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MINUTES OF THE THIRD REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, MARCH 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
CAO: Shelley Glenn
Absent: Martin Woodley
Reeve Ken Wozney called the meeting to order at 9:45 am.

Dmyterko/Christiansen: Be It Resolved the agenda be adopted as presented and amended.
#87-2011 Carried (6-0)

Gerrard/Rogasky: Be It Resolved that the minutes of the Regular Meeting held February 9, 2011 and the minutes of the of the Special Meeting held February 14, 2011 and the minutes of the Special Meeting held on February 16, 2011 also the minutes of the Special Meeting held February 24, 2011 be adopted as presented.
#88-2011 Carried (6-0)

Earl/Dmyterko: Whereas the Finance Committee has reviewed the accounts of the R.M. of Strathclair from Cheque No. 16707 to Cheque No. 16774 inclusive and amounting \$ 104,940.67 for the period ending March 8, 2011. Now Be It Resolved that the accounts are hereby approved for payment. Further Be It Resolved that the financial statements ending December 31, 2010; ending January 31, 2011 and ending February 28, 2011 have been reviewed by Council.
#89-2011 Carried (6-0)

Rogasky/Gerrard: Be It Resolved that the CAO be authorized to pay the following accounts as they become due and payable: Manitoba Hydro; MTS Allstream Inc; Municipal Water & Sewer Accounts; Municipal Debentures; Revenue Canada Payroll Deductions; MEBP Payroll Deductions; HED INC. Blue Cross Deductions; Workers Compensation premiums; Manitoba Public Insurance Premiums; Municipal Postage requirements; Petty Cash replenishing.
#90-2011 Carried (6-0)

Gerrard/Rogasky: Be It Resolved that Council authorizes payment to The Little Saskatchewan River Conservation District for 50% of their 2011 Levy in the amount of \$3,880.87 by the 1st of April, 2011. **#91-2011 Carried (4-2)**
For: Christiansen, Dmyterko, Gerrard, Rogasky Against: Wozney, Earl Abstentions: None

Earl/Christiansen: Be It Resolved that we pay Clarence Rudiak for regular Elphinstone time submitted.
#92-2011 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we authorize payment of one-half of the 2011 Levy to the South Riding Mountain Planning District.
#93-2011 Carried (6-0)

Gerrard/Rogasky: Be It Resolved that Council authorizes the following accounts for payment: Ken Wozney: Feb Indemnity 490.00, Committee Mtgs 144.00; EMO 90.00, Mileage 98.00; Delegation 81.00; Mileage 52.50 = 955.50; Randy Christiansen: Feb Indemnity 390.00; Committee Mtgs 99.00; Jan EMO 50.00; Delegation 144.00, Mileage 67.50 = 750.50; Sandra Dmyterko: Feb Indemnity 390.00, Mileage 76.00, Committee Mtgs 63.00, Mileage 38.00; RCF&M 18.00; Inv# 14781 Elph Truck 27.44 = 612.44; Linda Earl: Feb Indemnity 186.00, Mileage 24.90; Committee Mtgs 108.00, Mileage 24.90; Planning Bd 54.00; Delegation 90.00, Mileage 36.75 = 524.55; Garth Gerrard: Feb Indemnity 390.00, Mileage 68.00; LUD of Elphinstone 50.00; Delegation 54.00, Mileage 17.00; RCF&M 18.00, Mileage 34.00 = 631.00; Dennis Rogasky: Feb Indemnity 390.00, Mileage 147.60; Committee Mtgs 36.00, Mileage 10.00; Delegation 81.00, Mileage 102.00 = 766.60; Martin Woodley: Feb Indemnity 390.00, Mileage 38.40; Committee Mtgs 90.00, Mileage, 39.50; Planning Bd 36.00, Mileage 48.00; Delegation 90.00 = 731.90.
Total: 4,972.49
#94-2011 Carried (6-0)

Council members gave their Committee reports.

Rogasky/Gerrard: Be It Resolved that we authorize the Council, CAO, or Assistant CAO to attend The Municipal Officials Seminar in Brandon April 13 & 14, 2011.
#95-2011 Carried (6-0)

Gerrard/Rogasky: Be It Resolved that we enter into a Municipal Funding Agreement with Multi-Material Stewardship Manitoba and instruct the CAO to sign the Agreement.
#96-2011 Carried (6-0)

Rogasky/Gerrard: Whereas the Rural Municipality of Strathclair is a member of the Rosburn Subdivision Trail Association and the Manitoba Recreation Trail Association, which is responsible for the Trans Canada Trail connecting Russell to Neepawa on the Old CN Railroad Line; And whereas Parks Canada and the Trans Canada entered into an agreement resulting in the provision of ten million dollars towards creating connector trails between Canada's National Parks and Trans Canada Trails throughout Canada; And whereas the Rosburn Subdivision Trail Association and the Manitoba Recreation Trails Association will be preparing a proposal for the development of four trails connectors linking the Trans Canada Trail with the Riding Mountain National Park, being the areas of 1) The Rosedale Area, 2) The Onanole Area, 3) The Lake Audy area and 4) The Rosburn area; And whereas additional trail connectors will enhance tourism traffic, economic growth, and business opportunities within our Municipalities; Now therefore Be It Resolved that the Rural Municipality of Strathclair supports the proposal co-authored by the Rosburn Subdivision Trail Association, Manitoba Recreation Trails Association and Riding Mountain National Park **#97-2011 Carried (6-0)**

Dmyterko/Earl: Be It Resolved that we authorize any member of Council to attend workshop in Brandon on April 12, 2011.
#98-2011 Carried (6-0)

Dmyterko/Gerrard: Be It Resolved that Council authorizes payment to Maxxam Analytics in the amount of \$5,162.00 Plus GST for water samples ordered for the overland flood water study.
#99-2011 Carried (6-0)

Rogasky/Gerrard: Be It Resolved that we authorize payment to Q-Collaborations Inc. for the February activity on our 2010 Flood Claim. #100-2011 Carried (6-0)

Christiansen/Earl: Be It Resolved that we authorize an advertisement in the Crossroads Special Edition "Salute to Minor Hockey and Figure Skating". # 101-2011 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we authorize a grant to the RM of Strathclair CDC in the amount of \$1,200.00 for 2011. #102-2011 Carried (6-0)

Dmyterko/Christiansen: Be It Resolved that we accept funds in the amount of \$651.68 from the Celebrating 125 Committee for the future purchase of an automated external defibrillator for the Village of Strathclair. These funds will be placed in our Municipal accounts earmarked for this purpose. #103-2011 Carried (6-0)

Earl/Christiansen: Be It Resolved that we authorize the CAO and Assistant CAO to attend the Annual Conference to be held from May 1-4, 2011 in Brandon. #104-2011 Carried (6-0)

Christiansen/Rogasky: Be It Resolved that we do now go "in-camera" to discuss a matter that is in its preliminary stages and respecting which discussion in public could prejudice the Municipality's ability to carry out certain activities and negotiations. Time: 2:30 pm. #105-2011 Carried (4-2)

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

Earl/Dmyterko: Be It Resolved that we end our "in-camera" session and resume our regular meeting. #106-2011 Carried (6-0)

Correspondence was presented and the CAO directed to reply as instructed by Council.

Dmyterko/Earl: Be It Resolved that the R.M. of Strathclair become a convention sponsor for the Manitoba Women's Institute Provincial Convention to be held April 15 & 16, 2011 at Elkhorn Ranch Resort in recognition of the farmers, farm partners, wives and community and business owners and to provide encouragement that will keep our rural areas vibrant and sustainable. #107-2011 Carried (6-0)

Rogasky/Gerrard: Be It Resolved that we authorize payment of Invoice No. 12043 to G.D. Newton and Associates Inc. for work to date on preparation of a preliminary draft document for the Thomas Lake Project in the amount of \$12,000.00 plus taxes. #108-2011 Carried (6-0)

Gerrard/Rogasky: Be It Resolved that Council authorize the purchase of a Motorola M800 bag phone for the grader at the price of \$300.00. #109-2011 Carried (6-0)

Christiansen/Earl: Be It Resolved that Council authorizes the purchase of beacons for our Municipal equipment from Fort Garry Industries. #110-2011 Carried (6-0)

Gerrard/Rogasky: Be It Resolved that we accept the tender submitted by Rolling River Trucking & Construction for crushing approximately 30,000 Cu Yrds of gravel. Job must be completed by June 10, 2011 or \$500.00 per day penalty is applied. #111-2011 Carried (5-1)

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

Councillor Gerrard disclosed interest in the following motion and did not participate in the discussion or the voting on the following resolution.

Christiansen/Dmyterko: Be It Resolved that we accept the tender for gravel hauling submitted by Rolling River Trucking & Construction for Wards 2, 3 and 6 and Lamb's Construction Ltd. for Wards 1, 4 and 5 for 2011. Graveling to be complete by July 31, 2011 or \$500.00 per day penalty is applied. #112-2011 Carried (4-1)

For: Christiansen, Dmyterko, Earl, Rogasky Against: Wozney Abstentions: None

Christiansen/Earl: Be It Resolved that we waive part of the probation period for Jon McDonald to participate in the Municipal Employee Benefits Program following three months of employment. #113-2011 Carried (6-0)

Dmyterko/Christiansen: Be It Resolved that we become members of the Hudson Bay Route Association for 2011 and authorize payment of the membership fee. #114-2011 Carried (6-0)

Christiansen/Rogasky: Be It Resolved that we accept the offer for the purchase of property at Elphinstone described as the Southerly 82 feet of the Easterly 185 feet of Lot 5, Plan 548 NLTO submitted by Rob Lytle with the purchaser responsible for all title transfer costs. Title transfer to be completed within 90 days. #115-2011 Carried (6-0)

Earl/Dmyterko: Be It Resolved that we request Manitoba Water Services Board to supply a generator for the Strathclair Water Plant for emergency use. The minimum size is 75 Kilowatt, 3 Phase. #116-2011 Carried (6-0)

Rogasky/Earl: Be It Resolved that we accept the following Cemetery Caretaker tenders: Strathclair Municipal Cemetery: Scott & Hayden Watson; The Bend Cemetery: Scott & Hayden Watson; Elphinstone Roman Catholic Cemetery: Terry Yanchyski; Menzie Cemetery & Cairn Area: KCK Lawn & Garden. #117-2011 Carried (6-0)

Dmyterko/Gerrard: Be It Resolved that we do now adjourn at 7:50 pm and meet again in regular session on April 6, 2011 or at the call of the Reeve. #118-2011 Carried (6-0)

DELEGATIONS:

Jeff Lytle 11:30 am Elphinstone Property
Glen Newton 2:30 pm Thomas Lake Study to date