April 25-28, 2010 in Winnipeg; Further that we close the office from April 26 to 28, 2010 inclusive.

#98-2010 Carried (7-0)

**Gill/Dalgarno:** Be It Resolved that we authorize the Council, CAO or Assistant CAO to attend the Municipal Officials Seminar in Brandon April 14 & 15, 2010.

#99-2010 Carried (7-0)

**Dmyterko/Earl:** Be It Resolved that we authorize payment of one-half of the 2010 Levy to the Little Saskatchewan River Conservation District.

#100-2010 Carried (6-1)

**For:** Wozney, Earl, Dalgarno, Gill, Dmyterko, Gregory; **Against:** Woodley; **Abstentions:** None

**Dalgarno/Gill:** Be It Resolved that we authorize snow removal in the Village of Strathclair as required.

#101-2010 Carried (7-0)

**Earl/Gregory:** Be It Resolved that we authorize payment of the 2010-2011 insurance premium in the amount of \$48,770.00 payable by April 16, 2010.

#102-2010 Carried (7-0)

**Dmyterko/Woodley:** Be It Resolved that we authorize payment to Q-Collaboration for flood claim administration in the amount of \$1,741.46 plus gst.

#103-2010 Carried (7-0)

**Earl/Gregory:** Be It Resolved that we authorize payment to Wayne Baker for instruction the CPR/First Aid Course for employees and Fire Department personnel.

#104-2010 Carried (7-0)

**Woodley/Earl:** Be It Resolved that we set the 2009 Tax Sale date for June 9, 2010 at 2:00 pm in the RM of Strathclair Council Chambers.

#105-2010 Carried (7-0)

**Gill/Dalgarno:** Be It Resolved that we authorize the Election Officials to attend the Election Seminar to be held in Neepawa on March 18, 2010.

#106-2010 Carried (7-0)

**Woodley/Dmyterko:** Be It Resolved that we appoint Shelley Glenn as Senior Elections Official for the Rural Municipality of Strathclair.

#107-2010 Carried (7-0)

**Dalgarno/Gill:** Be It Resolved that we accept the offer submitted by Howard Pahl to mow the Airport for the summer of 2010.

#108-2010 Carried (7-0)

**Gill/Dalgarno:** Be It Resolved that we appoint Linda Earl to the Shoal Lake/Strathclair Foundation Board.

#109-2010 Carried (7-0)

**Gregory/Dmyterko:** Be It Resolved that we authorize Bob McCutcheon to attend the Culvert Design and Installation Seminar in Brandon on April 14, 2010.

#110-2010 Carried (7-0)

**Earl/Dmyterko:** Be It Resolved that we accept the quote for on-site hearing tests submitted by Change Innovations Inc.

#111-2010 Carried (7-0)

**Dmyterko/Earl:** Whereas the Finance Committee has reviewed the accounts of the RM of Strathclair from Cheque No. 15609 to Cheque No. 15690 inclusive and amounting \$77,124.18 for the period ending March 9, 2010. Now Be It Resolved that the accounts be hereby approved for payment. Further Be It Resolved that the Financial Statements ending December 31, 2009 and January 31, 2010 have been reviewed by Council.

#112-2010 Carried (7-0)

**Earl/Gregory:** Be It Resolved that we accept the tender submitted by Ken Beatty Construction Ltd. for our gravel crushing program for 2010. #113-2010 Carried (7-0)

**Gill/Dalgarno:** Be it Resolved that Council authorizes the following accounts for payment: Ken Wozney: February Indemnity \$240.00; Linda Earl: February Indemnity \$165.00, Mileage \$22.42; Committee Meetings \$105.00, Mileage \$33.63; Planning Board \$52.50, Mileage \$37.44; Delegations \$307.50, Mileage \$204.85 = \$928.34; Garry Dalgarno: February Indemnity \$150.00, Mileage \$68.40; Delegation \$45.00, Mileage \$68.40 = \$331.80; John Gill: Delegation \$45.00, Mileage 6.75 = \$51.75; Martin Woodley: February Indemnity \$15.00, Mileage \$8.64; Committee Meetings \$60.00, Mileage 8.10, Meals \$12.21; Delegation \$45.00, Mileage \$8.10; RCF&M \$30.00, Mileage \$8.10 = 195.15; Sandra Dmyterko: February Indemnity \$165.00, Mileage \$34.20; Committee Meetings \$60.00, Mileage \$51.30; LUD of Elphinstone \$50.00; Delegation \$67.50, Mileage \$34.20 = \$462.20; Barb Gregory: February Indemnity \$150.00, Mileage \$17.10 = \$167.10. #114-2010 Carried (7-0)

**Gill/Dalgarno:** Be It Resolved that we accept the tender submitted by Moffatt’s Construction Ltd for Wards 2, 3 and 6; and Lamb’s Construction Ltd for Wards 1, 4 and 5 for our gravel hauling program for 2010.  
**For:** Earl, Dalgarno, Gill, Woodley, Dmyterko, Gregory; **Against:** Wozney #115-2010 Carried (6-1)  
**Abstentions:** None

**Woodley/Dalgarno:** Be It Resolved that the price for the sale of shale to ratepayers be set at \$2.00/yd. #116-2010 Carried (7-0)

**Council reviewed the correspondence and instructed the CAO to reply as directed.**  
**Gregory/Dmyterko:** Be It Resolved that we accept the following tenders for cemetery caretaking: Strathclair Municipal Cemetery and The Bend Cemetery – Scott and Hayden Watson and partners; Elphinstone Roman Catholic and Menzie Ukrainian Catholic Cemetery, Menzie Pioneer House and Cairn Grounds – Terry Yanchyski. #117-2010 Carried (7-0)

**Earl/Gregory:** Whereas Council of the RM of Strathclair has had the opportunity to review By-law 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 third time, passed, signed and sealed. #118-2010 Carried (7-0)  
**For:** Wozney, Earl, Dalgarno, Gill, Dmyterko, Gregory; **Against:** None; **Absent:** Woodley.

**Dmyterko/Dalgarno:** Be It Resolved that we hire Eng-Tech Consulting Ltd to complete design drawings for a new inter connecting pipe between the new secondary cell and the existing primary cell, including site survey and field density testing. #119-2010 Carried (6-0)

**Councillor Woodley had been excused and was not present for the discussion or voting on the following motion.**  
**Gill/Earl:** Be It Resolved that we hire M&K Woodley Ltd to complete the lagoon berm repairs as required by Manitoba Conservation. #120-2010 Carried (6-0)

**Gregory/Dmyterko:** Be It Resolved that we authorize Murray Rapley to attend the Membrane Filtration Seminar in Winnipeg on May 5, 2010; and Jon Kopytko is authorized to attend the Hydrant and Valve Maintenance Seminar on May 11, 2010 at Riding Mountain National Park and the Principles and Practices of Drinking Water Chlorination on June 3, 2010 in Brandon. #121-2010 Carried (6-0)

**Earl/Dmyterko:** Be It Resolved that we so now adjourn at 5:00 pm to meet again in Regular session on April 7, 2010 or at the call of the Reeve. #122-2010 Carried (6-0)

**Delegations:**  
Eileen Corbey ACAO Report  
Bob McCutcheon Spring-Readiness Report

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Reeve

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Chief Administrative Officer