

Rural Municipality of Grey
August 18, 2010

The Council of the Municipality of Grey held its regular meeting on Wednesday, August 18, 2010 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Richard Penner, Jim Pedersen and C.A.O Kim Gibson were in attendance. Assistant C.A.O. Kim Harrison was absent.

9:00 a.m. - Meeting called to order.

AGENDA

Franzmann - Pedersen - Resolution No. 264/10

Resolved that the meeting agenda for August 18, 2010 prepared by the Chief Administrative Officer be adopted with the following additions:

Reports:

8.2 Fannystelle Sewer Project
8.3 Municipal Office Project

General Business:

10.5 CIBC Borrowing -Carried-

MINUTES

Pedersen - Penner - Resolution No. 265/10

Resolved that the minutes of the regular meeting of Council held on August 4, 2010 be hereby confirmed and adopted. -Carried-

FOREMAN REPORT

No report.

COMMUNICATIONS:

- 4.1 Canadian Red Cross Re: Assistance –Administration to post in office and on website-
- 4.2 Local Government Assessment Re: Manitoba Assessment Online –Filed-
- 4.3 Manitoba Water Stewardship Re: Elm Creek Channel reply to Karl Bergen –Filed-
- 4.4 Emergency Measures Organization Re: DFA Program –Administration to post dates on website-
- 4.5 Manitoba 4-H Council Re: Support Request –Filed-
- 4.6 Cornelis Sweere Re: Ward 1 Drainage –CAO to draft response-
- 4.7 Blaine Pedersen, MLA Re: Bipole III –CAO to draft letter-
- 4.8 M.E.B.P. Re: Seminar –See Resolution No. 266/10

M.E.B.P. Seminar

Franzmann – Pedersen – Resolution No. 266/10

Resolved that C.A.O Kim Gibson and Assistant C.A.O. Kim Harrison be authorized to attend the MEBP Administration Seminar being held in Winnipeg, MB on October 15, 2010;

And Further Resolved that all out-of-pockets expenses be paid. –Carried-

Delegations

10:00 a.m. - Jan Tepper appeared before council to discuss drainage on 28-8-6W and 32-8-6W. Also discussed drain tile project on SW 28-8-6W and SE 26-8-CAO to draft letter to Wayne Henderson, Manitoba Water Stewardship regarding dyke on SW 33-8-6W.

Penner - Pedersen - Resolution No. 267/10

Resolved that the R.M. of Grey have no objections to Jan Teppers request to install drain tile on the following:

SE 26-8-6wpm – 160 acres
SW 28-8-6wpm – 230 acres -Carried-

BY-LAWS

By-Law No. 11/2010 – Burning By-Law

Franzmann - Penner - Resolution No. 268/10

Resolved that By-Law No. 11/2010 being a by-law to provide for regulations while burning, be given 3rd reading and passed. –Carried

For - Ted Tkachyk, Ray Franzmann, Jim Pedersen and Richard Penner Against - 0 Abstain - 0

By-Law No. 13/2010 – Fire Protection Reserve Fund

Pedersen - Penner - Resolution No. 269/10

Resolved that By-Law No. 13/2010 being a by-law to create a Fire Protection Reserve, be given 2nd reading. –Carried-

Franzmann - Penner - Resolution No. 270/10

Resolved that By-Law No. 13/2010 being a by-law to create a Fire Protection Reserve, be given 3rd reading and passed. –Carried-

For - Ted Tkachyk, Ray Franzmann, Jim Pedersen and Richard Penner Against - 0 Abstain - 0

By-Law No. 10/2010 – Municipal Office Borrowing

Pedersen - Franzmann - Resolution No. 271/10

Resolved that By-Law No. 10/2010 being a by-law to provide for the expenditure and borrowing of funds for a new Municipal Office and amended per Municipal Board Order No. E-10-142, be given 2nd reading. –Carried-

Penner - Pedersen - Resolution No. 272/10

Resolved that By-Law No. 10/2010 being a by-law to provide for the expenditure and borrowing of funds for a new Municipal Office and amended per Municipal Board Order No. E-10-142, be given 3rd reading and passed. –Carried-

For - Ted Tkachyk, Ray Franzmann, Jim Pedersen and Richard Penner Against - 0 Abstain - 0

REPORTS

Franzmann – Pedersen – Resolution No. 273/10

Resolved that the following reports be received and filed as information:

-J.R. Cousin Consultants – Water System Assessment July 2010
-Fannystelle Sewer Project – August 18, 2010
-Municipal Office Project – August 18, 2010 -Carried-

Franzmann – Penner – Resolution No. 274/10

Resolved that the C.A.O. be authorized to draft a letter to Candace Hoepfner, MP requesting that an extension be given to the March 31, 2011 deadline for funding received under the Canada-Manitoba Infrastructure Program for the Fannystelle Sewer Project. – Carried-

UNFINISHED BUSINESS

Water Line Connections

Franzmann – Pedersen – Resolution No. 275/10

Resolved that we tender out for the installation of water lines/connections on the following properties:

Water Line Connections (con't)

NE 4-8-5 wpm (Martin)
NE 36-9-6 wpm (Bergson)
SE 27-8-5 wpm (Gunnink)
SE 13-9-3 wpm (Becker) -Carried-

GENERAL BUSINESS

Cancel Water Accounts

Franzmann – Pedersen – Resolution No. 276/10

Resolved that the following outstanding debts are hereby deemed uncollectible and same be cancelled:

<u>Name:</u>	<u>Account:</u>	<u>Amount:</u>
Elmo Baloun	Bulk Water Acct #450390.000	\$22.86
Rene Poirier	Bulk Water Acct #453900.000	\$157.17 -Carried-

Financial Statement

Franzmann – Penner – Resolution No. 277/10

Resolved that the Rural Municipality of Grey Financial Report for the period ending June 30, 2010 be received and filed as information. –Carried-

2010 General Culvert Budget

Penner – Franzmann – Resolution No. 278/10

Resolved that funds required for the following culvert installations be withdrawn from the 2010 general culvert budget:

<u>Ward</u>	<u>Location</u>	<u>Description</u>
3 –Carried-	Intersection of Roads 31W and 49N	6m – 36” Culvert & Coupler

Land Sale

Franzmann – Pedersen – Resolution No. 279/10

Resolved that Chris Harrison & Kimberley Rheault offer to purchase Lot 7, Block 4, Plan 777 in the L.U.D. of Haywood for \$1.00 plus legal costs be accepted and Council authorize the sale of said property subject to the following conditions:

- 1) Purchaser responsible to pay all legal fees, taxes and disbursements associated with the transfer of above land.
- 2) Purchaser responsible to pay 2010 realty property taxes.
- 3) Purchaser shall consolidate, at their cost, the above lot with their current holding of Lots 8/10, Block 4, Plan 777. –Carried-

CIBC Borrowing

Penner – Franzmann – Resolution No. 280/10

Whereas subsection 173(1) of The Municipal Act provides that a council may by resolution borrow money for operating expenditures during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year;

And Whereas the Rural Municipality of Grey collected municipal taxes and grants in lieu of taxes in the amount of \$2,069,641.48 in the 2009 fiscal year;

Therefore Be It Resolved that the Reeve and Chief Administrative Officer of the Rural Municipality of Grey be authorized to borrow from the Canadian Imperial Bank of Commerce such amounts not exceeding Five Hundred Thousand dollars (\$500,000.00) as are required by the municipality for operating purposes for 2010;

And Further Resolved that if required, the Reeve and Chief Administrative Officer shall be empowered to hypothecate and pledge, as security thereof, the taxes imposed and levied for the year 2010;

And Further Resolved that the Reeve and Chief Administrative Officer of the Rural Municipality of Grey be authorized to sign an Agreement with the Canadian Imperial Bank of Commerce respecting instructions and information by telephone and fax. –Carried-

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LIST OF ACCOUNTS

Franzmann - Pedersen – Resolution No. 281/10

Resolved that the list of accounts for July 2010 being Ck# 20100715 to Ck# 20100872, totaling \$441,938.91 be approved as circulated. -Carried-

ADJOURN 12:20 p.m.

Penner - Pedersen - Resolution No. 282/10

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - September 1, 2010 @ 7:00 p.m.

Council Meeting - September 15, 2010 @ 9:00 a.m.