

**Rural Municipality of Grey**  
**April 29, 2010**

The Council of the Municipality of Grey held a special meeting on Thursday, April 29, 2010 at 7:30 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 and Acting C.A.O Kim Gibson were in attendance. Assistant C.A.O. Kim Harrison was absent.

This meeting was called by Reeve Tkachyk and reasonable notice was served to all members of Council of the special meeting and purpose of the same, as required under The Rural Municipality of Grey Procedures By-law No. 5/97.

7:30 p.m. - Meeting called to order

**Agenda**

**Franzmann - Penner - Resolution No. 147/10**

Resolved that the special meeting agenda for April 29, 2010 prepared by the Acting Chief Administrative Officer be adopted as presented. -Carried-

**FINANCIAL PLAN HEARING**

**Penner - Pedersen - Resolution No. 148/10**

Resolved that the Regular Meeting is hereby recessed for the purpose of holding scheduled Public Hearing on the following matter:

7:30 p.m. – Hearing and considering the matter of adoption of the 2010 Financial Plan for the Rural Municipality of Grey

And that the said Regular Meeting be reconvened at the conclusion of the said Public Hearing. -Carried-

**ADOPTION OF 2010 FINANCIAL PLAN  
FOR THE RURAL MUNICIPALITY OF GREY  
PUBLIC HEARING – APPENDIX I**

Refer to Appendix 1 attached to and forming part of these minutes of the Regular Meeting.

**Elm Creek and Haywood Service Plans**

**Pedersen - Penner - Resolution No. 149/10**

Resolved that in accordance with Section 120(1)(b) of The Municipal Act, the 2010 Service Plans for the L.U.D. of Elm Creek and L.U.D. of Haywood be adopted as submitted by the local urban committees and said service plans shall be and form part of the R.M. of Grey 2010 Financial Plan. -Carried-

**2010 Financial Plan**

**Franzmann - Pedersen - Resolution No. 150/10**

Whereas Section 162 (1) of The Municipal Act requires every Council adopt a financial plan for each fiscal year in a form approved by the minister and consisting of:

- An operating budget
- A capital budget
- An estimate of operating revenue and expenditures for the following fiscal year and
- A five year capital expenditure program

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**2010 Financial Plan (Con't)**

And Whereas Council of the Rural Municipality of Grey has prepared a financial plan for the year 2010 in accordance with Section 162 (1) and held a public hearing on April 29, 2010 in respect of the plan;

Therefore Be It Resolved that the financial plan for the R.M. of Grey for the year 2010 as set out in a form approved by the Minister be and the same are hereby adopted and that the said financial plan shall be incorporated in and form part of the 2010 Tax Levy By-Law. -Carried-

**By-Law No. 7/2010 – 2010 Tax Levy By-Law**

**Penner - Franzmann - Resolution No. 151/10**

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 2<sup>nd</sup> reading. -Carried-

**By-Law No. 7/2010 – 2010 Tax Levy By-Law**

**Pedersen - Franzmann – Resolution No. 152/10**

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 3<sup>rd</sup> reading and passed. -Carried-

For - Ted Tkachyk, Ray Franzmann, Jim Pedersen and Richard Penner      Against - 0    Abstain - 0

**Adjourn 8:00 p.m.**

**Penner - Franzmann - Resolution No. 153/10**

Resolved that we adjourn. -Carried-

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Reeve

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Acting Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting                    - May 5, 2010 at 7:00 p.m.**  
**Council Meeting                    - May 19, 2010 at 9:00 a.m**

**RURUAL MUNITCPALITY OF GREY  
PUBLIC HEARING  
IN THE MATTER OF 2010 FINANCIAL PLAN  
April 29, 2010**

Minutes of proceedings of a Public Hearing in the matter of the Rural Municipality of Grey 2010 Financial Plan, held on April 29, 2010 scheduled for 7:30 p.m. in the Municipal Council Chambers, 34 Main Street North, in Elm Creek, Manitoba.

**ATTENDANCE**

Reeve: Ted Tkachyk, Councillors: Jim Pedersen, Richard Penner and Ray Franzmann

Personnel: Acting C.A.O., Kim Gibson

**ATTENDANCE BY OTHER** – Glen Hallick, Reporter Valley Leader

**CALL TO ORDER**

Chairman Tkachyk called the hearing to order at 7:30 p.m.

**PURPOSE OF PUBLIC HEARING**

The Public Hearing is to receive and hear representations in the matter of adopting the Rural Municipality of Grey 2010 Financial Plan.

**CONFIRMATION OF COMPLIANCE WITH  
NOTICE OF REQUIREMENTS**

The Acting C.A.O. informed Council that notice of this Public Hearing was given in compliance with the requirements of The Municipal Act as referred in Section 162(2) and as specifically set out in Section 420(1) of said Act.

**REPRESENTATIONS RECEIVED AT PUBLIC HEARING**

No representations.

**EXHIBITS FILED**

The Exhibits filed forming part of the minutes of the Public Hearing proceeding are as follows:

Exhibit 1 The Financial Plan for the Year 2010

**DECISION**

Refer to Resolution No. 149/10 and 150/10.

**ADJOURNEMENT OF PUBLIC HEARING**

Hearing adjourned at 7:45 p.m.

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Reeve

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Acting Chief Administrative Officer