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**MINUTES OF THE FIFTH REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD WEDNESDAY, MAY 11, 2011 at 9:30 A.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 VETERAN'S 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

**Reeve Ken Wozney called the meeting to order at 9:35 am.**

**Dmyterko/Christiansen:** Be It Resolved that the agenda be adopted as presented and amended.  
**#158-2011 Carried (7-0)**

**Gerrard/Rogasky:** Be It Resolved that the minutes of the Regular meeting held April 6, 2011 and the minutes of the Sixth Special meeting held April 27, 2011 and the minutes of the Seventh Special meeting held on May 5, 2011 be adopted as presented.  
**#159-2011 Carried (7-0)**

**Earl/Dmyterko:** Whereas the Finance Committee has examined the RM of Strathclair accounts for period ending May 3, 2011; Now therefore Be It Resolved that Council approves payments of the accounts as listed on the disbursements sheets from Cheque No.16891 to Cheque No. 16991 and amounting to \$167,266.01. Further Be It Resolved that Council has reviewed the financial statement for April 30, 2011.  
**#160-2011 Carried (7-0)**

**Council members gave their committee reports**

**Rogasky/Gerrard:** Whereas Council has reviewed the full text of By-law No. 1-2011, being a By-law of the Rural Municipality of Strathclair to set rates and levies for the year 2011; And whereas Council has sat to hear anyone making representation, voice concerns and ask questions regarding the 2011 Financial Plan with no objections coming forth; Now therefore Be It Resolved that By-law No. 1-2011 be now read a third time, passed signed and sealed.  
**#161-2011 Carried (7-0)**

**Gerrard/Rogasky:** Be It Resolved that Council authorize payment to Moffatt's Construction in the amount of \$702.00 plus GST for hauling sand to Strathclair and Thomas Lake for filling sand bags due to flooding.  
**#162-2011 Carried (7-0)**

**Gerrard/Rogasky:** Be It Resolved that Council authorize payment to G.D. Newton and Associates Inc in the amount of \$3,210.00 plus GST for completion of technical report for the Environment Act proposal for Thomas Lake Water Level Control Project 2011.  
**#163-2011 Carried (7-0)**

**Earl/Christiansen:** Be It Resolved that we pay Clarence Rudiak for regular Elphinstone time submitted.  
**#164-2011 Carried (7-0)**

**Dmyterko/Earl:** Be It Resolved that Council authorize payment to N&G Backhoe Service in the amount of \$350.00 plus GST for 2011-11 culvert cleaning required due to flooding.  
**#165-2011 Carried (7-0)**

**Rogasky/Gerrard:** Be It Resolved that Council authorize payment to Lamb's Construction Limited for flooding costs in the amount of \$5,859.50 plus GST for Invoice #2011-36.  
**#166-2011 Carried (7-0)**

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

**Rogasky/Gerrard:** Be It Resolved that Council authorize payment to M&K Woodley Ltd in the amount of \$3,367.50 plus GST for work at the gravel pit and flood areas.  
**#167-2011 Carried (6-0)**

**Woodley/Earl:** Be It Resolved that Council authorize payment to Q-Collaborations Inc. in the amount of \$273.60 plus GST for work on 2010 flood claim.  
**#168-2011 Carried (7-0)**

**Earl/Christiansen:** Be It Resolved that Council authorize payment to Lamb's Construction Limited in the amount of \$12,924.50 plus GST for invoice 2011-54 elevate/fill roads required due to flooding.  
**#169-2011 Carried (7-0)**

**Christiansen/Dmyterko:** Be It Resolved that Council authorize payment to the Shoal Lake Lion's Club Inc in the amount of \$850.00 for the large water pump rental used for flood prevention measures.  
**#170-2011 Carried (7-0)**

**Christiansen/Woodley:** Be It Resolved that Council authorize payment to C. Rudiak Service in the amount of \$45.00 for snow clearing.  
**#171-2011 Carried (7-0)**

**Dmyterko/Woodley:** Be It Resolved that Council authorizes the following accounts for payment: Ken Wozney: April Indemnity 304.00; Committee Mtgs 90.00, Mileage 6.00; EMO/flood 171.00, Mileage 105.00 = 676.00; Randy Christiansen: April Indemnity 204.00; Committee Mtgs 18.00; EMO/flood 70.00, Mileage 40.00; Delegation 345.00, Mileage 155.00; Hotel 77.28, Meals 70.00= 979.28; Sandra Dmyterko: April Indemnity 204.00, Mileage 38.00; Committee Mtgs 72.00, Mileage 38.00; EMO/flood 9.00, Mileage 21.50; Delegation 513.00, Mileage 251.50, Meals 26.01 = 1173.01; Linda Earl: April Indemnity: April Indemnity 204.00, Mileage 24.90; Committee Mtgs 144.00, Mileage 37.35; Delegation 399.00, Mileage 120.40, RCF&M 36.00, RCF&M Mileage 83.00 = 1048.65; Garth Gerrard: April Indemnity 204.00, Mileage 34.00; Committee Mtgs 36.00, Mileage 32.00; EMO/flood 360.00, Mileage 276.50; Delegation 390.00; Delegation Mileage 269.00 = 1601.50; Dennis Rogasky: April Indemnity 112.50, Mileage 28.80; EMO/flood 144.00, Mileage 44.00; Delegation 117.00, Mileage 67.00 = 513.30; Martin Woodley: April Indemnity 54.00, Mileage 9.60; EMO 459.00, Mileage 108.50; Delegation 45.00; Mileage 9.00 = 685.10; Total: 6,676.84.  
**# 172-2011 Carried (7-0)**

**Rogasky/Gerrard:** Be It Resolved that we appoint Scott Geekie to the Strathclair Fire Department.  
**#173-2011 Carried (7-0)**

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

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

**Gerrard/Rogasky:** Be It Resolved that we appoint Jon Kopytko as the R.M. of Strathclair weed inspector for 2011 and authorize Martin Woodley to operate the sprayer under Jon's direction; Further that we authorize Jon McDonald to take the training courses required for Municipal Weed Inspection. **# 174-2011 Carried (6-0)**

**Earl/ Rogasky:** Be It Resolved that we appoint Martin Woodley to the Strathclair Senior Home Association as the R.M. of Strathclair representative and Randy Christiansen as the alternate. Further that we appoint Sandy Dmyterko to the Strathclair Rink Management Board and Garth Gerrard as the alternate. **#175-2011 Carried (7-0)**

**Woodley/Christiansen:** Be It Resolved that we purchase 9 sets of boots required for the Strathclair Fire Department. **#176-2011 Carried (7-0)**

**Dmyterko/Woodley:** Be It Resolved that we authorize Bob Sheedy to complete Phase Two of the Salt Lakes Project involving diversion of NIP Creek and lands East and North of Strathclair as per quote; Further that we authorize the payment of the GPS equipment he requires to complete his work. **#177-2011 Carried (7-0)**

**Dmyterko/Gerrard:** Be It Resolved that we authorize a donation of history book, CAT coat & hat to Strathclair Rink Management towards the Pig & Wiggle raffle to be held June 4, 2011. **#178-2011 Carried (7-0)**

**Woodley/Christiansen:** Be It Resolved that we renew our agreement with Municipal Sewer maintenance for the cleaning of the sanitary sewers within the Village of Strathclair for a period of five years. **#179-2011 Carried (7-0)**

**Earl/Dmyterko:** Be It Resolved that we request Highways and Transportation to spray ditches along PTH#16 within the RM of Strathclair for scentless chamomile. **#180-2011 Carried (7-0)**

**Rogasky/Woodley:** Be It Resolved that Council directs the CAO to sign the Boundary Agreement between the RM of Strathclair and the RM of Harrison as presented. **#181-2011 Carried (7-0)**

**Earl/Dmyterko:** Be It Resolved that we authorize any member of Council and the CAO to attend The AMM Mid-western District meeting to be held on June 14, 2011 in Minnedosa, MB. **#182-2011 Carried (7-0)**

**Dmyterko/Earl:** Be It Resolved that we enter into an agreement with Brent & Kim Moffat for payment of taxes on property in the R.M. of Strathclair. **#183-2011 Carried (7-0)**

**Rogasky/Gerrard:** Be It Resolved that we hire a summer student for the R.M. of Strathclair under The Green Team Program, as per Human Resource Committee decision. **#184-2011 Carried (7-0)**

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

**Woodley/Earl:** Be It Resolved that we hire Eric Dmyterko as seasonal Elphinestone worker for the R.M. of Strathclair, and for the relief town position for the Strathclair Village. **#185-2011 Carried (6-0)**

**Woodley/Gerrard:** Be It Resolved that we authorize the application of up to ten drainage licenses required from Manitoba Water Stewardship and payment of the appropriate fees. **#186-2011 Carried (7-0)**

**Rogasky/Gerrard:** Be It Resolved that we do now adjourn at 5:40 pm to meet again on June 8, 2011, in regular session or at the call of the Reeve. **#187-2011 Carried (7-0)**

**Delegations:**

<b>Mavis Bull</b>	<b>10:15am</b>	<b>Bull's Garage</b>
<b>Chris Theoret, Jaimie Rozdeba, Board Member</b>	<b>10:30am</b>	<b>Strathclair Co-op</b>
<b>Dave Gill</b>	<b>11:30am</b>	<b>Middle &amp; North Salt Lake</b>
<b>Bill Martin</b>	<b>1:30am</b>	<b>Reassessment-Tax Impact</b>

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Reeve

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Chief Administrative Officer