

**Rural Municipality of Grey**  
**March 2, 2011**

The Council of the Municipality of Grey held its regular meeting on Wednesday, March 2, 2011 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Rod Savage, Paul Gaultier, Doug Middleton, C.A.O. Kim Gibson, and Assistant C.A.O. Kim Harrison were in attendance. Councillor Ray Franzmann was absent.

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

**AGENDA**

**Savage - Gaultier - Resolution No. 068/11**

Resolved that the meeting agenda for March 2, 2011 prepared by the Chief Administrative Officer be adopted with the following additions:

**General Business:**

9.3 MWWA Courses -Carried-

**MINUTES**

**Gaultier - Middleton - Resolution No. 069/11**

Resolved that the minutes of the regular meeting of Council held on February 16, 2011 be hereby confirmed and adopted. -Carried-

**COMMUNICATIONS:**

- 3.1 EMO Re: Second Spring Flood Outlook –CAO to check on purchase of sandbags, sand and plastic, tabled-
- 3.2 Community & Regional Planning Re: Subdivision File No. 4133-10-5364 – SW 35-9-3wpm –See Resolution No. 070/11-
- 3.3 Pembina Valley Water Co-op Re: 2010 Annual Report –Administration office to post report on website, filed-
- 3.4 Canadian Fallen Heroes Foundation Re: Donation –See Resolution No. 071/11-
- 3.5 Minister of Local Government Re: Municipal Bridges -Filed-
- 3.6 Saint-Claude Celebration Re: Sponsors –See Resolution No. 072/11-
- 3.7 Tire Stewardship Manitoba Re: Consumer Information –Administration office to post pamphlet on website, filed-
- 3.8 ManCan Seal Coat & Paving Re: Services –Forward to LUD Committees, filed-
- 3.9 Junior Achievement of Manitoba Re: Dollars with Sense Program Funding –Filed-
- 3.10 Manitoba Pork Re: 2011 Annual General Meeting & Banquet –Filed-

**Subdivision - SW 35-9-3**

**Middleton - Gaultier - Resolution No. 070/11**

Resolved that Richard & Claire Arnal application to subdivide an 11.00 acre parcel from their present holding of 132.69 acres on the SW 35-9-3wpm be approved as presented under Community Planning Services File #4133-10-5364, subject to the following conditions:

- 1) A conditional Use Order is required to allow for a non-farm dwelling in the "AG" Zone. -Carried-

**Canadian Fallen Heroes**

**Gaultier - Savage - Resolution No. 071/11**

Resolved that under Section 261 of "The Municipal Act", Canadian Fallen Heroes Foundation be given a \$250.00 grant to sponsor individual memorials for soldiers from the R.M. of Grey. -Carried-

**COMMUNICATIONS (con't):**

**St. Claude Rodeo**

Gaultier - Middleton - Resolution No. 072/11

Resolved that under Section 261 of "The Municipal Act", the St. Claude Rodeo Committee be given a \$100.00 grant to sponsor their 2011 rodeo. -Carried-

**DELEGATIONS**

**8:00 p.m.** – Ken Reimer of Community Futures Heartland appeared before Council to provide information on their organization and the services they offer.

**BY-LAWS**

**By-Law No. 04-2011 – Road Closing (Fannystelle Lagoon)**

Savage - Gaultier - Resolution No. 073/11

Resolved that By-Law No. 04-2011 being a by-law to close a portion of a Municipal Road, be given 1<sup>st</sup> reading. -Carried-

**REPORTS**

Middleton - Gaultier - Resolution No. 074/11

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

-L.U.D. of Haywood – February 3, 2011 Minutes -Carried-

**GENERAL BUSINESS**

**Land Sale**

Savage - Middleton - Resolution No. 075/11

Resolved that the Reeve and Chief Administrative Officer be authorized to sign Land Transfer Documents for the sale of Lots 22, 23 and 24, Block 5, Plan 777 which was authorized under Resolution No. 363/10. -Carried-

**Machinery Quotes**

Council received quotes for the purchase of a new mower from the following companies: AgWest Equipment Ltd., Dionco Sales, Greenland Equipment Ltd, and Highline Manufacturing Ltd. Tabled to March 16, 2011 Council Meeting. CAO to contact companies to ensure quotes will be valid to March 16, 2011.

**MWWA Courses**

Gaultier - Savage - Resolution No. 076/11

Resolved that the Utility Superintendent and the Assistant Utility Superintendent be authorized to attend the Wells – Operation, Maintenance & Troubleshooting Workshop being held on March 16, 2011 in Steinbach, MB and the Lagoon Operation and Maintenance Workshop being held on March 23, 2011 in Sanford, MB;

And Further Resolved that registration and all out-of-pocket expenses be paid by the Municipality. -Carried-

**Indemnities**

Savage – Gaultier – Resolution No. 077/11

Resolved that the February 2011 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Rod Savage, Doug Middleton and Paul Gaultier be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity Bylaw No. 5/2010. -Carried-

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**R.M. of Grey**  
**Minutes – March 2, 2011**

**Adjourn 8:30 p.m.**

**Savage - Middleton - Resolution No. 078/11**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting - March 16, 2011 @ 9:00 a.m.**

**Council Meeting - April 6, 2011 @ 7:00 p.m.**