

Rural Municipality of Grey
April 16, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, April 16, 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

Pedersen - Penner - Resolution No. 133/08

Resolved that the meeting agenda for April 16, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

7.0 General Business

7.3 Insurance Claim – Arthur DeRocquigny -Carried-

Minutes

Franzmann - Souque - Resolution No. 134/08

Resolved that the minutes of the Regular Meeting of Council held on April 2, 2008 be hereby confirmed and adopted. -Carried-

Communications:

1. P.V.W.C. Re: Support against PUB regulations. -C.A.O. to reply-
2. Canada Culvert Re: Price List. -See Resolution No. 135/08-
3. Canada Post Re: 2008 Literacy Awards. -Filed-
4. Federation of Canadian Municipalities Re: Conference. -Filed-
5. McCandless Tramley Re: Fire Prevention and Emergency Services By-Law. -C.A.O. to reply-
6. Ferme de Rocquigny Farms Inc. Re: Water Line. -C.A.O. to reply-
7. Minister of Conservation Re: Environmental Youth Corps Funding Program. -Filed-
8. Elm Creek School Re: Graduation Grants. -See Resolution No. 136/08-
9. Emergency Measures Organization Re: 2008 Flooding. -Filed-
10. R.M. of Dufferin Re: Upper Morris River Watershed #19. -See Resolution No. 137/08-

Culvert Price List

Penner - Souque - Resolution No. 135/08

Resolved that Canada Culvert be notified in writing of Council's intention to purchase approximately \$20,000.00 worth of culverts in 2008 based on the 2007 culvert pricing. -Carried-

Graduation Grants

Souque – Penner - Resolution No. 136/08

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-

Upper Morris River Watershed #19

Franzmann - Souque - Resolution No. 137/08

Resolved that all members of Council be authorized to attend a meeting regarding the Upper Morris Watershed #19 in Carman, Manitoba on Tuesday April 22, 2008;

And Further Resolved that all out-of-pocket expenses be paid by the Municipality.

-Carried-

DELEGATIONS

10:05 p.m. - Allan Gillis of Allan Gillis Auto Sales appeared before council to show them a service truck for possible purchase. -See Resolution No. 143/08-

PUBLIC HEARING - ZONING BY-LAW

Franzmann - Souque - Resolution 138/08

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

11:00 a.m. - R.M. of Grey Zoning By-law No. 5/08 to amend Zoning Map 3 of the Rural Municipality of Grey Zoning By-law 5/03 to rezone approximately 2.4 acres of land from "MG" General Industrial Zone to "CG" General Commercial Zone to allow for expansion of a commercial establishment

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.

BY-LAWS

By-Law No. 5/08 – Zoning By-law Amendment

Pedersen - Penner - Resolution No. 139/08

Resolved that By-law No. 5/08 being a by-law to amend the R.M. of Grey Zoning By-law No. 5/03, as amended, and rezone approximately 2.4 acres of land from "MG" General Industrial Zone to "CG" General Commercial Zone to allow for the expansion of a commercial establishment, be given 2nd reading. -Carried-

By-Law No. 5/08 – Zoning By-law Amendment

Souque - Franzmann - Resolution No. 140/08

Resolved that By-law No. 5/08 being a by-law to amend the R.M. of Grey Zoning By-law No. 5/03, as amended, and rezone approximately 2.4 acres of land from "MG" General Industrial Zone to "CG" General Commercial Zone to allow for the expansion of a commercial establishment, be given 3rd reading and passed. -Carried-

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

By-Law No. 6/08 – Tax Sale Manager

Franzmann - Souque - Resolution No. 141/08

Resolved that By-law No. 6/08 being a by-law of the Rural Municipality of Grey for the purpose of establishing a tax sale manager position, and defining the duties, responsibilities, and powers of said position, be given 2nd reading. -Carried-

By-Law No. 6/08 – Tax Sale Manager

Pedersen - Penner - Resolution No. 142/08

Resolved that By-law No. 6/08 being a by-law of the Rural Municipality of Grey for the purpose of establishing a tax sale manager position, and defining the duties, responsibilities, and powers of said position, be given 3rd reading and passed.

-Carried-

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

UNFINISHED BUSINESS

Public Works Service Truck

Souque - Franzmann - Resolution No. 143/08

Resolved that Allan Gillis Auto Sales quotation to supply a 2005 Chev 2500 4 x 4 ¾ ton truck with 24 months unlimited extended warranty a net cost of \$19,569.00 plus applicable taxes, be accepted;

And Further Resolved that the above purchase be reflected in the 2008 Capital budget and monies for same be withdrawn from the Machinery Replacement Reserve Fund.

-Carried-

Public Works Foreman

C.A.O. to set up a meeting with Harris Consultants to discuss process and price of having them help hire a public works foreman.

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

1:15 p.m. - Reconvened.

UNFINISHED BUSINESS

WDG Committee – Carman Landfill

Penner - Pedersen - Resolution No. 144/08

Resolved that J.R. Cousin Consultants Ltd. be requested to give a cost estimate on an updated Regional Landfill Feasibility Study. -Carried-

GENERAL BUSINESS

Equipment Operator Review

Franzmann – Souque - Resolution No. 145/08

Resolved that in accordance with Section 7.7 of the R.M. of Grey Procedure By-law, Council adjourn from regular session and convene as a committee of the whole in closed session for a performance review on Equipment Operator Jack Toews and matters discussed remain confidential. -Carried-

Souque – Pedersen - Resolution No. 146/08

Resolved that Council adjourn as a committee of the whole in closed session and reconvene as Council in regular session. -Carried-

Budget Review

Budget review was carried out. C.A.O. to finalize numbers and print.

Insurance Claim - DeRocquigny

Franzmann - Pedersen - Resolution No. 147/08

Resolved that Councillor Richard Penner be authorized to attend small claims court on May 13, 2008 in Portage la Prairie, Manitoba with regards to the Arthur DeRocquigny Insurance Claim. -Carried-

List of Accounts

Souque - Penner - Resolution No. 148/08

Resolved that the list of accounts for March 2008 being Ck#022634 to Ck#022715, totaling \$288,989.22 be approved as circulated. -Carried-

Adjourn 3:30 p.m.

Franzmann - Souque - Resolution No. 149/08

Resolved that we adjourn. -Carried-

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Reeve

Chief Administrative Officer

Upcoming Meetings:

- Financial Plan Hearing - April 30, 2008 at 7:30 p.m.**
- Council Meeting - May 7, 2008 at 7:00 p.m.**
- Council Meeting - May 21, 2008 at 9:00 a.m.**

APPENDIX 1

RURAL MUNICIPALITY OF GREY PUBLIC HEARING April 16, 2008

Minutes of proceedings of Public Hearings in the matter of Zoning By-Law 5/08 held on Wednesday, April 16, 2008 scheduled for 11:00 a.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

ATTENDANCE

Reeve: Ted Tkachyk
Councillors: Ray Franzmann, Jim Pedersen, Richard Penner and Louis Souque
Personnel: Ronald Hayward, Chief Administrative Officer
Kim Gibson, Assistant Chief Administrative Officer

ATTENDANCE BY OTHERS

No one attended.

CALL TO ORDER

Reeve Ted Tkachyk called the hearing to order at 11:00 a.m.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations in the matter of the adoption of By-Law No. 5/08, (being a By-Law of the Rural Municipality of Grey to amend the Rural Municipality of Grey Zoning By-Law No. 5/03, as amended). The said By-Law proposes to amend Zoning Map 3 of the Rural Municipality of Grey Zoning By-law 5/03 to rezone approximately 2.4 acres of land from "MG" General Industrial Zone to "CG" General Commercial Zone to allow for expansion of a commercial establishment.

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

No one attended.

DECISION

See Resolution No. 138/08 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 11:10 a.m.