

Rural Municipality of Grey
February 3, 2010

The Council of the Municipality of Grey held its regular meeting on Wednesday, February 3, 2010 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Deputy Reeve Ray Franzmann presiding and Councillors, Richard Penner, Jim Pedersen, C.A.O. Ronald Hayward and Assistant C.A.O's Kim Gibson & Kim Harrison were in attendance. Reeve Ted Tkachyk attended the meeting via Skype (7:03 p.m. to 7:48 p.m.) Councillor Louis Souque was absent.

7:03 p.m. - Meeting called to order.

Agenda

Penner - Pedersen - Resolution No. 043/10

Resolved that the meeting agenda for February 3, 2010 prepared by the Chief Administrative Officer be adopted as presented. -Carried-

Minutes

Pedersen - Penner - Resolution No. 044/10

Resolved that the minutes of the regular meeting of Council held on January 20, 2010 be hereby confirmed and adopted. -Carried-

Communications:

1. Tom Campbell Re: Royal Canadian Legion book. -See Resolution No. 045/10-
2. A.M.M. Re: 2010 Mayors, Reeves and C.A.O's meetings. -See Resolution No. 046/10-
3. Michel Labossiere Re: Snow clearing services. -Filed-
4. Manitoba Water & Wastewater Assoc. Re: 2010 Annual Conference & Trade Show. -See Resolution No. 047/10-
5. Manitoba Good Roads Assoc. Re: 2010 Membership dues. -See Resolution No. 048/10-
6. Manitoba Infrastructure & Transportation Re: Fannystelle sewer line easement. -See Resolution No. 049/10-
7. BORMAD Re: 2010 Membership fee. -See Resolution No. 050/10-
8. Community Planning Services Re: Proposed subdivision SW 22-8-7w. -Tabled-
9. M.M.A.A. Re: 2010 Membership fees. -See Resolution No. 051/10-
10. Councillor Louis Souque Re: Letter of resignation. -See Resolution No. 052/10 and 053/10-
11. Manitoba Healthy Living, Youth & Seniors Re: Hometown Green Team grant applications. C.A.O. to discuss with Public Works Foreman of any possible positions in the public works department that would fall under the qualifications of the Hometown Green Team Program.

Royal Canadian Legion Book

Penner - Tkachyk - Resolution No. 045/10

Resolved that the Rural Municipality of Grey purchase a 1/4 page advertisement space in the "Military Service Recognition Book" being published by The Royal Canadian Legion Manitoba/NW Ontario Command. -Carried-

A.M.M. 2010 Mayors, Reeves and C.A.O's Meetings

Penner - Pedersen - Resolution No. 046/10

Resolved that the Reeve and Chief Administrative Officer be authorized to attend the A.M.M. Mayors, Reeves and C.A.O.'s meeting being held in Treherne, Manitoba on March 18, 2010 with out-of-pocket expenses being paid. -Carried-

M.W.W.A. 2010 Annual Conference

Penner - Pedersen – Resolution No. 047/10

Resolved that Utility Superintendent Bill Sisson and Assistant Superintendent Brenda Poulsen be authorized to attend the 2010 Manitoba Water & Wastewater Association Annual Conference and Trade Show being held in Winnipeg, MB on March 14 – 17, 2010 with registration and out-of-pocket expenses paid by the municipality. -Carried-

Manitoba Good Roads Association 2010 Membership

Pedersen - Penner – Resolution No. 048/10

Resolved that the Rural Municipality of Grey renew their membership with Manitoba Good Roads Association for 2010 at a cost of \$130.00. -Carried-

Fannystelle Sewer Line Easement

Penner - Pedersen – Resolution No. 049/10

Resolved that the Reeve and Chief Administrative Officer be authorized to sign Manitoba Infrastructure and Transportation Agreement No. WL2-00280-10 to construct and maintain a sewer line within the control limits of P.R. No. 248 located in the Village of Fannystelle. -Carried-

BORMAD 2010 Membership

Pedersen - Penner – Resolution No. 050/10

Resolved that the R.M. of Grey annual membership for 2010 to the Boyne River Mutual Aid District (BORMAD) in the amount of \$200.00 be approved for payment. -Carried-

M.M.A.A. 2010 Membership

Penner – Pedersen – Resolution No. 051/10

Resolved that the Chief Administrative Officer and the Assistant Chief Administrative Officer 2010 membership fees of \$380.00 to the Manitoba Municipal Administrators Association be approved for payment. -Carried-

Councillor Louis Souque Letter of Resignation

Pedersen – Penner – Resolution No. 052/10

Whereas Louis Souque has filed with Council his written resignation as Ward 4 Councillor in the R.M. of Grey;

And Whereas Council deems there is insufficient time to warrant the holding of a by-election to fill said vacancy;

Therefore Be It Resolved that in accordance with Section 105(1) of The Municipal Act the, the Ward 4 Councillor position be left vacant and filled at the next general municipal election on October 27, 2010. -Carried-

Committee Appointment

Penner - Pedersen – Resolution No. 053/10

Resolved that Councillor Louis Souque appointment on various committees under Resolution No. 323/09 and Resolution No. 346/06 be rescinded due to his resignation from Council;

And Further Resolved that the following committee appointments be made for balance of 1 year term ending October 28, 2010:

Committee/Position:

Public Works Shop
St. Claude Vet Clinic

Appointment:

Ted Tkachyk
Richard Penner

- Page 3 -
R.M. of Grey
Minutes – February 3, 2010

Committee Appointment (Con't)

Overhill Water Shed Committee	Ted Tkachyk
La Salle Redboine (100 Long Lake)	Richard Penner
Grey/St. Claude Planning District Board	Ray Franzmann -Carried-

BY-LAWS

By-Law No. 3/2010 – St. Claude Vet Clinic Levy

Penner - Pedersen – Resolution No. 054/10

Resolved that By-law No. 3/2010 being a by-law of the Rural Municipality of Grey providing for a 2010 operating levy of \$9,800.00 for the St. Claude Veterinary District, be given 2nd reading. -Carried-

By-Law No. 3/2010 – St. Claude Vet Clinic Levy

Pedersen - Penner – Resolution No. 055/10

Resolved that By-law No. 3/2010 being a by-law of the Rural Municipality of Grey providing for a 2010 operating levy of \$9,800.00 for the St. Claude Veterinary District, be given 3rd reading and passed. -Carried-

For - Raymond Franzmann, Jim Pedersen, and Richard Penner

Against - 0 Abstain – 0

By-Law No. 4/2010 – R.M. of Grey Procedure By-law

Penner - Pedersen – Resolution No. 056/10

Resolved that By-law No. 4/2010 being a by-law of the Rural Municipality of Grey to regulate the proceedings and conduct of council and committees thereof, be given 1st reading. -Carried-

DELEGATIONS

8:00 p.m. - Jane McDonald, Brenda Martin, Brenda Kidd and Lori Friesen of the Golden Prairie Arts Council appeared before Council to provide an annual report and request funding. **-See Resolution No. 057/10-**

Golden Prairie Arts Council

Pedersen - Penner – Resolution No. 057/10

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-

UNFINISHED BUSINESS

Haywood Concrete Fire Hydrant

-Tabled-

Reidbow Dairy Conditional Use 01-CU-09

-Tabled-

Boyne Valley Water Initiative

Penner - Pedersen – Resolution No. 058/10

Resolved that the South Norfolk-Treherne CDC request for financial contribution of \$5,000.00 per year for the years 2010 and 2011 in support of the Boyne Valley Water Initiative be approved. -Carried-

GENERAL BUSINESS

Financial Report

Penner - Pedersen – Resolution No. 059/10

Resolved that the Rural Municipality of Grey Financial Report for the 12 month period ending December 31, 2009 be received and filed as information. -Carried-

Indemnity By-law

C.A.O. to prepare amendments to Indemnity By-law addressing committee/board member remuneration under Clause 4 for next Council meeting.

Water Account to Tax Roll

Pedersen – Penner – Resolution No. 060/10

Resolved that in accordance with By-law No. 11/08 the following outstanding utility charge be added to the tax roll:

<u>Utility Account:</u>	<u>Land Description:</u>	<u>Amount:</u>
304600	Roll No. 170900	\$183.35 -Carried-

Grader Quotes

Council received and reviewed grader quotes from Brandt Tractor, Toromont Cat and Westcon Equipment to replace the Cat 143H motor grader. C.A.O. to contact the above noted companies and provide times to attend the February 22, 2010 Council meeting.

Indemnities

Penner - Pedersen- Resolution No. 061/10

Resolved that the January 2010 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Jim Pedersen, Richard Penner and Louis Souque be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity Bylaw No. 3/08. -Carried-

Adjourn 9:30 p.m.

Pedersen - Penner - Resolution No. 062/10

Resolved that we adjourn. -Carried-

Deputy Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting
Council Meeting

- February 22, 2010 @ 9:00 a.m.
- March 3, 2010 @ 7:00 p.m.