

Rural Municipality of Grey
April 1, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, April 1, 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, and C.A.O. Ronald Hayward were in attendance. Assistant C.A.O Kim Gibson was absent.

7:00 p.m. - Meeting called to order.

Agenda

Penner - Souque - Resolution No. 118/09

Resolved that the meeting agenda for April 1, 2009 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Communications:

7. Faye Grantham Re: Notice of termination of janitorial services.
8. Prairie Spirit School Division Re: Playground Inspector's Certificate program.
9. Minister of Intergovernmental Affairs Re: Redrafting of Provincial Land Use Policies.

Reports:

1. L.U.D. Haywood – Minutes March 17, 2009.

General Business:

2. Review of 2009 draft budget. -Carried-

Minutes

Pedersen – Franzmann - Resolution No. 119/09

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

Communications:

1. Manitoba Health & Healthy Living Re: 2009 West Nile Virus Program.
– Filed –
2. RHA Central Manitoba Inc. Re: Healthy Communities Conference.
– Filed –
3. Hayhurst Elias Dudek Re: Municipal General Insurance renewal. – See Resolution No. 120/09–
4. OWSIM Inc. Re: Proposed amendments to Onsite Wastewater regulation.
– Filed –
5. Manitoba Water Stewardship Re: Cancellation of Water Rights Licence No. 02-DR-418. – Filed –
6. The Conference Board of Canada Re: Leader's Roundtable on Immigration. – Filed –
7. Faye Grantham Re: Notice of termination of janitorial services. – See Resolution No. 121/09–
8. Prairie Spirit School Division Re: Playground Inspector's Certificate program. – Filed –
9. Minister of Intergovernmental Affairs Re: Redrafting of Provincial Land Use Policies. – See Resolution No. 122/09–

Municipal General Insurance Renewal

Franzmann - Souque - Resolution No. 120/09

Resolved that the R.M. of Grey general insurance policy under Hayhurst Elias Dudek Inc. be renewed for the 12 month period April 1, 2009 to April 1, 2010 at a cost of \$58,429.00;

And Further Resolved that Community Clubs carrying insurance coverage under the Municipal Policy be billed for their respective premium costs. -Carried-

Office Cleaning

Penner -Souque - Resolution No. 121/09

Resolved that an ad be placed in the local newspaper and notices posted seeking applications to provide janitorial services for the R.M. of Grey office effective May 4, 2009. -Carried-

Provincial Land Use Policies

Pedersen - Penner - Resolution No. 122/09

Resolved that all members of Council and the Assistant C.A.O. be authorized to attend the Intergovernmental Affairs workshop on the Provincial Land Use Policies Review being held in Carman, MB on April 23, 2009. -Carried-

REPORTS

Reports

Penner - Pedersen - Resolution No. 123/09

Resolved that the following minutes/reports be received and filed as information:
-L.U.D. Haywood – Minutes March 17, 2009. -Carried-

L.U.D. Haywood Reserve Fund

Souque - Penner - Resolution No. 124/09

Resolved that the Committee for the L.U.D. of Haywood request to transfer \$5,000.00 of their 2008 operating surplus into the L.U.D. of Haywood Reserve Fund, be approved. –Carried-

UNFINISHED BUSINESS

Conditional Use No. 20-CU-08

Reeve Ted Tkachyk vacated the chair in order to present a motion and participate in the debate on Conditional Use application No. 20-CU-08. Deputy Reeve Raymond Franzmann assumed the chair. (Section 13.0 of Procedure By-Law #5/97)

Prior to taking of a vote, Councillor Richard Penner requested a recorded vote. (Section 10.6 of Procedure By-Law #5/97)

Tkachyk- Souque - Resolution No. 125/09

Whereas Halarda Farms 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 660 milk cows to 1,000 milk cows in “AG” (Agricultural General) Zone;

Therefore Be It Resolved that Conditional Use Order No. 20-CU-08 of Halarda Farms Ltd. affecting

NE 32-8-5wpm

Be Approved to allow for expansion of dairy operation from 660 milk cows to 1,000 milk cows in the “AG” (Agricultural General) Zone subject to the following conditions:

Resolution #125/09 Continued:

- The applicant, Halarda Farms Ltd. shall enter into a development agreement with the Rural Municipality of Grey under Section 107 (1) (c) of The Planning Act to provide for
 - a) Payment by Halarda Farms Ltd. to the Rural Municipality of Grey in the amount of \$5,000.00 being a lump sum contribution towards construction/maintenance costs associated with upgrading of Jones Road 28W East of Sections 29 and 32-8-5wpm;
 - b) Payment by Halarda Farms Ltd. to the Rural Municipality of Grey for 75% of annual costs incurred by the municipality to apply a dust control product on said Jones Road 28W past those residences making application for said dust control service with a 25% deposit.
- Prepare and file for approval with the municipality, a contingency plan in case of a catastrophic event resulting in mass mortalities which complies with Manitoba Conservation requirements. -Carried-

For – Ted Tkachyk, Jim Pedersen, Louis Souque

Against – Richard Penner, Ray Franzmann Abstain - 0

Reeve Ted Tkachyk resumed duties of the chair.

Committee Appointments

Franzmann – Penner - Resolution No. 126/09

Resolved that Maurice Rouire is hereby appointed as the R. M. of Grey citizen representative on the La Salle Redboine Central LaSalle Subdistrict for balance of 1 year term ending December 1, 2009. –Carried-

Committee Appointments

Grey Recycling Committee -Tabled-

GENERAL BUSINESS

Seasonal Public Works

Council received and considered 6 applications for the Cat Operator position and 4 applications for the Gravel Checker position. Reeve Ted Tkachyk, Councillors Ray Franzmann, Richard Penner and Public Works Foreman Aurele Ricard to carry out interviews on selected candidates and submit recommendations at the April 15th regular council meeting.

Budget Review

A further review and discussion was held by Council on the draft of the 2009 financial plan (budget).

Indemnities

Souque – Penner - Resolution No. 127/09

Resolved that the March 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 9:45 p.m.

Franzmann - Penner - Resolution No. 128/09

Resolved that we adjourn. -Carried-

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Reeve

Chief Administrative Officer

Upcoming Meetings:

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| Council Meeting | - April 15, 2009 at 9:00 a.m. |
| Financial Plan Hearing | - April 30, 2009 at 7:30 p.m. |
| Council Meeting | - May 6, 2009 at 7:00 p.m. |