

Rural Municipality of Grey
January 21, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, January 21, 2009 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Richard Penner, Raymond Franzmann, Jim Pedersen, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson were in attendance. Councillor Louis Souque attended the meeting (1:45 p.m. – 2:00 p.m.) via telephone.

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

Agenda

Pedersen - Penner - Resolution No. 017/09

Resolved that the meeting agenda for January 21, 2009 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Communications:

15. Prairie Rose School Division Re: Ecole St. Eustache public meeting.
16. R.M. of Wallace Re: National Water Supply Expansion Program.

General Business:

3. Drainage License Application – Haywood. -Carried-

Minutes

Franzmann – Pedersen - Resolution No. 018/09

Resolved that the minutes of the regular meeting of Council held on January 7, 2009 be hereby confirmed and adopted. -Carried-

Foreman Report

Franzmann - Penner - Resolution No. 019/09

Resolved that the Public Works Foreman report dated January 21, 2009 be received and filed as information. -Carried-

Communications:

1. Canada-Manitoba Infrastructure Programs Re: Building Canada infrastructure. – Tabled -
2. Community Planning Services Re: Proposed subdivision Ken & Kim Cummer; Parcel “B” Plan 1143 Haywood. –Copied to LUD Haywood to review. Tabled to February 4, 2009 meeting.-
3. Manitoba Education, Citizenship & Youth Re: Premier’s Volunteer Service Awards 2009. – Filed -
4. Camp Bridges Re: Funding request. – See Resolution No. 020/09 -
5. Manitoba Crime Stoppers Re: Funding request. – See Resolution No. 021/09 -
6. Manitoba Farmers with Disabilities Re: Funding request. – See Resolution No. 022/09 -
7. Leafy Spurge Stakeholders Group Re: Funding request. – Filed -
8. Manitoba Good Roads Assoc. Re: Membership renewal. – See Resolution No. 023/09 -

COMMUNICATIONS (con't):

9. St. Claude Vet Services District Re: Increase to Vet Clinic operating grant. – See Resolution No. 024/09 -
10. Elm Creek Parent Advisory Council Re: Community Places grant application. – See Resolution No. 025/09. C.A.O. to reply -
11. Cartier Regional Water Cooperative Re: Notice of water rate increase. – Filed -
12. Manitoba Education, Citizenship & Youth Re: Hometown Green Team 2009. – Admin office to send copies to LUDs -
13. Dept. of Infrastructure & Transportation Re: Grant-in-Aid funding 2009/2010. –Tabled to February 4, 2009 meeting.-
14. M.M.A.A. Re: Membership renewal. – See Resolution No. 026/09 -
15. Prairie Rose School Division Re: Ecole St. Eustache public meeting. – See Resolution No. 027/09 -
16. R.M. of Wallace Re: National Water Supply Expansion Program. – See Resolution No. 028/09 -

Camp Bridges Grant

Penner - Pedersen - **Resolution No. 020/09**

Resolved that the Assiniboine, Brandon and Central Regional Health Authorities be given a \$150.00 grant under Section 261 of “The Municipal Act”, to assist with the operation of Camp Bridges for 2009. -Carried-

Manitoba Crime Stoppers Grant

Franzmann - Penner - **Resolution No. 021/09**

Resolved that under Section 261 of “The Municipal Act”, Council of the R.M. of Grey hereby authorize a grant of .10¢ per capita to the Manitoba Crime Stoppers award fund. -Carried-

Councillor Richard Penner excused himself from the meeting at 11:22 a.m.

Manitoba Farmers With Disabilities Grant

Franzmann - Pedersen - **Resolution No. 022/09**

Resolved that under Section 261 of “The Municipal Act”, Farmers with Disabilities in Manitoba be given a \$250.00 grant. -Carried-

Manitoba Good Roads Association Membership Renewal

Pedersen - Franzmann - **Resolution No. 023/09**

Resolved that our membership with Manitoba Good Roads Association be authorized for renewal for 2009 at a cost of \$130.00. -Carried-

St. Claude Vet Clinic

Franzmann - Pedersen - **Resolution No. 024/09**

Resolved that the St. Claude Vet District Board proposed 12% increase on the vet clinic operating levy for member municipalities be approved by Council with the Reeve and Chief Administrative Officer being authorized to sign on behalf of the municipality a new funding agreement with the Province of Manitoba for said increase. -Carried-

Councillor Richard Penner returned to the meeting at 11:50 a.m.

Elm Creek Parent Advisory Council

Penner - Pedersen - Resolution No. 025/09

Resolved that the Elm Creek Parent Advisory Council be provided with a letter of support in principal for their application under the Community Places Program for funding towards a play structure development project. -Carried-

12:15 p.m. - Adjourned for lunch.

1:15 p.m. - Reconvened.

M.M.A.A. Membership Renewal

Franzmann - Pedersen - Resolution No. 026/09

Resolved that the Chief Administrative Officer and the Assistant Chief Administrative Officer 2009 membership fees of \$370.00 to the Manitoba Municipal Administrators Association be approved for payment. -Carried-

Prairie Rose School Division Public Meeting

Pedersen - Penner - Resolution No. 027/09

Resolved that Councillor Raymond Franzmann be authorized to attend the public meeting being held by Prairie Rose School Division at Ecole St. Eustache on Wednesday, January 28, 2009. -Carried-

National Water Supply Expansion Program

Franzmann - Penner - Resolution No. 028/09

Resolved that a letter be sent to the Hon. Gerry Ritz, Federal Minister of Agriculture in support of the Rural Municipality of Wallace request for a specific Federal program for rural water supply pipeline projects, or a continuation of the National Water Supply Expansion Program (NWSEP). -Carried-

DELEGATIONS:

10:00 a.m. - Jane MacDonald and Brenda Kidd of the Golden Prairie Arts Council appeared before Council to provide an annual report and request funding.

Franzmann - Pedersen - Resolution No. 029/09

Resolved that under Section 261 of "The Municipal Act", a grant of \$1,200.00 be given to the Golden Prairie Arts Council;

And Further Resolved that the Golden Prairie Arts Council also be given a letter of support acknowledging a gift-in-kind valued at \$2,004.00 through the access and use of office space and equipment. -Carried-

BY-LAWS

By-Law No. 01/09 – St. Claude Vet Clinic Levy

Pedersen - Penner - Resolution No. 030/09

Resolved that By-law No. 1/09 being a by-law of the Rural Municipality of Grey providing for a 2009 operating levy of \$9,800.00 for the St. Claude Veterinary District, be given 1st. reading. -Carried-

By-Law No. 03/09 – Council Indemnity Rates

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Penner - Franzmann - Resolution No. 031/09

Resolved that By-law No. 3/09 being a by-law of the Rural Municipality of Grey authorizing payment of compensation and expenses to members of Council be given 1st reading. –Carried-

By-Law No. 02/09 – 2008 Water Lines

Franzmann - Pedersen - Resolution No. 032/09

Resolved that By-Law No. 2/09 being a by-law of the Rural Municipality of Grey to amend By-Law No. 10/08 and authorize the issue and sale of debentures in the amount of \$109,000.00 for the 2008 water pipeline project, approved under Municipal Board Order No. E-09-010, be given 2nd reading. –Carried-

By-Law No. 02/09 – 2008 Water Lines

Penner - Pedersen - Resolution No. 033/09

Resolved that By-Law No. 2/09 being a by-law of the Rural Municipality of Grey to amend By-Law No. 10/08 and authorize the issue and sale of debentures in the amount of \$109,000.00 for the 2008 water pipeline project, approved under Municipal Board Order No. E-09-010, be given 3rd reading and passed. –Carried-

For - Ted Tkachyk, Raymond Franzmann, Jim Pedersen, and Richard Penner

Against - 0 Abstain - 0

REPORTS

1:45 p.m. – Councillor Louis Souque attended via telephone.

Reports

Penner - Pedersen - Resolution No. 034/09

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

- Grey Regional Water Report – January 21, 2009.
- Treherne R.C.M.P. Policing Report – December 2008.
- L.U.D. Elm Creek Minutes – January 12, 2009.
- L.U.D. Haywood Minutes – January 13, 2009. -Carried-

UNFINISHED BUSINESS

L.U.D. Elm Creek Appointment

Souque - Pedersen - Resolution No. 035/09

Resolved that in accordance with Section 113(3) of The Municipal Act, Council of the Rural Municipality of Grey hereby appoint Caleb Willems to the L.U.D. Elm Creek Committee for balance of 4 year term January 21, 2009 to October 28, 2010. –Carried-

Salary Review

Franzmann - Penner - Resolution No. 036/09

Resolved that effective January 1, 2009 equipment operator Harley Dewitt be promoted to a Class III operator with payment in accordance with the Public Works Employee Salary Classification. –Carried-

2:00 p.m. – Councillor Louis Souque left the meeting.

Franzmann - Pedersen - Resolution No. 037/09

Resolved that the Public Works Employee Salary Classification dated January 1, 2009 and attached hereto as appendix 1, be approved by Council. –Carried-

Penner - Pedersen - Resolution No. 038/09

Resolved that the Rural Municipality of Grey Employee Salary Schedule dated January 1, 2009 and attached hereto as appendix 1, be approved by Council. –Carried-

GENERAL BUSINESS

CIBC Line of Credit

Franzmann - Penner - Resolution No. 039/09

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 \$1,987,528.79 in the 2008 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 2009;

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 2009;

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-

Interim Financing – 2008 Water Lines

Pedersen – Penner - Resolution No. 040/09

Resolved that in accordance with Resolution No. 393/08, the Chief Administrative Officer (C.A.O.) is hereby authorized to make the necessary arrangements with CIBC for financing in the amounts of \$201,518.00 and \$104,518.12 and that the loans represent interim financing for the 2008 water pipeline project and are to be repaid within the next 12 months. -Carried-

Grant

Penner - Pedersen - Resolution No. 041/09

Resolved that under Section 261 of “The Municipal Act”, the Elm Creek Cemetery Board be given a \$1,560.00 grant. -Carried-

Drainage Permit Application

Discussion was held regarding a drainage permit application in Haywood. Councillor Penner to bring forward info to the February 4, 2009 meeting.

List of Accounts

Franzmann – Pedersen - Resolution No. 042/09

Resolved that the list of accounts for December 2008 being Ck#20080186 to Ck#20080413, totaling \$1,022,672.16 be approved as circulated. -Carried-

Adjourn 2:30 p.m.

Penner - Pedersen - Resolution No. 043/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

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Upcoming Meetings:

- | | |
|------------------------|----------------------------------|
| Council Meeting | - February 4, 2009 at 7:00 p.m. |
| Council Meeting | - February 18, 2009 at 9:00 a.m. |