

**Rural Municipality of Grey**  
**February 22, 2010**

The Council of the Municipality of Grey held its regular meeting on Wednesday, February 22, 2010 at 9:00 a.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, Assistant C.A.O Kim Gibson and Assistant C.A.O. Kim Harrison were in attendance. Reeve Ted Tkachyk attended the meeting via Skype (9:00 a.m. – 11:35 a.m.)

9:02 a.m. - Meeting called to order.

**Agenda**

**Penner - Pedersen - Resolution No. 063/10**

Resolved that the meeting agenda for February 22, 2010 prepared by the Chief Administrative Officer be adopted with the following additions:

**8.0 Reports:**

8.5 Fannystelle Sewer Project.

**10.0 General Business:**

10.7 Allocation of 2009 surplus to Reserve Funds.

10.8 Ward 4 Representation. -Carried-

**Minutes**

**Pedersen - Penner - Resolution No. 064/10**

Resolved that the minutes of the regular meeting of Council held on February 3, 2010 be hereby confirmed and adopted. -Carried-

**Foreman Report**

**Penner - Pedersen - Resolution No. 065/10**

Resolved that the Public Works Foreman report dated February 22, 2010 be received and filed as information. -Carried-

**Communications:**

4.1 P.V.W.C. Re: Public Utilities review of Board Order 124/09 and 150/09. -Filed-

4.2 Manitoba Water Stewardship Re: Water Rights Licence #10-WCW-0008 (Sections 26/27-9-6w) and #10-WCW-0048 (NW 32-8-6w). -See Resolution No. 066/10-

4.3 Mayor Dave Burgess, City of Brandon Re: A.M.M. annual convention. -See Resolution No. 067/10-

4.4 Nick & Esther Gunnink Re: Rural water service connection. -See Resolution No. 068/10-

4.5 Manitoba Weed Supervisors Assoc. Re: Municipal weed control meeting. -Filed-

4.6 Lennon Trilogy Re: Restoration of Monuments Sections 1, 12 & 24-8-5w. -See Resolution No. 069/10-

4.7 Canadian Red Cross Re: Funding request. -Filed-

4.8 A.M.M. Re: Workshop – Building Bridges Across Cultures. -Filed-

4.9 Community Planning Services Re: Proposed subdivision SW 34-8-6w. -See Resolution No. 070/10-

4.10 M.G.R.A. Re: 100<sup>th</sup> Annual Banquet and Awards presentation. -Filed-

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**11:55 p.m. - Adjourned for lunch.**

**12:55 p.m. - Reconvened.**

4.11 M.W.W.A Re: Proposed Municipal Wastewater Effluent regulation. -Filed-

Prior to discussion of item 4.12 C.A.O. Ron Hayward excused himself from the meeting.

4.12 Ron Hayward Re: Consulting services. -Tabled-

C.A.O. Ron Hayward returned to the meeting.

**Water Rights Licence #10-WCW-0008 & #10-WCW-0048**

**Penner - Pedersen – Resolution No. 066/10**

Resolved that the following Licences to Construct Drainage Works issued by Manitoba Water Stewardship be accepted by Council and C.A.O. authorized to sign same on behalf of the municipality:

<u>Licence No.:</u>	<u>Location:</u>	<u>Description:</u>
10-WCW-0008	NE Section 27-9-6w North of NW 26-9-6w	Replace & Relocate existing 900mm culvert thru road grade. Install 400mm culvert thru road grade.
10-WCW-0048	North of NW 32-8-6w	Install 450mm culvert thru field crossing. -Carried-

**A.M.M. Annual Conference**

**Pedersen - Penner – Resolution No. 067/10**

Resolved that a letter of support be sent to the A.M.M. with regard to their decision to hold all A.M.M. annual conventions in Winnipeg until such time adequate accommodations are available in Brandon. -Carried-

**Rural Water Service Connection**

**Penner - Pedersen – Resolution No. 068/10**

Resolved that the Manitoba Water Services Board be requested to provide technical and financial assistance for extending rural water services within the R.M. of Grey up to a maximum of \$100,000. -Carried-

**Restoration of Monuments**

**Pedersen - Penner – Resolution No. 069/10**

Resolved that Lennon Trilogy Surveys billing for restoration of monuments on Sections 1, 12 & 24-8-5w in the amount of \$1,425.00 plus G.S.T. be approved for payment;

And Further Resolved that 50% of above said costs be billed to the Province under the Survey Outline Monument Restoration Program. -Carried-

**Proposed Subdivision SW 34-8-6 W**

**Penner - Pedersen – Resolution No. 070/10**

Resolved that Pierre Souque application to subdivide a 30.00 acre parcel from his present holding of 160.00 acres on the SW 34-8-6wpm be approved as presented under Community Planning Services File #4133-09-5242, subject to the following conditions:

- 1) A Variation Order is required in order to vary the maximum site area for a non-farm dwelling within the “AG” Zone from ten (10) acres to 30 acres.
- 2) A Conditional Use Order is required to allow for a non-farm dwelling in the “AG” Zone. -Carried-

## **DELEGATIONS**

- 10:00 a.m.** - Ale Riedstra and Hugo Van Eeken appeared before Council to get an update on the status of Conditional Use Application 01-CU-09.
- 1:15 p.m.** - Trevor Hodnett from Brandt Tractor appeared before Council to review his grader quote. -Tabled to March 3, 2010 meeting.
- 1:55 p.m.** - Jon Hunt from Toromont Cat appeared before Council to review his grader quote. -Tabled to March 3, 2010 meeting.
- 2:45 p.m.** - Stuart Houston, Todd Dokken and Mike Smiegielski of Westcon Equipment appeared before Council to review their grader quote. -Tabled to March 3, 2010 meeting.

## **BY-LAWS**

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

#### **Penner - Pedersen - Resolution No. 071/10**

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 2<sup>nd</sup> reading. -Carried-

### **By-Law No. 5/2010 – Indemnity By-Law**

#### **Penner - Pedersen - Resolution No. 072/10**

Resolved that By-law No. 5/2010 being a by-law of the Rural Municipality of Grey authorizing payment of compensation and expenses to members of council and committees thereof, be given 1<sup>st</sup> reading. -Carried-

## **REPORTS**

### **Reports**

#### **Pedersen - Penner - Resolution No. 073/10**

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

- L.U.D. Elm Creek – Minutes February 4, 2010.
- L.U.D. Haywood – Minutes January 19 & February 9, 2010.
- Treherne R.C.M.P. – Policing Report January 2010.
- Fannystelle Low Pressure Sewer System – Report February 22, 2010.
- R.M. of Grey Fire Department – Minutes November 23 & December 14, 2009.

-Carried-

### **Fannystelle Sewer Project**

#### **Penner – Pedersen – Resolution No. 074/10**

Resolved that the Rural Municipality of Grey enter into an Offer to Purchase with Leonard Arnal for acquisition of land on the NW 13-9-3w for the Fannystelle Wastewater Stabilization Pond at an agreed price of \$3,300.00 per acre;

And Further Resolved that an application for subdivision of said property be filed with Community Planning Services. -Carried-

## **UNFINISHED BUSINESS**

### **Haywood Concrete Fire Hydrant**

-Tabled.

### **Reidbow Dairy Conditional Use 01-CU-09**

-Tabled.

**GENERAL BUSINESS**

**Assistant C.A.O.**

**Penner - Pedersen – Resolution No. 075/10**

Resolved that Kim Harrison be hired as the Assistant C.A.O. for the Rural Municipality of Grey effective January 27, 2010 and that remuneration for said position be set at \$35,000.00/annum. -Carried-

**Civic Addressing Quotes**

-Tabled-

**Air Photo Acquisition**

**Penner - Pedersen – Resolution No. 076/10**

Resolved that the Rural Municipality of Macdonald be advised that the Rural Municipality of Grey will not be participating in the Air Photo Acquisition Partnership they proposed by letter dated October 14, 2009. -Carried-

**Pound & Pound Keeper**

Councillor Penner reported a recurring problem with livestock running at large. C.A.O. to send letter to owner of said livestock requesting necessary action be taken to correct this matter.

**Building Permit Fees**

-Tabled-

**Preliminary Budget Meeting Date**

March 10, 2010 at 9:00 a.m.

**Allocation of 2009 Surplus to Reserve Funds**

**Penner - Pedersen – Resolution No. 077/10**

Resolved that the following transfer of 2009 operating surplus funds be and are hereby approved by Council to augment the specific reserve as hereinafter listed:

**General Operating Fund:**

General Reserve	\$10,000.00	Civic Addressing.
Building Reserve	\$50,000.00	New Administration Building.

**Utility Operating Fund:**

Utility Reserve	\$30,000.00	Operation Maintenance Funding
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**Elm Creek Hall Operating Fund:**

Elm Creek Hall Reserve	\$11,000.00	Shed Dishwasher Project. -Carried-
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**Ward 4 Representation**

In absence of Ward 4 Councillor inquiries relating to Ward 4 business should be forwarded to Reeve Ted Tkachyk or Public Works Foreman Aurele Ricard.

**List of Accounts**

**Pedersen - Penner – Resolution No. 078/10**

Resolved that the list of accounts for December 2009 being Ck# 20100018 to Ck# 20100089, and for January 2010 being Ck# 20100001 to Ck#20100013, Ck#20100090 to Ck#20100126, Ck#20100162 to Ck#20100163 and totaling \$324,119.68 be approved as circulated. -Carried-

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**Adjourn 5:00 p.m.**

**Pedersen - Penner - Resolution No. 079/10**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

<b>Council Meeting</b>	<b>- March 3, 2010 @ 7:00 p.m.</b>
<b>Preliminary Budget Meeting</b>	<b>- March 10, 2010 @ 9:00 a.m.</b>
<b>Council Meeting</b>	<b>- March 17, 2010 @ 9:00 a.m.</b>