

Rural Municipality of Grey
March 19, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, March 19, 2008 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Louis Souque, Raymond Franzmann, Richard Penner, Jim Pedersen, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson were in attendance.

9:05 a.m. - Meeting called to order.

Agenda

Franzmann - Souque - Resolution No. 098/08

Resolved that the meeting agenda for March 19, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Communications:

9. Carman & Community Health Centre Re: Health Centre/Hospital project.

Unfinished Business:

4. La Salle Redboine Conservation District Re: Drainage survey.

General Business:

5. Public Works Drivers Licence Upgrade. -Carried-

Minutes

Franzmann - Penner - Resolution No. 099/08

Resolved that the minutes of the Regular Meeting of Council held on March 5, 2008 be hereby confirmed and adopted. -Carried-

Communications:

1. St. Claude Rodeo Committee Re: Funding request. -See Resolution No. 100/08-
2. A.M.M. Re: Viewpoints Research survey. -Filed-
3. Community Planning Services Re:
-Proposed Subdivision SE 1-8-5wpm Suderman Bros. (1981) Ltd. -See Resolution No. 101/08-
-Proposed Subdivision NE 29-8-3wpm Paul & Lorraine Piche. -Tabled-
-Proposed Subdivision SE 23-9-3wpm Marcel & Patricia Painchaud. -Tabled-
4. Hayhurst Elias Dudek Inc. Re: Municipal General Insurance Program renewal. -Filed-
5. Manitoba Water & Wastewater Assoc. Re: Confined space awareness workshop. -See Resolution No. 102/08-
6. Manitoba Water Stewardship Re: Conservation Districts Framework. -Filed-
7. D A L Meats Re: Proposal to establish a Federal Inspected CFIA packing plant. -See Resolution No. 103/08-
8. Manitoba Heavy Construction Re: Wage Schedule 2008 - 2010. -Filed-
9. Carman & Community Health Centre Re: Health Centre/Hospital project. -Filed-

St. Claude Rodeo

Pedersen - Souque - Resolution No. 100/08

Resolved that under Section 261 of "The Municipal Act", the Saint Claude Rodeo Committee be given a \$100.00 grant to assist with activities planned for their sixth annual rodeo. -Carried-

Subdivision #4133-07-5028

Souque - Penner - Resolution No. 101/08

Resolved that Arctos Land Corp. application to subdivide SE 1/4 1-8-5wpm be approved as presented under Community Planning Services File #4133-07-5028, subject to the following conditions:

- 1) That all additional crossings to the proposed subdivision or residual parcel created as a result of the subdivision, shall be the responsibility of the registered landowner. -Carried-

M.W.W.A. Workshop

Penner - Souque - Resolution No. 102/08

Resolved that Utility Superintendent Bill Sisson and Assistant Superintendent Brenda Poulsen be authorized to attend the following Manitoba Water & Wastewater Association workshops with registration and out-of-pocket expenses paid by the municipality:

April 22, 2008 - Industrial Confined Space Awareness Workshop, Brandon, MB.

May 14, 2008 - Water Meter Training Workshop, Portage La Prairie, MB. -Carried-

D A L Meats

Penner - Pedersen - Resolution No. 103/08

Resolved that Council of the Rural Municipality of Grey support in principal a proposal by D A L Meats to establish a Federal Inspected CFIA packing plant in southwest Manitoba. -Carried-

BY-LAWS

Reeve Ted Tkachyk vacated the chair. Deputy Reeve Jim Pedersen assumed the chair.

By-Law No. 3/08 - Council Indemnity

Tkachyk - Penner - Resolution No. 104/08

Resolved that By-law No. 3/08 being a by-law of the Rural Municipality of Grey authorizing the payment of compensation and expenses to members of Council, be given 2nd reading. -Carried-

By-Law No. 3/08 - Council Indemnity

Tkachyk - Franzmann - Resolution No. 105/08

Resolved that By-law No. 3/08 being a by-law of the Rural Municipality of Grey authorizing the payment of compensation and expenses to members of Council, be given 3rd reading and passed. -Carried-

For - Ted Tkachyk, Raymond Franzmann, Jim Pedersen, Richard Penner and Louis Souque Against - 0 Abstain - 0

Reeve Ted Tkachyk assumed the chair.

By-Law No. 4/08 - Water Pipeline (2007) Debenture

Franzmann - Souque - Resolution No. 106/08

Resolved that By-Law No. 4/08 being a by-law of the Rural Municipality of Grey to amend By-Law No. 6/07 and authorize the issue and sale of debentures in the amount of \$288,000.00 for the 2007 water pipeline project and amended per Municipal Board Order No. E-08-066, be given 2nd reading. -Carried-

By-Law No. 4/08 - Water Pipeline (2007) Debenture

Pedersen - Penner - Resolution No. 107/08

Resolved that By-Law No. 4/08 being a by-law of the Rural Municipality of Grey to amend By-Law No. 6/07 and authorize the issue and sale of debentures in the amount of \$288,000.00 for the 2007 water pipeline project and amended per Municipal Board Order No. E-08-066, be given 3rd reading and passed. -Carried-

For - Ted Tkachyk, Raymond Franzmann, Jim Pedersen, Richard Penner and Louis Souque Against - 0 Abstain - 0

REPORTS

Reports

Pedersen - Souque - Resolution No. 108/08

Resolved that the following minutes for the L.U.D. Elm Creek and L.U.D. Haywood be received and that all motions and recommendations contained therein be ratified and approved by Council:

L.U.D. Elm Creek - March 10, 2008
L.U.D. Haywood - March 11, 2008 -Carried-

Elm Creek Fire Department Minutes

Penner - Pedersen - Resolution No. 109/08

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

R.M. of Grey Fire Department - November 26, 2007 & January 28, 2008. -Carried-

UNFINISHED BUSINESS

Tax Sale

Souque - Franzmann - Resolution No. 110/08

Resolved that the C.A.O. be authorized to enter into an agreement with TAXervice for the providing of services to conduct the 2008 tax sale in accordance with the Municipal Act. -Carried-

Lowbed Trailer

Reeve Tkachyk spoke to Doug Martin and Doug will talk to the factory and get back to him. -Tabled-

12:10 p.m. - Adjourned for lunch.

1:10 p.m. - Reconvened.

UNFINISHED BUSINESS

Utility Truck

Souque - Penner - Resolution No. 111/08

Resolved that Council authorize the purchase of a 2008 GMC Sierra 2WD pickup truck for the Grey Regional Water Utility from Janzen Pontiac Buick GMC Ltd. at a cost of \$24,595.00 plus applicable taxes;

And Further Resolved that a borrowing by-law be drafted in accordance with Section 174 (1) of The Municipal Act to provide for financing of said vehicle over a period of 3 years by the utility operating fund. -Carried-

Public Works Truck

Councillor Louis Souque spoke to Allan Gillis of Portage and he will get quotes on newer trucks.

Elm Creek Channel Watershed

Franzmann - Souque - Resolution No. 112/08

Resolved that the La Salle Redboine Conservation District be requested to provide assistance in looking at a water management plan including the feasibility of water retention within that portion of the Elm Creek Channel Watershed area located in the first 2 miles north of P.T.H. #2;

And Further Resolved that Council agree to commit \$10,000.00 towards survey expenses for said project. -Carried-

GENERAL BUSINESS

Financial Report

Pedersen - Souque - Resolution No. 113/08

Resolved that the R.M. of Grey Financial Report for the 1 month period ending January 31, 2008 be received and filed as information. -Carried-

Elm Creek Fire Department Appointments

Pedersen - Penner - Resolution No. 114/08

Resolved that in accordance with By-Law No. 14/90, the following appointments be made to the R.M. of Grey Fire Department for the period April 1, 2008 to March 31, 2009:

Fire Chief - Anton Borst
1st Deputy - Ted Tkachyk
2nd Deputy - Bert Van der Steen
Volunteers - Kendall Enns, Jim Esau, Robert Franzmann, Richard Gauthier, Benji Gross, Don Gross, Gerry Janzen, Myron Pedersen, Evan Scott, Scott Sisson, David Wiebe, Tom Wood, Ard Veldman and Richard Vandersluis. -Carried-

St. Claude 2008 WDG Tipping Fee

Souque - Pedersen - Resolution No. 115/08

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, 2008 to December 31, 2008 be set at \$20,738.66. -Carried-

Gravel Program

A discussion was held regarding the 2008 gravel program.

Public Works Driver Licence Upgrade

Souque - Penner - Resolution No. 116/08

Resolved that council authorize the payment of all costs associated with upgrading of all public works employees drivers licences to a Class 3. -Carried-

List of Accounts

Franzmann - Souque - Resolution No. 117/08

Resolved that the list of accounts for February 2008 being Ck#022551 to Ck#022633, totaling \$123,285.51 be approved as circulated. -Carried-

Adjourn 3:30 p.m.

Pedersen - Penner - Resolution No. 118/08

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - April 2, 2008 at 7:00 p.m.
Council Meeting - April 16, 2008 at 9:00 a.m.