

**Rural Municipality of Grey**  
**March 3, 2010**

The Council of the Municipality of Grey held its regular meeting on Wednesday, March 3, 2010 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Richard Penner, Jim Pedersen, Acting C.A.O. Kim Gibson and Assistant C.A.O. Kim Harrison were in attendance.

7:07 p.m. - Meeting called to order.

**Agenda**

**Franzmann - Pedersen - Resolution No. 080/10**

Resolved that the meeting agenda for March 3, 2010 prepared by the Acting Chief Administrative Officer be adopted with the following additions:

**3.0 Communications:**

- 3.9 Treherne R.C.M.P. Re: Feedback Survey.
- 3.10 Community Planning Services Re: Pierre Souque Subdivision.
- 3.11 Blaine Pedersen MLA Re: Bipole III Public Information Meeting

**8.0 Reports:**

- 8.4 Elm Creek Community Hall – Minutes February 23, 2010 & March 1, 2010

**9.0 Unfinished Business:**

- 9.6 Ron Hayward Consulting Services. -Carried-

**Minutes**

**Pedersen - Penner - Resolution No. 081/10**

Resolved that the minutes of the regular meeting of Council held on February 22, 2010 be hereby confirmed and adopted. -Carried-

**Communications:**

**3.0 Communications:**

- 3.1 A.M.M. Re: Municipal Officials Seminar & MTCML Trade Show. -See Resolution No. 082/10-
- 3.2 Manitoba Farmers with Disabilities Re: Funding request. -See Resolution No. 083/10-
- 3.3 Elm Creek School Re: 2010 Grad grant. -See Resolution No. 084/10-
- 3.4 Prairie Rose School Division Re: Prairie Rose Special Levy. -Filed-
- 3.5 Raymond Massinon Re: High School Mixed Provincial Broomball Championships Donation. -See Resolution No. 085/10-
- 3.6 Kim Avanthay Re: Lymphedema Awareness Day Proclamation. -Administration Office to post on bulletin board-
- 3.7 MAFRI Re: Reporting of Municipal Weed Inspectors. -Filed-
- 3.8 J.R. Cousin Consultants Re: Scope Change – Fannystelle Sewer Project. -See Resolution No. 086/10-
- 3.9 Treherne R.C.M.P. Re: Feedback Survey. -Copied to Council members. Administration Office to reply once feedback received-

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3.10 Community Planning Services Re: Pierre Souque Subdivision. -Filed-

3.11 Blaine Pedersen MLA Re: Bipole III Public Information Meeting. -See Resolution No. 087/10-

**A.M.M. Seminar & MTCML Trade Show**

**Penner - Franzmann - Resolution No. 082/10**

Resolved that all members of Council be authorized to attend the 2010 Municipal Officials Seminar and MTCML Tradeshow being held in Brandon, MB on April 14 and 15, 2010;

And Further Resolved that the Public Works Foreman and equipment operators if available, be authorized to attend the MTCML Tradeshow on April 14, 2010 with out-of-pocket expenses paid by the municipality. -Carried-

**Manitoba Farmers with Disabilities**

**Penner - Franzmann - Resolution No. 083/10**

Resolved that under Section 261 of "The Municipal Act", Manitoba Farmers with Disabilities be given a \$500.00 grant. -Carried-

**2010 Grad Grants**

**Pedersen - Franzmann – Resolution No. 084/10**

Resolved that under Section 261 of "The Municipal Act", the following scholarship grants be given for 2010:

Elm Creek Collegiate	-	\$300.00	
St. Paul's Collegiate	-	\$300.00	
St. Claude School Complex	-	\$300.00	-Carried-

**Broomball Donation**

**Penner - Pedersen – Resolution No. 085/10**

Resolved that under Section 261 of "The Municipal Act", St. Claude Broomball be given a \$200.00 grant to sponsor their High School Mixed Provincial Broomball Championships being held March 12-13, 2010. -Carried-

**J.R. Cousin Consultants – Fannystelle Sewer Project**

**Franzmann - Penner – Resolution No. 086/10**

Whereas Council passed Resolution No. 188/08 accepting J.R. Cousin Consultants Ltd. quotation to provide Engineering and Project Management Services for design and construction to property lines only for the Fannystelle Sewer Project;

Therefore Be It Resolved that the R.M. of Grey accept J.R. Cousin Consultants Ltd. Scope Change #1 to provide for on site design services at an additional cost of \$5,250.00 plus taxes. -Carried-

**Bipole III Public Information Meeting**

**Franzmann - Penner – Resolution No. 087/10**

Resolved that all members of Council, the Acting Chief Administrative Officer and the Assistant Chief Administrative Officer be authorized to attend the Bipole III Public Information meeting being held in Haywood, Manitoba on March 17, 2010 with out-of-pocket expenses being paid. -Carried-

**BY-LAWS**

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

Tabled. Acting C.A.O. to obtain further information regarding chairing of meeting while attending a meeting via communication facilities.

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

**Penner - Pedersen – Resolution No. 088/10**

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 2nd reading. -Carried-

**REPORTS**

**REPORTS**

**Franzmann - Pedersen - Resolution No. 089/10**

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

- Pembina Valley Water Cooperative – Minutes February 19, 2010.
- Pembina Valley Water Cooperative – December 31, 2009 Financial Statement
- R.M. of Grey Recycling Committee – Minutes February 17, 2010.
- Elm Creek Community Hall – Minutes February 23, 2010 & March 1, 2010

-Carried-

**Elm Creek Hall Caretaker**

**Penner – Franzmann – Resolution No. 090/10**

Resolved that the Elm Creek Hall's Caretaker wages be increased to \$17.60/hour retroactive to January 1, 2010. –Carried-

**UNFINISHED BUSINESS**

**Haywood Concrete Fire Hydrant**

Tabled.

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

**Franzmann – Penner – Resolution No. 091/10**

Whereas Riedbow Dairy Ltd. have made application for a conditional use permit under R.M. of Grey Zoning By-law No. 5/03 as amended, to allow an increase in their dairy operation from 800 milk cows to 1000 milk cows in "AG" (Agricultural General) Zone;

Therefore Be It Resolved that Conditional Use Order No. 01-CU-09 of Riedbow Dairy Ltd. affecting NE 8-9-5wpm be rejected. -Carried-

**Grader Quotes**

**Penner - Franzmann – Resolution No. 092/10**

Resolved that Brandt Tractor Ltd. quotation to supply a 2010 John Deere 772G motor grader less trade-in of a 2004 Caterpillar 143H motor grader at a net cost of \$174,696.00 plus applicable taxes, be accepted;

And Further Resolved that the above purchase be reflected in the 2010 Capital budget and monies for same be withdrawn from the Machinery Replacement Reserve Fund.

-Carried-

**Civic Address Sign Quote**

Tabled. Acting C.A.O. to check with Public Works Foreman on cost of making our own posts.

**Building Permit Fees**

Tabled.

**Consulting Services**

**Franzmann – Pedersen – Resolution No. 093/10**

Resolved that the Acting Chief Administrative Officer be authorized to spend up to \$5,000.00 on office consulting services. -Carried-

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**Indemnities**

**Franzmann - Pedersen- Resolution No. 094/10**

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

-Carried-

**Adjourn 9:45 p.m.**

**Pedersen - Penner - Resolution No. 095/10**

Resolved that we adjourn. -Carried-

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Reeve

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Acting Chief Administrative Officer

**Upcoming Meetings:**

<b>Council Meeting</b>	<b>- March 10, 2010 @ 9:00 a.m. (Budget Review)</b>
<b>Council Meeting</b>	<b>- March 17, 2010 @ 9:00 a.m.</b>
<b>Council Meeting</b>	<b>- April 7, 2010 @ 7:00 p.m.</b>