

RURAL MUNICIPALITY OF SHOAL LAKE
Minutes – March 11, 2009

A Regular Meeting was held March 11, 2009 at 1:30 p.m. with CAO Nadine Gapka, Councillors; M. Solomon, R. Gerelus, E. Kowal, M. Starzyk, W. Myhill and J. Hogg in attendance with Reeve D. Yanick presiding.

112/09 Kowal - Solomon

“That the agenda presented be adopted with additions noted.”

“CARRIED”

113/09 Myhill - Starzyk

“That the minutes of the regular meeting of February 25, 2009 be adopted as circulated.”

“CARRIED”

114/09 Hogg - Solomon

“That accounts presented for payment be paid.”

“CARRIED”

115/09 Gerelus - Starzyk

“Be it resolved that operating cheques #6627 - #6690 totaling \$40,379.00 and Utility cheques #529 – #530 totaling \$420.99, and Payroll cheques #735 - #752 totaling \$13,102.74 for the month of February, 2009 be approved.”

“CARRIED”

116/09 Myhill - Hogg

“Be it resolved that the financial statement for the month ended December 31, 2008 be accepted as presented.”

“CARRIED”

117/09 Hogg - Solomon

“Whereas the R.M. representative on the Leisure Services Board has resigned. Therefore be it resolved that the R.M. appoint Sherry Jones as a member to the Leisure Services Board.”

“CARRIED”

118/09 Kowal - Hogg

“Be it resolved that the R.M. purchase 1500 125th anniversary pins for the R.M. of Shoal Lake 2009 anniversary year.”

“CARRIED”

Delegation: Leonard Hullick (maintenance update)2:30pm to 2:50pm

119/09 Solomon - Gerelus

“Be it resolved that the R.M. set aside \$5000.00 if required to be used for a special project through the Shoal Lake CDC as recommended by the Joint Councils.”

“CARRIED”

120/09 Gerelus - Myhill

“Whereas the Rural Municipalities that have entered into a Gravel Road Initiative Agreement with the department are eligible to request a grant up to 10% of the annual value of that agreement for improvements of those Provincial Roads in their jurisdiction

Therefore be it resolved that the R.M. of Shoal Lake apply for a grant of 10% of the annual value of our gravel Road Initiative Agreement with the department of Highways and Transportation for repairs to PR#264 for 2009/2010 fiscal year.”

“CARRIED”

121/09 Starzyk - Gerelus

“Whereas the Oakburn Advisory Committee has recommended hiring KCK Lawn and Garden to maintain the grass in Oakburn for the 2009 year.

And Whereas KCK Lawn and Garden has agreed to maintain the grass in Oakburn for 2009 at an increase of 5%.

Therefore be it resolved that Council hire KCK Lawn and Garden to maintain the grass in Oakburn for the 2009 season with a 5% increase in costs.”

“CARRIED”

122/09 Hogg -Kowal

“Whereas the Manitoba High School Rodeo Provincial Finals will be held in Hamiota in June, 2009.

And Whereas the host committee has requested a sponsorship from the municipality. Therefore be it resolved that Council forward sponsorship in the amount of \$75.00.”

Recorded Vote:

M. Solomon – yes	R. Gerelus – yes	E. Kowal – yes	M. Starzyk – yes
W. Myhill – yes	J. Hogg – yes	D. Yanick - yes	

“CARRIED”

123/09 Myhill - Kowal

“Whereas the Shoal Lake Yearbook Committee has requested the R.M. purchase advertising space in their yearbook.

Therefore be it resolved that the R.M. purchase a ½ page ad in the Shoal Lake School yearbook for a cost of \$55.00.”

“CARRIED”

124/09 Hogg - Gerelus

“Whereas the Shoal Lake Figure Skating Club has applied to the municipality for the I-netlink Community Sporting Event Sponsorship.

Therefore be it resolved that Council approve of their application in the amount of \$100.00 and forward their application to I-netlink.”

“CARRIED”

125/09 Solomon - Gerelus

“Whereas Junction 16 Clothing Co. has applied for a Hometown Grant to assist with new signage and upgrades to the front of their business.

Therefore be it resolved that the R.M. Council forward a letter of support to Junction 16 Clothing Co. to go along with their application.”

“CARRIED”

126/09 Myhill - Starzyk

“Whereas Lakeside Golf Club has applied for a Hometown Grant to assist with the planting of additional trees on their golf course.
Therefore be it resolved that the R.M. Council forward a letter of support to Lakeside Golf Club to go along with their application.”

“CARRIED”

127/09 Hogg - Solomon

“Whereas Lakeview Park has applied for a Hometown Grant to assist with the development of new campsites and improvements to the swimming area.
Therefore be it resolved that the R.M. support Lakeview Park in their application for the Hometown Grant.”

“CARRIED”

128/09 Gerelus – Starzyk

“Whereas Shoal Lake Leisure Services is planning to hold a lottery for a cottage on an available lot in the Crownland Subdivision.
Therefore be it resolved that the R.M. Council support Leisure Services in obtaining a lot in the Crownland Subdivision for the lottery.”

“CARRIED”

129/09 Kowal - Solomon

“That reports be adopted as presented.”

“CARRIED”

130/09 Kowal - Gerelus

“That correspondence be replied to and filed.”

“CARRIED”

131/09 Solomon - Myhill

“That we adjourn to meet again on March 25, 2009 at 7:00pm.”

“CARRIED”

Reeve, Don Yanick

CAO, Nadine Gapka

Meeting adjourned at 4:47p.m.