UNOFFICIAL
SUBJECT TO RATIFICATION
BY COUNCIL

Rural Municipality of Grey
April 27, 2011

The Council of the Municipality of Grey held a special meeting on Wednesday, April 27, 2011 at 7:30 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Rod Savage, Paul Gaultier, and C.A.O. Kim Gibson were in attendance. Assistant C.A.O. Kim Harrison and Councillor Doug Middleton were 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.

7:43 p.m. - Meeting called to order

Agenda
Gaultier - Franzmann **- Resolution No. 142/11**
Resolved that the special meeting agenda for April 27, 2011 prepared by the Chief Administrative Officer be adopted as presented. -Carried-

FINANCIAL PLAN HEARING

Savage - Gaultier **- Resolution No. 143/11**
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 2011 Financial Plan for the Rural Municipality of Grey

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

ADOPTION OF 2011 FINANCIAL PLAN
FOR THE RURAL MUNICIAPLITY 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
Franzmann - Savage **- Resolution No. 144/11**
Resolved that in accordance with Section 120 (1)(b) of The Municipal Act, the 2011 Service Plans for the L.U.D. of Elm Creek and the 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 2011 Financial Plan. -Carried-

2011 Financial Plan
Gaultier - Franzmann **- Resolution No. 145/11**
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

And Whereas Council of the Rural Municipality of Grey has prepared a financial plan for the year 2011 in accordance with Section 162(1) and held a public hearing on April 27, 2011 in respect of the plan;

Therefore Be It Resolved that the financial plan for the R.M. of Grey for the year 2011 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 2011 Tax Levy By-Law. –Carried-

By-Law No. 5-2011 – 2011 Tax Levy By-Law
Savage - Gaultier **- Resolution No. 146/11**
Resolved that By-Law No. 05-2011 being a by-law setting the tax levy rates in the R.M. of Grey for the year 2011 in accordance with Section 304 of The Municipal Act, be given 1st reading. -Carried-

Adjourn 8:05 p.m.
Gaultier - Franzmann - **Resolution No. 147/11**
Resolved that we adjourn. -Carried-

_____ _____
Reeve Chief Administrative Officer

Upcoming Meetings:

Council Meeting - May 4, 2011 at 7:00 p.m.
Council Meeting - May 18, 2011 at 9:00 a.m.

APPENDIX I
Attached to and forming part of
Regular Meeting
Minutes of April 27, 2011

RURUAL MUNITICPALITY OF GREY
PUBLIC HEARING
IN THE MATTER OF 2011 FINANCIAL PLAN
April 27, 2011

Minutes of proceedings of a Public Hearing in the matter of the Rural Municipality of Grey 2011 Financial Plan, held on April 27, 2011 scheduled for 7:30 p.m. in the Municipal Council Chambers, 34 Main Street North, in Elm Creek, Manitoba.

ATTENDANCE

Reeve: Ted Tkachyk, Councillors: Ray Franzmann, Rod Savage, Paul Gaultier

Personnel: C.A.O., Kim Gibson

ATTENDANCE BY OTHER – Richard Penner

CALL TO ORDER

Chairman Tkachyk called the hearing to order at 7:45 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 2011 Financial Plan.

CONFIRMATION OF COMLIANCE WITH
NOTICE OF REQUIREMENTS

The 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

Richard Penner questioned Council on how the $83,000.00 designated towards drainage was to be split amongst the wards. Reeve Tkachyk advised that this had not yet been determined.

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 2011

DECISION

Refer to Resolution No. 144/11 and 145/11.

ADJOURNEMENT OF PUBLIC HEARING

Hearing adjourned at 8:02 p.m.

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Reeve Chief Administrative Officer