

Rural Municipality of Grey
April 21, 2010

The Council of the Municipality of Grey held its regular meeting on Wednesday, April 21, 2010 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Richard Penner, Jim Pedersen and Acting C.A.O Kim Gibson were in attendance. Assistant C.A.O. Kim Harrison was absent.

9:00 a.m. - Meeting called to order.

Agenda

Pedersen - Franzmann - Resolution No. 131/10

Resolved that the meeting agenda for April 21, 2010 prepared by the Acting Chief Administrative Officer be adopted with the following additions:

4.0 **Communications:**

4.8 A.M.M. Member Advisory Re: Campaign Financing

4.13 News Media Services Re: Proposed Amendments – Sewage Ejector Rules

7.0 **By-Laws:**

7.3 By-law No. 9/2010 – Rescind By-law 9-93 (1st Reading)

8.0 **Reports:**

8.2 Treherne R.C.M.P. – March Report

8.3 Building Committee Report

8.4 Fannystelle Sewer Report -Carried-

Minutes

Franzmann - Pedersen - Resolution No. 132/10

Resolved that the minutes of the regular meeting of Council held on April 7, 2010 be hereby confirmed and adopted. -Carried-

Foreman Report

Franzmann - Penner - Resolution No. 133/10

Resolved that the Public Works Foreman reports dated March 2010 & April 2010 be received and filed as information. -Carried-

Communications:

4.1 Stu Brise, MLA Ste. Rose Re: Waste-Water Management Regulations -Filed-

4.2 Carman-Dufferin Arena Project Re: Fundraising Request -Filed-

4.3 Manitoba Water Stewardship Re: Water Rights Licence #10-WCW-0008 (NE 27-9-6w) and #10-WCW-0048 (NW 32-8-6w) -Filed-

4.4 A.M.M. Re: R.M. of Blanchard - Ecological Good and Services Program -Filed-

4.5 A.M.M. Re: Convention Resolution Responses -Copied to Council Members-

4.6 A.M.M. Member Advisory Re: Infrastructure Funding Update -Filed-

4.7 A.M.M. Member Advisory Re: Greyhound Bus Passenger Service Update -Filed-

4.8 A.M.M. Member Advisory Re: Campaign Financing -Filed-

4.9 Manitoba Conservation Re: Rob Schroeder – Composting Plan -Filed-

4.10 MAFRI Re: Grasshopper Assistance Policy -Acting C.A.O. to speak to Weed Inspector-

- Page 2 -
R.M. of Grey
Minutes – April 21, 2010

- 4.11 MAFRI Re: Community Economic Development Pathfinder -Filed-
- 4.12 Leafy Spurge Stakeholders Group Re: Program Information/Financial Support
-Filed-
- 4.13 News Media Services Re: Proposed Amendments - Sewage Ejector Rules
-Filed-

BY-LAWS

By-Law No. 7/2010 – Tax Levy By-Law

Franzmann - Penner - Resolution No. 134/10

Resolved that By-law No. 7-2010 being a by-law setting the tax levy rates in the R.M. of Grey for the year 2010 in accordance with Section 304 of The Municipal Act, be given 1st reading. -Carried-

By-Law No. 8/2010 – Building By-Law

Pedersen - Penner - Resolution No. 135/10

Resolved that By-law No. 8-2010 being a by-law to provide for amendments to the R.M. of Grey Building By-law No. 4/02, be given 1st reading. -Carried-

By-Law No. 9/2010 – Rescind By-Law 9-93

Franzmann - Penner - Resolution No. 136/10

Resolved that By-law No. 9-2010 being a by-law to rescind By-law No. 9/93, be given 1st reading. -Carried-

REPORTS

Reports

Franzmann - Pedersen - Resolution No. 137/10

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

- L.U.D. Elm Creek – April 12, 2010 Minutes
- Treherne R.C.M.P. – March 2010 Report
- Building Committee Report
- Fannystelle Sewer Report -Carried-

UNFINISHED BUSINESS

Haywood Concrete Fire Hydrant

Tabled.

Water Connection Inspections

Tabled.

Elm Creek Town Sign Hydro Bill

Councillor Jim Pedersen to check electrical panel to see if same can be locked.

Drainage License 13-9-3W

Franzmann – Penner – Resolution No. 138/10

Resolved that application be made to Manitoba Water Stewardship for a license to carry out drainage works on 13-9-3wpm as per attached drawing. -Carried-

Drainage License 13/14-9-3W

Franzmann – Pedersen – Resolution No. 139/10

Resolved that application be made to Manitoba Water Stewardship for a license to carry out drainage works on 13/14-9-3wpm as per attached drawing. -Carried-

Drainage License SW 14-9-7W, N 7-9-5W, N 12-9-6W & W 12-9-6W

Penner – Franzmann – Resolution No. 140/10

Resolved that application be made to Manitoba Water Stewardship for a license to carry out the following drainage works:

- SW 14-9-7wpm – Build East-West Road – West ½ mile
- N 7-9-5wpm – Build East-West Road – West ½ mile
- N 12-9-6wpm – Build East-West Road for whole mile
- W 12-9-6wpm – Build North-South Road on Northerly ¾ mile -Carried-

GENERAL BUSINESS

Seasonal Worker Applications

Council and the Public Works Foreman received and considered the following:

- Heavy Equipment Operator – 5 applications
- Mower Operator – 10 applications
- Public Works Employee – 4 applications

Acting C.A.O. to set up interviews.

Financial Statements

Franzmann – Penner – Resolution No. 141/10

Resolved that the Rural Municipality of Grey Financial Report for the 12 month period ending January 31, 2010 and February 28, 2010 be received and filed as information.

-Carried-

Administrative Staffing

Penner - Pedersen – Resolution No. 142/10

Resolved that Acting C.A.O. Kim Gibson be authorized to advertise for a one year maternity leave for the Administrative Assistant position. -Carried-

Municipal Lots

Franzmann - Pedersen – Resolution No. 143/10

Resolved that Acting C.A.O. Kim Gibson be authorized to advertise the following lots for tender:

- Roll #42200 – Part Lot A, Plan 588 – Fannystelle
- Roll #93200 – Lot 1, Plan 2165 – Elm Creek
- Roll #169800 – Lot 1/2, Block 2, Plan 777 – Haywood
- Roll #171100 – Lot 11/13, Block 3, Plan 777 – Haywood
- Roll #171500 – Lot 7, Block 4, Plan 777 – Haywood
- Roll #171900 – Lot 19/22, Block 4, Plan 777 – Haywood
- Roll #172500 – Lot 22/23, Block 5, Plan 777 – Haywood
- Roll #172600 – Lot 24, Block 5, Plan 777 – Haywood -Carried-

Retirement Party

Franzmann - Pedersen – Resolution No. 144/10

Resolved that the administrative staff be authorized to organize a retirement party in honor of retiring Chief Administrative Officer, Ronald Hayward. -Carried-

List of Accounts

Pedersen - Penner – Resolution No. 145/10

Resolved that the list of accounts for March 2010 being Ck# 20100251 to Ck# 20100360, totaling \$389,196.25 be approved as circulated. -Carried-

- Page 4 -
R.M. of Grey
Minutes – April 21, 2010

Adjourn 12:30 p.m.

Franzmann - Pedersen - Resolution No. 146/10

Resolved that we adjourn. -Carried-

Reeve

Acting Chief Administrative Officer

Upcoming Meetings:

Financial Plan Hearing - April 29, 2010 @ 7:30 p.m.
Council Meeting - May 5, 2010 @ 7:00 p.m.
Council Meeting - May 19, 2010 @ 9:00 a.m.