

Rural Municipality of Grey
April 15, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, April 15, 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, Assistant C.A.O Kim Gibson and C.A.O. Ronald Hayward were in attendance.

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

Agenda

Penner - Souque - Resolution No. 129/09

Resolved that the meeting agenda for April 15, 2009 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Communications:

8. MTS Allstream Inc. Re: Buried cable N 8-9-5wpm.

Reports:

4. L.U.D. Haywood – Minutes, April 13, 2009.

General Business:

3. I-Net Broadband Internet. -Carried-

Minutes

Franzmann - Souque - Resolution No. 130/09

Resolved that the minutes of the regular meeting of Council held on April 1, 2009 be hereby confirmed and adopted. -Carried-

Foreman Report

Franzmann - Penner - Resolution No. 131/09

Resolved that the Public Works Foreman report dated April 15, 2009 be received and filed as information. -Carried-

Communications:

1. Manitoba Intergovernmental Affairs Re: Review of ward boundaries. –Filed-
2. Manitoba Farm Women's Conference Re: 23rd Annual Manitoba Women's Conference. –See Resolution No. 132/09-
3. Minister of Conservation Re: Environmental Youth Corps funding program. –Filed-
4. Stephanie Dheilley Re: Manitoba Science Academy's summer program. –C.A.O. to Reply-
5. Donald Poirier Re: Offer to purchase Lots 31/32, Plan 1004 – Haywood. –C.A.O. to Reply-
6. Manitoba Water Stewardship Re: Elm Creek Public Water System Operating Licence. –Filed-
7. The Exchange Re: Financial Audit Report 2008. –See Resolution No. 133/09-
8. MTS Allstream Inc. Re: Buried cable N 8-9-5wpm. –See Resolution No. 134/09-

Manitoba Farm Women's Conference

Souque - Pedersen - Resolution No. 132/09

Resolved that Council sponsor one registration to the Manitoba Farm Women's Conference being held November 1 – 3, 2009 in Winnipeg, Manitoba. -Carried-

2008 Financial Audit Report

Franzmann - Penner - Resolution No. 133/09

Resolved that the R.M. of Grey audit report for the period ending December 31, 2008 as prepared by the firm The Exchange chartered accountants, be accepted and filed;

And Further Resolved that in accordance with section 194 of the Municipal Act, public notice be given that said audit report and the municipality's financial statements are available for inspection by the general public. -Carried-

MTS Buried Cable N 8-9-5 WPM

Penner - Pedersen - Resolution No. 134/09

Resolved that MTS Allstream Inc. application dated April 7, 2009 under File No. 9066556-2009 for installation of buried cable on road allowance N 8-9-5wpm be approved subject to inspection and location approval by a municipal representative. -Carried-

PUBLIC HEARING – CONDITIONAL USE

Penner – Pedersen – Resolution No. 135/09

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. – Conditional Use application 14-CU-08;
Riedbow Dairy Ltd. NE 8-9-5wpm.

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.

12:30 p.m. - Adjourned for lunch.

1:50 p.m. – Reconvened.

BY-LAWS

By-Law No. 4/09 – Fannystelle Reserve Fund

Franzmann – Souque – Resolution No. 136/09

Resolved that By-law No. 4/09 being a by-law to establish a general reserve fund for the Hamlet of Fannystelle, be given 1st. reading. –Carried-

By-Law No. 5/09 – 2009 Tax Levy By-Law

Franzmann – Pedersen – Resolution No. 137/09

Resolved that By-law No. 5/09 being a by-law setting the tax levy rates in the R.M. of Grey for the year 2009 in accordance with Section 304 of the Municipal Act, be given 1st. reading. –Carried-

REPORTS

Reports

Franzmann - Souque - Resolution No. 138/09

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

- L.U.D. Haywood – Minutes April 13, 2009.
- Grey Regional Water Report – April 15, 2009.
- Pembina Valley Water Coop – Annual Report 2008.
- North West Red Water Management Assoc. – Minutes February 17/09.
- Emergency Plan Update Report – April 15, 2009. -Carried-

Emergency Plan Update

Souque - Penner - Resolution No. 139/09

Whereas the Emergency Coordinator has carried out a review on the R.M. of Grey Emergency Plan as at April 15, 2009;

Therefore Be It Resolved that updates to the R.M. of Grey Emergency Plan prepared by the Emergency Coordinator as at April 15, 2009 be ratified and approved by Council.

–Carried-

UNFINISHED BUSINESS

Committee Appointments

Grey Recycling Committee –Tabled-

Seasonal Public Works – Cat Operator

Penner - Pedersen - Resolution No. 140/09

Resolved that Glen Tall be hired for the period April 20 – October 30, 2009 as a seasonal public works employee for operation of the municipal dozer/scrapper and other general duties as may be prescribed by the Public Works Foreman;

And Further Resolved that salary for said position be set at a Class II Equipment Operator rate of \$15.90 per hour. –Carried-

Seasonal Public Works – Gravel Checker

-Tabled-

GENERAL BUSINESS

Fire Truck Reserve Fund

Franzmann – Souque – Resolution No. 141/09

Whereas Council passed Resolution No. 086/09 authorizing the transfer of \$40,000.00 from the 2008 operating surplus into the Fire Truck Reserve Fund;

And Whereas after further consideration, Council deems it advisable to reduce the amount to be transferred from the 2008 operating surplus in to the Fire Truck Reserve Fund and allocate a portion thereof towards the 2009 operating budget;

Therefore Be It Resolved that Resolution No. 086/09 is hereby amended by reducing the amount to be transferred into the Fire Truck Reserve Fund from \$40,000.00 to \$15,000.00 with the remaining \$25,000.00 being allocated towards the 2009 operating budget. –Carried-

Gas Tax Reserve Fund

-Tabled-

I-Net Broadband Internet

Councillor Ray Franzmann reported on the project completion luncheon. C.A.O. to arrange for meeting with I-Net to discuss coverage for L.U.D. Haywood area.

List of Accounts

Pedersen – Penner – Resolution No. 142/09

Resolved that the list of accounts for March 2009 being Ck#20080588 to Ck#20080676 and totaling \$309,527.20 be approved as circulated. –Carried-

Adjourn 2:10 p.m.

Franzmann – Souque - Resolution No. 143/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Financial Plan Hearing - April 30, 2009 at 7:30 p.m.
Council Meeting - May 6, 2009 at 7:00 p.m.
Council Meeting - May 20, 2009 at 9:00 a.m.

APPENDIX 1

RURAL MUNICIPALITY OF GREY PUBLIC HEARING April 15, 2009

Minutes of proceedings of Public Hearing in the matter of Conditional Use No. 14-CU-08 held on Wednesday, April 15, 2009 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 D. Hayward, Chief Administrative Officer
Kim Gibson, Assistant Chief Administrative Officer

ATTENDANCE BY OTHERS

Ale Riedstra, applicant; Ryan Duncan, Curtis Cavers and Denise Adrian-Cavers.

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 Riedbow Dairy Ltd. Conditional Use No. 14-CU-08 permit application to allow for expansion of dairy operation from 500 milk cows to 800 milk cows in the "AG" (Agricultural General) Zone.

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

Curtis Cavers made a presentation expressing concerns that the acres identified in the Technical Review Report for manure application would not be sufficient for safe disposal. A written copy of the presentation was filed with the Board.

Ryan Duncan also expressed concerns with regard to manure application.

Ale Riedstra responded to questions from Council and presenters.

DECISION

-Tabled- C.A.O. to arrange for meeting with Technical Review Committee to further discuss questions and concerns raised at the Public Hearing.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 12:30 p.m.