

Rural Municipality of Grey
February 4, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, February 4, 2009 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Deputy Reeve Raymond Franzmann presiding and Councillors Richard Penner, Jim Pedersen, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson were in attendance. Reeve Ted Tkachyk attended the meeting (7:40 p.m. – 9:10 p.m.) via internet and Councillor Louis Souque attended the meeting (7:15 p.m. – 7:37 p.m.) via telephone.

7:00 p.m. - Meeting called to order.

Agenda

Penner - Pedersen - Resolution No. 044/09

Resolved that the meeting agenda for February 4, 2009 prepared by the Deputy Reeve and Chief Administrative Officer be adopted with the following additions:

Communications:

14. Prairie Spirit School Division Re: Annual public budget meeting.

Reports:

5. Grey Regional Water Report – February 4, 2009.
6. PVRN – Minutes January 19, 2009.

General Business:

3. Public works seasonal employees. -Carried-

Minutes

Pedersen – Penner - Resolution No. 045/09

Resolved that the minutes of the regular meeting of Council held on January 21, 2009 be hereby confirmed and adopted. -Carried-

Communications:

1. R.M. of De Salaberry Re: Annual inter-municipal curling event. – Filed -
2. Cartier Regional Water Co-op Inc. Re: Membership. – See Resolution No. 046/09 –
3. Fillmore Riley LLP Re: Small claims court de Rocquigny decision. – Filed -
4. R.C.M.P. Carman Re: Meeting to discuss policing services. – Filed –
5. Manitoba Good Roads Assoc. Re: 2009 Annual Beautification Competition. –Administration office to post on website and put a notice on the next water bills -
6. A.M.M. Re: 2009 Mayors, Reeves & CAOs' Meetings. – See Resolution No. 047/09 -
7. R.M. of Cartier Re: Extension of water services to Cartier residents. – See Resolution No. 048/09 -
8. Agriculture & Agri-Food Canada Re: Farm Debt Mediation awareness campaign. – Filed -
9. Centra Gas Manitoba Inc. Re: 2009/10 and 2010/11 General Rate Application. – Filed -

COMMUNICATIONS (con't):

10. Highway Traffic Board Re: Speed limit request P.T.H. #13 at Elm Creek. –Filed -
11. M.P.S.C. Re: Global economic downturn affects recycling markets. – Copy to recycling committee. See Resolution No. 049/09 -
12. Chris Morison Re: Resignation from La Salle Redboine Central LaSalle Sub-District. – Administration office to post vacancy on website and in post offices -
13. Taxervice Re: Tax arrears collection and tax sale. – See Resolution No. 050/09-
14. Prairie Spirit School Division Re: Annual public budget meeting. – Filed -

7:15 p.m. – Councillor Louis Souque attended via telephone.

Cartier Regional Water Co-op Inc.

Souque - Penner - Resolution No. 046/09

Resolved that the Cartier Regional Water Co-op Inc. (CRWCI) invitation to the Rural Municipality of Grey to become a member of CRWCI be accepted and that Councillor Raymond Franzmann be appointed as the R.M. of Grey representative for balance of 1 year term ending November 4, 2009;

And Further Resolved that a members loan of \$1,500.00 per municipality for day to day operations be authorized for payment to CRWCI. -Carried-

7:37 p.m. – Councillor Louis Souque left the meeting.

Mayors, Reeves & C.A.O. Meeting

Penner - Pedersen - Resolution No. 047/09

Resolved that Reeve Ted Tkachyk and Chief Administrative Officer Ronald Hayward be authorized to attend the A.M.M. Mayors, Reeves and C.A.O.'s meeting being held in Headingley, Manitoba on March 24, 2009 with out-of-pocket expenses being paid. -Carried-

7:40 p.m. – Reeve Ted Tkachyk attended via internet.

Water Line Extension

Penner - Pedersen - Resolution No. 048/09

Resolved that an agreement authorizing the Rural Municipality of Cartier to connect to the Grey Regional Water Line at the Grey/Cartier boundary for the purpose of extending water service to Cartier residents on S1/2 Section 6-10-3W and W1/2 8-10-3w be drafted and presented to council for consideration.

-Carried-

Grey Recycling Committee

Pedersen - Penner - Resolution No. 049/09

Resolved that Paul Slobodian be appointed to the Grey Recycling Committee for balance of 1 year term ending November 4, 2009. -Carried-

9:10 p.m. – Reeve Ted Tkachyk left the meeting.

Tax Sale

Pedersen - Penner - Resolution No. 050/09

Resolved that the C.A.O. on behalf of the Rural Municipality of Grey be authorized to enter into an agreement with TAXervice for the providing of services to conduct the 2009 tax sale in accordance with the Municipal Act.

-Carried-

BY-LAWS

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

Penner - Pedersen - Resolution No. 051/09

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 2nd reading. –Carried-

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

Penner - Pedersen - Resolution No. 052/09

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 2nd reading. –Carried-

DELEGATIONS:

8:00 p.m. - Blaine Pedersen, M.L.A., appeared before council to discuss general matters.

REPORTS

Reports

Pedersen - Penner - Resolution No. 053/09

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

-Financial Report – December 31, 2009.

-L.U.D. Haywood - Minutes January 27, 2009.

-Elm Creek Fire Department - 2008 Annual Report and Minutes October 27 & November 24/08.

-Elm Creek Hall Committee - Minutes January 26, 2009.

-Grey Regional Water Report –February 4, 2009.

-Pembina Valley Recycling Network – Minutes January 19, 2009. -Carried-

Elm Creek Hall Committee

Pedersen - Penner - Resolution No. 054/09

Resolved that Allan Gibson be made an Honorary Life Member of the Elm Creek Hall Committee in recognition of his contribution and years of service on the hall committee.

–Carried-

Elm Creek Fire Department

Penner - Pedersen - Resolution No. 055/09

Resolved that Derrick Riedstra be appointed to the R.M. of Grey Fire Department for balance of 1 year term ending March 31, 2009. –Carried-

2008 Water Pipeline Project

Penner - Pedersen - Resolution No. 056/09

Resolved that The Manitoba Water Services Board billing in the amount of \$8,693.60 being balance of Municipal and Federal portion of costs incurred to January 21, 2009 for the 2008 Water Pipeline Project be approved for payment;

And Further Resolved that the C.A.O. be authorized to make the necessary arrangements with CIBC for interim financing of same. –Carried-

Building Canada Fund

Penner - Pedersen - Resolution No. 057/09

Resolved that we retain the services of J.R. Cousin Consultants Ltd. to make application for funding under the Building Canada Fund for the following projects:

- Fannystelle Low Pressure Sewer System.
- Grey Regional Water Line Extensions. –Carried-

UNFINISHED BUSINESS

Grant-In-Aid

Penner - Pedersen - Resolution No. 058/09

Resolved that Council of the R.M. of Grey hereby make application to Manitoba Infrastructure and Transportation for the following proposed Grant-In-Aid projects for 2009:

- a) Village of Elm Creek - Application of calcium chloride on Gordon Avenue (PTH#13 - Arena Rd), Main Street S. (Church Ave. PR 603 - South lane), Arena Rd. (Church Ave.- 0.34km South) and Maple Street (Church Ave.- 0.35 km South). Total estimated cost of \$5,400.00.
- b) Village of Haywood - Application of calcium chloride on Cartier Avenue (Main Street-St. Augustine St.), St. Augustine Street (Cartier Ave.-Edward Ave.). Total estimated cost of \$1,900.00.
- c) Village of Culross - Application of calcium chloride on Railway Street (Gov't. Rd. Allowance-Maple Street) and Gov't. Road Allowance (PTH#2-Railway Street). Total estimated cost of \$2,600.00.
- d) Village of Fannystelle - Application of calcium chloride on road east of PR248 (JCT Main St (PR 605) and PR 248 - Easterly a total distance of 0.2km). Total estimated cost of \$720.00. –Carried-

Subdivision #4133-08-5131

Penner - Pedersen - Resolution No. 059/09

Resolved that Ken and Kim Cummer application to subdivide 0.75 acre from their present holding of 10.45 acres on Parcel "B", Plan 1143 (Haywood) be approved as presented under Community Planning Services File #4133-08-5131, subject to the following conditions:

- 1) The applicant must extend municipal water and sewer services to the new lot created by this subdivision and shall be responsible for all costs associated with extension of said service.
- 2) The applicant shall obtain an access permit from Manitoba Infrastructure and Transportation and shall be responsible for all costs associated with installation of a driveway crossing to new lot created by above subdivision. –Carried-

Building Canada Infrastructure Program

Information was received on application process under the Building Canada Fund.

– Filed -

GENERAL BUSINESS

Office Postage Meter

Penner - Pedersen - Resolution No. 060/09

Resolved that Pitney Bowes of Canada quote to provide a DM100 Postage Meter on a 36 month lease at a cost of \$46.67/month be approved by Council. –Carried-

Drainage Permit Application

Penner – Pedersen - Resolution No. 061/09

Resolved that application be made to Manitoba Water Stewardship for a licence to construct the following drainage works in the L.U.D. of Haywood:

-Installation of 450mm culvert through Gagne Street including ditch cleaning/excavation along north side of said street. -Carried-

Public Works

Penner - Pedersen - Resolution No. 062/09

Resolved that effective immediately Jack Toews position as Public Works Equipment Operator be terminated;

And Further Resolved that in accordance with Personnel Policy, Jack Toews shall be paid out one (1) pay period (semi-monthly) in lieu of notice of termination. –Carried-

Indemnities

Pedersen – Penner - Resolution No. 063/09

Resolved that the January 2009 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 10:15 p.m.

Penner - Pedersen - Resolution No. 064/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

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