

RURAL MUNICIPALITY OF SHOAL LAKE
Minutes – March 25, 2009

A Regular Meeting was held March 25, 2009 at 7:00 p.m. with CAO Nadine Gapka, Councillors; M. Solomon, R. Gerelus, M. Starzyk, W. Myhill and J. Hogg in attendance with Reeve D. Yanick presiding.
Councillor E. Kowal - Absent

132/09 Myhill - Starzyk

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

“CARRIED”

133/09 Solomon - Gerelus

“That the minutes of the regular meeting of March 11, 2009 be adopted as circulated.”

“CARRIED”

134/09 Hogg - Myhill

“That accounts presented for payment be paid.”

“CARRIED”

135/09 Gerelus - Starzyk

“Be it resolved that the financial statement for the month ended February 28, 2009 be accepted as presented.”

“CARRIED”

136/09 Hogg - Gerelus

“Whereas the lessee on lot #33 on Jackson Beach has requested to replace the holding tank on his lot as ordered by Manitoba Conservation.

And Whereas Manitoba Conservation will allow the applicant to apply for a variation order to allow the tank to be installed in the same location.

Therefore be it resolved that Council support the lessee in his application for a variance to replace the holding tank with a legal holding tank.”

“CARRIED”

137/09 Myhill - Starzyk

“Whereas Gravel Tenders for 2009 have been received.

Therefore be it resolved that Council open the gravel tenders.”

“CARRIED”

138/09 Gerelus - Myhill

“Whereas the 2009 Gravel Tenders have been opened and reviewed by council.

Therefore be it resolved that the decision for awarding the gravel tenders be tabled to the next council meeting on April 8, 2009.”

“CARRIED”

139/09 Starzyk - Hogg
“Whereas the R.M. of Shoal Lake General Operating Fund had a deficit of \$5314.94 at the end of the 2008 year.
Therefore be it resolved that the deficit be recovered by a transfer from accumulated surplus.”
“CARRIED”

140/09 Solomon - Gerelus
“Whereas the Municipal Act requires that municipalities hold a public hearing to present their financial plan to the public.
Therefore be it resolved that a public hearing be held in the Shoal Lake Community Hall on April 21st at 7:30pm to present the 2009 Financial Plan.”
“CARRIED”

141/09 Solomon - Myhill
“Whereas the ARHA Stakeholders meeting will be held in Birtle on April 24, 2009.
Therefore be it resolved that Reeve, Don Yanick be authorized to attend the meeting.”
“CARRIED”

142/09 Starzyk - Gerelus
“Whereas the Municipal Officials Seminar will be held in Brandon on April 15 and 16, 2009.
Therefore be it resolved that all Council members and the CAO be authorized to attend.”
“CARRIED”

143/09 Myhill - Starzyk
“Whereas the Mid-Western Municipal Best Ball Golf Tournament will be held in Sandy Lake on June 11, 2009.
Therefore be it resolved that Councillor Ron Gerelus be authorized to attend the tournament.”
“CARRIED”

144/09 Solomon - Gerelus
“Be it resolved that Council go in camera to discuss a matter that is in its preliminary stages.”
“CARRIED”

145/09 Starzyk - Myhill
“Be it resolved that Council end the in camera session and resume its regular meeting.”
“CARRIED”

146/09 Solomon - Gerelus
“That reports be adopted as presented.”
“CARRIED”

147/09 Myhill - Hogg
“That correspondence be replied to and filed.”

“CARRIED”

148/09 Hogg - Solomon
“That we adjourn to meet again on April 8 2009 at 1:30pm.”

“CARRIED”

Reeve, Don Yanick

CAO, Nadine Gapka

Meeting adjourned at 11:04p.m.