

Rural Municipality of Grey
April 7, 2010

The Council of the Municipality of Grey held its regular meeting on Wednesday, April 7, 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.

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

Agenda

Franzmann - Penner - Resolution No. 118/10

Resolved that the meeting agenda for April 7, 2010 prepared by the Acting Chief Administrative Officer be adopted with the following additions:

10.0 General Business:

10.5 Drainage Licence Application – 13/14-9-3wpm

10.6 Review of 2010 draft budget -Carried-

Minutes

Pedersen - Franzmann - Resolution No. 119/10

Resolved that the minutes of the regular meeting of Council held on March 17, 2010 be hereby confirmed and adopted. -Carried-

Communications:

- 3.1 Manitoba Farm Women's Conference Re: Sponsorship -See Resolution No. 120/10-
- 3.2 AMM Member Advisory Re: 2010 Budget Highlights -Filed-
- 3.3 AMM Member Advisory Re: Convention Update -Filed-
- 3.4 Barnes & Duncan Land Surveying Re: Survey Monument Program-6-8-5wpm -See Resolution No. 121/10-
- 3.5 Blaine Pedersen, MLA Re: BiPole III -See Resolution No. 122/10-
- 3.6 MMSM Re: Program Start Up -Filed-
- 3.7 Carman-Dufferin Parks & Recreation Re: Membership/Grant -Acting C.A.O. to reply-
- 3.8 Custom Tarps & Filters Inc. Re: Introduction Letter -Copy to Public Works/Waste Disposal Ground/Fire Department-

Manitoba Farm Women's Conference

Penner - Pedersen - Resolution No. 120/10

Resolved that Council sponsor one registration to the Manitoba Farm Women's Conference being held November 7-9, 2010 in Portage la Prairie, Manitoba. -Carried-

Survey Monument Program 6-8-5 wpm

Franzmann - Penner – Resolution No. 121/10

Resolved that Barnes & Duncan Land Surveying & Geomatics billing for restoration of monuments on Section 6-8-5wpm in the amount of \$722.00 plus G.S.T. be approved for payment;

And Further Resolved that 50% of above said costs be billed to the Province under the Survey Outline Monument Restoration Program. -Carried-

Bipole III

Penner - Franzmann – Resolution No. 122/10

Whereas the Government of Manitoba proposed construction of a third Bipole hydro line along the west side of Lake Winnipeg;

And Whereas the cost including additional line losses would be approximately \$2.477 billion to construct in the west and \$1.837 billion to construct in the east;

And Whereas the length traversing agricultural lands would be 16 to 27 percent in the west and minimal in the east;

And Whereas the length traversing private land would be 27 to 39 percent in the west and minimal in the east;

And Whereas the total length of the Bipole III route is expected to be 1290 to 1485 km in the west and 885 km in the east;

And Whereas the total number of towers required will be 2405 to 2760 in the west and 1650 in the east;

And Whereas the number of health concerns are high due to the large population along the proposed Bipole III route;

Therefore Be It Resolved that the RM of Grey be opposed to any construction routes of Bipole III along the west side of Lake Winnipeg. –Carried-

DELEGATIONS

8:15 p.m. - Charles Scharien appeared before Council to discuss the purchase of Lot 7, Block 5, Plan 600 in the Village of Elm Creek for the construction of a new municipal office. -See Resolution No. 123/10-

Pedersen – Franzmann – Resolution No. 123/10

Resolved that the Rural Municipality of Grey enter into an Offer to Purchase with C F Scharien Insurance Agency Ltd. for acquisition of land and building on Lot 7, Block 5, Plan 600 in the Village of Elm Creek for the construction of a new municipal office at an agreed price of \$20,000.00;

And Further Resolved that the agreed upon price of \$20,000.00 be used as rent payments on a retail office space (approximately 300 square feet) over a five year period, which would include heat and water costs. –Carried-

PUBLIC HEARING

Franzmann - Pedersen – Resolution No. 124/10

Resolved that the meeting of Council be hereby recessed for the purpose of holding a Public Hearing in the matter of:

8:00 p.m. – Variation Order application 02-VO-10
5187304 Manitoba Ltd. (Mark McBride) – NE24-8-5wpm

and to reconvene at the conclusion of the Public Hearing. –Carried-

Refer to Appendix 1 attached to and forming part of these minutes of the regular meeting.

Variation Order No. 02-VO-10

Penner - Pedersen – Resolution No. 125/10

Whereas the Council of the Rural Municipality of Grey is in receipt of Variation Order No. 02-VO-10 on part of the NE 24-8-5w under;

And Whereas the light automotive repair services that have been carried out on the property located above is a non-conforming use in the “RR” Rural Residential Zone of the Rural Municipality of Grey Zoning By-Law No. 5/03, as amended;

Variation Order No. 02-VO-10 (Con't)

And Whereas Section 92(1)(b) of the Planning Act provides that the owner or a person authorized in writing by the owner can make an application for a variation to increase the intensity of an existing non-conforming use;

Therefore Be It Resolved that Variation Order No. 02-VO-10 of applicant Mark McBride be approved to allow the intensification of the light automotive repair services with the following conditions:

- This permit approval is only for light automotive repair (including engine & transmissions), MPI glass replacement and Vehicle Standard Safety Certification.
- No auto salvaging is to be carried out on this property. Any such work performed at this location will result in this permit being cancelled and therefore resulting in the approved business being shut down immediately.
- The “old church building” illegally located on this property is to be moved or completely demolished by September 30, 2010. If this structure has not been removed or completely demolished by that date the R.M. of Grey will take action to remove of and dispose of same and bill the costs of same to the owner of said property.
- An area of the property will be fenced with a lockable gate which shall only store customer vehicles left at this location for repairs.
- The existing shop on said property will comply with all Manitoba Building Code (2005) requirements for a repair garage. Environmental and Health & Safety requirements shall be complied with as well. -Carried-

REPORTS

Franzmann - Penner - Resolution No. 126/10

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

- Building Committee Report
- Treherne RCMP – February 2010 Report
- Elm Creek Community Hall – March 1, 2010 Minutes -Carried-

Offer to Purchase Lot 10, Block 5, Plan 600

Penner – Franzmann – Resolution No. 127/10

Resolved that the Rural Municipality of Grey make an offer in the amount of \$5,000.00 to Gayle Wolfram, for purchase of lot and building located on Lot 10, Block 5, Plan 600 in the Village of Elm Creek. -Carried-

UNFINISHED BUSINESS

Haywood Concrete Fire Hydrant

Tabled.

Building Permit Fees

Acting C.A.O. to draft By-law.

GENERAL BUSINESS

Water Bill Added to Tax Roll

Pedersen - Penner – Resolution No. 128/10

Resolved that in accordance with By-Law No. 11/08 the following outstanding utility charge be added to the tax roll:

<u>Utility Account:</u>	<u>Land Description:</u>	<u>Amount:</u>	
20200.001	Roll No. 94600	\$54.05	-Carried-

Water Connection Inspections

Tabled.

Elm Creek Town Sign Hydro Bill

Acting C.A.O. to contact Dave Henderson at the Elm Creek Co-op.

Resolution No. 208/03 – Amendment

Acting C.A.O. to reply.

Drainage Licence Application – 13/14-9-3 wpm

Tabled. Councillor Ray Franzmann to get further details for April 21, 2010 Council meeting.

Review of 2010 Draft Budget

Council carried out a final review of the 2010 budget. Acting C.A.O. to delete Ward 3 Special Levy and adjust numbers.

Indemnities

Franzmann - Penner - Resolution No. 129/10

Resolved that the March 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. 5/2010.

-Carried-

Adjourn 10:10 p.m.

Pedersen - Penner - Resolution No. 130/10

Resolved that we adjourn. -Carried-

Reeve

Acting Chief Administrative Officer

Upcoming Meetings:

- | | |
|------------------------|--------------------------------------------------------------|
| Council Meeting | - April 21, 2010 @ 9:00 a.m. |
| Council Meeting | - April 29, 2010 @ 7:30 p.m. (Financial Plan Hearing) |
| Council Meeting | - May 5, 2010 @7:00 p.m. |

APPENDIX 1

RURAL MUNICIPALITY OF GREY PUBLIC HEARING April 7, 2010

Minutes of proceedings of Public Hearing in the matter of Variation Order No. 02-VO-10 held on Wednesday, April 7, 2010 scheduled for 8:00 p.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

ATTENDANCE

Reeve: Ted Tkachyk
Councillors: Ray Franzmann, Jim Pedersen, and Richard Penner
Personnel: Kim Gibson, Acting Chief Administrative Officer
Kim Harrison, Assistant Chief Administrative Officer

ATTENDANCE BY OTHERS

Mark McBride and Jack Foote.

CALL TO ORDER

Reeve Ted Tkachyk called the hearing to order at 8:00 p.m.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations in the matter of the adoption of Mark McBride Variation order No. 02-VO-10 application to allow the light automotive repair services that have been carried out on the property located at NE 24-8-5W, which is a non-conforming use in the "RR" Rural Residential Zone of the Rural Municipality of Grey Zoning By-Law No. 5/03, as amended.

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

Notice of hearing was given in accordance with the requirements of the Planning Act for all matters under consideration at this hearing.

REPRESENTATION RECEIVED AT PUBLIC HEARING

Mark McBride and Jack Foote appeared in favor of application.

DECISION

See Resolution No. 125/10 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 8:10 p.m.