

Rural Municipality of Grey
March 4, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, March 4, 2009 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Raymond Franzmann, Jim Pedersen, Richard Penner, Louis Souque, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson were in attendance.

7:05 p.m. - Meeting called to order.

Agenda

Franzmann - Penner - Resolution No. 091/09

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

Communications:

7. HarBar Farms Ltd./Ed Tkachyk Re: Carman-Dufferin Arena renovations.

General Business:

3. Traffic control stop sign – intersection Road 47N and 28W.
4. Waste disposal ground equipment cost estimates. -Carried-

Minutes

Pedersen – Souque - Resolution No. 092/09

Resolved that the minutes of the regular meeting of Council held on February 18, 2009 be hereby confirmed and adopted. -Carried-

Communications:

1. Cartier Water Cooperative Re: Letter of support for B.C.F. application. – See Resolution No. 093/09 –
2. Manitoba Homecoming 2010 Re: Information on activities planned. – Admin office to forward to the Canada day Committee –
3. Minister of Intergovernmental Affairs Re: 2009 Manitoba Planning Excellence Awards. – Filed –
4. Vancouver 2010 Olympics Re: Information meeting on Olympic Torch Relay route. – See Resolution No. 094/09 –
5. Manitoba Farmers with Disabilities Re: Annual General Meeting and Workshop. – Admin office to answer by March 14, 2009 –
6. Blaine Pedersen, MLA Carman Re: Amendments to Waste Water Management Systems. – See Resolution No. 095/09 –
7. HarBar Farms Ltd./Ed Tkachyk Re: Carman-Dufferin Arena renovations. – C.A.O. to reply -

Cartier Regional Water Co-op

Souque - Penner - Resolution No. 093/09

Resolved that Council of the Rural Municipality of Grey hereby support Cartier Regional Water Co-op Inc. grant application under the Building Canada Fund for \$5,000,000 in upgrades to the St. Eustache water plant. -Carried-

Olympic Torch Relay Route

Franzmann - Penner - Resolution No. 094/09

Resolved that Reeve Ted Tkachyk and Councillor Jim Pedersen be authorized to attend an information meeting on the Olympic Torch Relay route being held in Carman, MB on April 21, 2009. -Carried-

Provincial Waste Water Regulations

Franzmann - Souque - Resolution No. 095/09

Whereas the Province of Manitoba has proposed amendments to the Onsite Wastewater Management Systems Regulations (OWMS) under The Environment Act;

And Whereas one of said amendments under the proposed regulation would prohibit the installation of new sewage ejectors throughout the Province and eliminate existing sewage ejectors at the time of any property transfer;

Resolved that Council of the Rural Municipality of Grey submit a letter to the Province of Manitoba expressing concerns with proposed amendments to the Onsite Wastewater Management Systems Regulations (OWMS) under The Environment Act. -Carried-

REPORTS

Reports

Penner - Souque - Resolution No. 096/09

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

-Grey Regional Water Report –March 4, 2009.

-Elm Creek Hall Committee - Minutes February 19/09. -Carried-

Elm Creek Hall Reserve Fund

Pedersen - Penner - Resolution No. 097/09

Resolved that a transfer of \$4,200.00 be made from the Elm Creek Hall Nominal Surplus account into the Elm Creek Hall Reserve Fund being donations received for the storage shed project. –Carried-

UNFINISHED BUSINESS

Conditional Use No. 20-CU-08

-Tabled-

GENERAL BUSINESS

St. Claude 2009 WDG Tipping Fee

Souque – Franzmann - Resolution No. 098/09

Resolved that the Village of St. Claude tipping fee for disposal of solid waste at the R.M. of Grey Waste Disposal Site on the SW 1/4 10-8-4wpm for the period January 1, 2009 to December 31, 2009 be set at \$20,703.86. -Carried-

Cartier Water Co-op Meeting

Franzmann – Souque - Resolution No. 099/09

Resolved that Utility Superintendent Bill Sisson and C.A.O. Ron Hayward be authorized to attend the Cartier Regional Water Co-op Inc. operations meeting being held in R.M. of St. Francois Xavier on Monday, March 16, 2009. -Carried-

Traffic Stop Signs

Pedersen – Penner - Resolution No. 100/09

Resolved that Council authorize the installation of traffic stop signs at the following location:

-Intersection Road 28W and 47N (East/West bound traffic). -Carried-

Indemnities

Franzmann – Souque - Resolution No. 101/09

Resolved that the February 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 10:10 p.m.

Pedersen - Penner - Resolution No. 102/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Preliminary Budget Meeting	- March 12, 2009 at 9:00 a.m.
Council Meeting	- March 18, 2009 at 9:00 a.m.
Council Meeting	- April 1, 2009 at 7:00 p.m.