

Rural Municipality of Grey
March 18, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, March 18, 2009 at 9:00 a.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.

9:00 a.m. - Meeting called to order.

Agenda

Franzmann - Pedersen - Resolution No. 103/09

Resolved that the meeting agenda for March 18, 2009 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Reports:

5. Cartier Regional Water Coop report.

Unfinished Business:

3. Committee appointments – La Salle Redboine Conservation District.
- Grey Recycling Committee. -Carried-

Minutes

Pedersen – Souque - Resolution No. 104/09

Resolved that the minutes of the regular meeting of Council held on March 4, 2009 be hereby confirmed and adopted. -Carried-

Foreman Report

Penner - Souque - Resolution No. 105/09

Resolved that the Public Works Foreman report dated March 18, 2009 be received and filed as information. -Carried-

Communications:

1. Elm Creek School Re: 2009 Graduation. – See Resolution No. 106/09 –
2. Community Planning Services Re: Revised Proposed Subdivision – Ken & Kim Cummer Parcel “B”, Plan 1143 Haywood. – Tabled –
3. Muniware Re: 2009 Manitoba User Group meeting. – See Resolution No. 107/09–
4. Assessment Services Re: 2010 Reassessment information meeting – May 29, 2009. – Filed –
5. R.M. of Macdonald Re: Proposed amendments to Onsite Wastewater Management Systems. – See Resolution No. 108/09 –
6. Manitoba Hydro Re: Revised drawings for 66kV sub-transmission line TCPL PS26 Carman. – C.A.O. replied. Filed –
7. Securex Re: By-law enforcement services. – Filed –
8. Jack Cronk, Drinking Water Officer Re: Public Water Systems Annual Audit - 2008. – Filed –
9. A.M.M. Re: 2009 Municipal Officials Seminar and MTCML Tradeshow. – See Resolution No. 109/09 –
Re: 5th Annual Municipal Excellence Award. – Filed –

Graduation Grants

Penner - Souque - Resolution No. 106/09

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

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

Muniware User Group

Franzmann - Souque - Resolution No. 107/09

Resolved that C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson be authorized to attend the Muniware User Group meeting being held in Winnipeg, MB on May 5th and 6th, 2009 with registration and out-of-pocket expenses paid by the municipality. -Carried-

Wastewater Management Meeting

Souque - Penner - Resolution No. 108/09

Resolved that Reeve Ted Tkachyk and Councillor Ray Franzmann be authorized to attend a meeting on proposed amendments to the Onsite Wastewater Management Systems Regulation MR 83/2003 being held at the R.M. of Macdonald office in Sanford, MB on March 31, 2009. -Carried-

2008 Municipal Officials Seminar & MTCML Tradeshow

Souque - Pedersen - Resolution No. 109/09

Resolved that all members of Council be authorized to attend the 2009 Municipal Officials Seminar and MTCML Tradeshow being held in Brandon, MB on April 15 and 16, 2009;

And Further Resolved that the Public Works Foreman and equipment operators if available, be authorized to attend the MTCML Tradeshow on April 15, 2009 with out-of-pocket expenses paid by the municipality. -Carried-

REPORTS

Reports

Penner - Pedersen - Resolution No. 110/09

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

- L.U.D. Elm Creek – Minutes March 9, 2009.
- Treherne R.C.M.P. – Monthly Report February, 2009.
- Anton Borst, Fire Chief – Report on Regional Training Site Proposal.
- Pembina Valley Water Coop – Minutes February 20, 2009.
- Cartier Regional Water Coop – Report on March 16, 2009 meeting. -Carried-

Cartier Regional Water Co-op Inc.

Souque - Franzmann - Resolution No. 111/09

Resolved that Assistant C.A.O. Kim Gibson be appointed as the R.M. of Grey second representative on the Cartier Regional Water Co-op Inc. for balance of 1 year term ending November 4, 2009. –Carried-

UNFINISHED BUSINESS

Conditional Use No. 20-CU-08

-Tabled-

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

1:10 p.m. - Reconvened.

WDG Equipment Quote

Penner – Pedersen - Resolution No. 112/09

Resolved that Toromont Cat quotation dated February 20, 2009 for the supply of a 2000 Cat 953C Track Loader at a cost of \$66,700.00 plus applicable taxes, be accepted;

And Further Resolved that the above purchase be reflected in the 2009 Capital budget and monies for same be withdrawn from the Waste Disposal Ground Reserve Fund.

-Carried-

Committee Appointments

La Salle Redboine Conservation District -Tabled-

Grey Recycling Committee -Tabled-

GENERAL BUSINESS

Fire Department Appointments

Franzmann – Pedersen - Resolution No. 113/09

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, 2009 to March 31, 2010:

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, Scott Sisson, Tom Wood, Ard Veldman, Derrick Riedstra, Trevor de Ruiter, Mark Savage and Richard Vandersluis. -Carried-

Two Mile Drain Survey

Souque – Penner - Resolution No. 114/09

Resolved that the La Salle Redboine Conservation District be instructed to complete entering the cross section survey information on the 2 mile drain at an estimated cost of \$990.00. -Carried-

Financial Plan Hearing

Penner – Souque - Resolution No. 115/09

Resolved that in accordance with Section 162 (2) of The Municipal Act, public notice be given that Council will hold a public hearing on the 2009-2010 Financial Plan for the R.M. of Grey, on April 30, 2009 at 7:30 p.m. in the municipal council chambers in the Village of Elm Creek. -Carried-

List of Accounts

Pedersen – Souque - Resolution No. 116/09

Resolved that the list of accounts for February 2009 being Ck#20080474 to Ck#20080587 and totaling \$130,973.40 be approved as circulated. -Carried-

Adjourn 2:00 p.m.

Souque - Penner - Resolution No. 117/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

- Page 4 -
R.M. of Grey
Minutes – March 18, 2009

Upcoming Meetings:

- Financial Plan Review - March 26, 2009 at 7:00 p.m.**
- Council Meeting - April 1, 2009 at 7:00 p.m.**
- Council Meeting - April 15, 2009 at 9:00 a.m.**
- Financial Plan Hearing - April 30, 2009 at 7:30 p.m.**