

Rural Municipality of Grey
April 20, 2011

The Council of the Municipality of Grey held its regular meeting on Wednesday, April 20, 2011 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Rod Savage, Paul Gaultier, Doug Middleton, C.A.O. Kim Gibson, and Assistant C.A.O. Kim Harrison were in attendance.

9:02 a.m. - Meeting called to order.

AGENDA

Franzmann - Savage - Resolution No. 121/11

Resolved that the meeting agenda for April 20, 2011 prepared by the Chief Administrative Officer be adopted with the following additions:

Communications:

4.8 Sandy Sharpe Re: Overland Flooding and Road Conditions

Unfinished Business:

9.1 Public Works Service Truck

General Business:

10.5 Flooding – Q Collaborations

10.6 L.U.D. Haywood Resignation

10.7 Public Works Seasonal Workers -Carried-

MINUTES

Middleton - Gaultier - Resolution No. 122/11

Resolved that the minutes of the regular meeting of Council held on April 6, 2011 be hereby confirmed and adopted as presented. -Carried-

FOREMAN REPORT

Public Works Foreman, Aurele Ricard, provided Council with a verbal report.

COMMUNICATIONS:

4.1 Red River Basin Commission Re: RRBC Retention Tour -Filed-

4.2 Manitoba Conservation Re: Waste Disposal Ground Inspection -Filed-

4.3 Elm Creek Canada Day Committee Re: Canada Day Activities -See Resolution No. 123/11-

4.4 St. Claude Historical Society Re: Financial Assistance -See Resolution No. 124/11-

4.5 Cartier Water Co-op Re: March 31, 2010 Year End Statement -Filed-

4.6 A.M.M. Re: Member Advisory Budget 2011 -Filed-

4.7 Chief Public Health Officer Re: Water Testing for Flood Affected Residents -Administration office to post info on website and at Post Offices and also order sample bottles-

4.8 Sandy Sharpe Re: Overland Flooding and Road Conditions -CAO to reply-

COMMUNICATIONS (con't):

Canada Day

Franzmann – Savage – Resolution No. 123/11

Resolved that the Elm Creek Canada Day Committee activities for Canada Day, including a fireworks display and inflatable jump and play bouncers, be added as an endorsement to the R.M. of Grey general insurance policy with costs for same to be paid by said committee;

And Further Resolved that said committee be given permission to post a Canada Day advertising sign on the community sign (located on Water Plant property on Church Ave.) once proper permits are obtained from Highways;

And Further Resolved that under Section 261 of “The Municipal Act”, a grant in the amount of \$500.00 be given to assist with Canada Day celebrations. -Carried-

Grant - St. Claude Historical Society

Middleton – Gaultier - Resolution No. 124/11

Resolved that under Section 261 of “The Municipal Act”, St. Claude Historical Society be given a grant in the amount of \$250.00. -Carried-

DELEGATIONS

10:15 a.m. – Hubert Chappellaz, Lionel Dion, Alain Phillipt, Marc Bruneau and Gilbert Philippe appeared before Council to further discuss drainage program.

12:05 p.m. - Adjourned for lunch.

1:10 p.m. - Reconvened.

BY-LAWS

By-Law No. 12-2010 – Zoning By-Law Amendment Wind Energy

Gaultier – Middleton – Resolution No. 125/11

Resolved that By-Law 12-2010 being a by-law to amend the R.M. of Grey Zoning By-Law No. 5/03, as amended, to allow provisions for Wind Energy be given 3rd reading and passed. -Carried-

For - Ted Tkachyk, RayFranzmann, Paul Gaultier, Doug Middleton, Rod Savage

Against - 0 Abstain - 0

By-Law No. 03-2011 – Water/Sewer Rates

Franzmann – Gaultier – Resolution No. 126/11

Resolved that By-Law No 03-2011 being a by-law of the Rural Municipality of Grey to amend water and sewer rates for the Grey Regional Water and Sewer Utility established under By-Law No. 6/09 be given 2nd reading. -Carried-

By-Law No. 03-2011 – Water/Sewer Rates

Middleton – Savage – Resolution No. 127/11

Resolved that By-Law No 03-2011 being a by-law of the Rural Municipality of Grey to amend water and sewer rates for the Grey Regional Water and Sewer Utility established under By-Law No. 6/09 be given 3rd reading and passed. -Carried-

For - Ted Tkachyk, RayFranzmann, Paul Gaultier, Doug Middleton, Rod Savage

Against - 0 Abstain - 0

REPORTS

Middleton - Savage - Resolution No. 128/11

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

- L.U.D. Elm Creek – March 14, 2011 minutes
- L.U.D. Haywood – April 13, 2011 minutes
- Fannystelle Sewer Report – April 20, 2011 -Carried-

Franzmann – Gaultier – Resolution No. 129/11

Resolved that the Municipality acquire the land described as follows for the purpose of a sewage lagoon:

Parcels A and B, shown on a Plan of Works across part of NW ¼ Section 13-9-3wpm prepared by Donald Neil Bourgeois MLS and sworn on February 24, 2011 (MLTO deposit 0015/2011).

And Further Resolved that the Plan of Works referred to above is hereby approved.
-Carried-

Savage – Franzmann – Resolution No. 130/11

Whereas the Municipality intends to pass By-Law No. 04-2011, closing a portion of municipal road shown as government road allowance and described as follows:

ALL THOSE PORTIONS OF THE GOVERNMENT ROAD ALLOWANCE LYING BETWEEN SW 1/4 SEC 24 AND NW 1/4 SEC 13 TWP 9 RGE 3 WPM CONTAINED WITHIN THE LIMITS OF PARCEL A ON A PLAN PREPARED BY DONALD NEIL BOURGEOIS, MANITOBA LAND SURVEYOR, AND SWORN ON 24 FEBRUARY 2011 (MLTO DEPOSIT NO. 0014-2011);

Therefore Be It Resolved that upon closing of those portions of the government road allowance, Parcel A on the Plan will be transferred to the Municipality, excepting all mines, minerals and other matters set forth in *The Crown Lands Act*, subject to the approvals of the Minister responsible for *The Municipal Act* and the member of the Executive Council charged with the administration of *The Crown Lands Act*. -Carried-

UNFINISHED BUSINESS

Public Works Service Truck

Councillor Savage to provide CAO with amended pricing from Carman Ford on a 2011 Ford F250 4x4 Truck. CAO to draft borrowing by-law for May 4/11 council meeting.

GENERAL BUSINESS

Extra Truck/Trailer Insurance

Franzmann – Gaultier – Resolution No. 131/11

Resolved that the MPI Automobile Insurance Policy AM1000373431 providing for additional liability insurance coverage on various municipal vehicles for the period April 25, 2011 to April 25, 2012 at a cost of \$1,089.00 be renewed through C.F. Scharien Insurance Agency Ltd. -Carried-

Reeve Ted Tkachyk excused himself from the meeting. Deputy Reeve Ray Franzmann assumed the chair in his absence.

GENERAL BUSINESS(con't)

Gravel Rates

Gaultier – Middleton – Resolution No. 132/11

Resolved that the 2011 trucking rates for hauling of municipal road gravel be set at .22¢/tonne mile for all Wards. -Carried-

Reeve Ted Tkachyk returned to the meeting and resumed the chair.

Budget Review

Council carried out a final review of the 2011 budget. CAO to make changes discussed.

Flooding - DFA

Gaultier – Middleton– Resolution No. 133/11

Resolved that Manitoba Infrastructure & Transportation be requested to clean out the north ditch on #2 Highway from Jones Road 1 mile west. -Carried-

Gaultier – Savage– Resolution No. 134/11

Resolved that Manitoba Water Stewardship be requested to clean out the Elm Creek Channel from SW 25-8-6 straight through to where it outlets into the La Salle River. -Carried-

Flooding - Q Collaborations

Middleton – Savage– Resolution No. 135/11

Resolved that the Rural Municipality of Grey retain the services of Q Collaborations to prepare and submit a claim for disaster financial assistance due to the 2011 spring flooding, subject to funding commitment from Emergency Measures Organization. -Carried-

L.U.D. Haywood Resignation

Middleton – Gaultier– Resolution No. 136/11

Whereas Robert de Rocquigny has filed with the Chief Administrative Officer his written resignation as Committee Member on the Local Urban District of Haywood;

Therefore Be It Resolved that in accordance with Section 105(1) of “The Municipal Act” the Senior Election Official be instructed to hold a by-election to fill said vacancy. -Carried-

Public Works Seasonal Workers

Franzmann – Savage– Resolution No. 137/11

Resolved that Larry Woods be hired for the period May 2, 2011 to October 31, 2011 as a seasonal public works employee for the operation of the municipal tractor/mower 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 \$16.50/hour. -Carried-

Middleton – Gaultier– Resolution No. 138/11

Resolved that Tim Elias be hired for the period April 19, 2011 to October 31, 2011 as a seasonal public works employee for the 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 \$16.50/hour. -Carried-

Savage – Middleton– Resolution No. 139/11

Resolved that Bryton Arnal be hired for the period May 24, 2011 to October 31, 2011 as a seasonal public works employee for gravel checking and other general duties as may be prescribed by the Public Works Foreman;

And Further Resolved that salary for said position be set at the rate of \$13.60/hour. -Carried-

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List of Accounts

Gaultier - Middleton – Resolution No. 140/11

Resolved that the list of accounts for March 2011 being Ck# 20110260 to Ck# 20110348, totaling \$212,977.86 be approved as circulated. -Carried-

Adjourn 3:00 p.m.

Savage - Middleton - Resolution No. 141/11

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Finacial Plan Hearing
Council Meeting
Council Meeting

- April 27, 2011 @ 7:30 p.m.
- May 4, 2011 @ 7:00 p.m.
- May 18, 2011 @ 9:00 a.m.