

Rural Municipality of Grey
May 21, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, May 21, 2008 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Louis Souque, Raymond Franzmann, Richard Penner, Jim Pedersen, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson were in attendance.

9:10 a.m. - Meeting called to order.

Agenda

Souque - Pedersen - Resolution No. 174/08

Resolved that the meeting agenda for May 21, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

By-laws:

13. By-law No. 9/08 – Zoning By-law Amendment.

General Business:

23. Drift soil in drainage ditches.

24. Drainage License Application – 3-8-5w. -Carried-

Minutes

Franzmann – Penner - Resolution No. 175/08

Resolved that the minutes of the regular meeting of Council held on May 7, 2008 be hereby confirmed and adopted. -Carried-

Communications:

1. Federation of Canadian Municipalities Re: Membership. -Filed-
2. Manitoba Pork Re: Bill 17 – The Environment Amendment Act. -Filed-
3. Ralph Eichler, PC Agriculture Critic Re: Bill 17 – The Environment Amendment Act. -Filed-
4. A.M.M. Re: 2008 June District Meeting. -See Resolution No. 176/08-
5. J.R. Cousin Consultants Ltd. Re: Quotation – Update of Regional Landfill Feasibility Study. -Tabled-
6. St. Claude Veterinary Services District Board Re: 2007 Audited Financial Statement. -Filed-
7. Manitoba Farmers with Disabilities Re: Annual Report & funding request. -See Resolution No. 177/08-

June District Meeting

Penner - Souque - Resolution No. 176/08

Resolved that Council and C.A.O. be authorized to attend the A.M.M. June District meeting being held in Portage la Prairie, MB on June 10, 2008 and that out-of-pocket expenses be paid in accordance with the R.M. of Grey Indemnity By-law. -Carried-

Grant

Franzmann – Penner - Resolution No. 177/08

Resolved that under Section 261 of “The Municipal Act”, Farmers with Disabilities in Manitoba be given a \$250.00 grant. -Carried-

DELEGATIONS

10:00 a.m. - Jon Hunt from Toromont Cat appeared before council and gave a verbal report on the final costs of the Hydraulic Thumb installation. An updated final billing will be forwarded to us.

BY-LAWS

By-Law No. 7/08 – Borrowing By-law (Utility Service Truck)

-Tabled-

By-Law No. 8/08 – 2008 Tax Levy By-law

Franzmann - Penner - Resolution No. 178/08

Resolved that By-law No. 8/08 being a by-law setting the tax levy rates in the R.M. of Grey for the year 2008 in accordance with Section 304 of the Municipal Act, be given 2nd reading. -Carried-

By-Law No. 8/08 – 2008 Tax Levy By-law

Pedersen - Souque - Resolution No. 179/08

Resolved that By-law No. 8/08 being a by-law setting the tax levy rates in the R.M. of Grey for the year 2008 in accordance with Section 304 of the Municipal Act, be given 3rd reading and passed. -Carried-

For - Ted Tkachyk, Raymond Franzmann, Jim Pedersen, Richard Penner and Louis Souque Against - 0 Abstain - 0

By-Law No. 9/08 – Zoning By-law Amendment

Souque - Penner - Resolution No. 180/08

Resolved that By-law No. 9/08 being a by-law to amend the Rural Municipality of Grey Zoning By-law 5/03, as amended and provide for accessory buildings, structures and uses when accessory to a dwelling existing as a Conditional Use in the “CG” General Commercial Zone, be given 1st. reading. -Carried-

Reports

L.U.D. Elm Creek Minutes

Pedersen - Penner - Resolution No. 181/08

Resolved that the minutes for the regular meeting of the L.U.D. Elm Creek held on May 13, 2008 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

Reports

Souque - Franzmann - Resolution No. 182/08

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

R.M. of Grey Recycling Committee – May 7, 2008

Carman Community Stakeholders Committee – February 12, 2008 -Carried-

UNFINISHED BUSINESS

2008 Gravel Program - Rates

Penner - Pedersen - Resolution No. 183/08

Resolved that the 2008 trucking rates for hauling of municipal road gravel be set as follows:

<u>Gravier Collet Pit</u>	<u>30 yd av.</u>	<u>25 yd av.</u>	<u>22 yd av.</u>	<u>20 yd av.</u>	<u>18 yd av.</u>
Ward 1	\$276.75	\$230.62	\$202.95	\$184.50	\$166.05
Ward 2	\$234.45	\$195.38	\$171.93	\$156.30	\$140.67
Ward 3	\$179.55	\$149.63	\$131.67	\$119.70	\$107.73
Ward 4	\$137.70	\$114.75	\$100.98	\$91.80	\$82.62

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<u>Lakeview (Boyne) Pit</u>	<u>30 yd av.</u>	<u>25 yd av.</u>	<u>22 yd av.</u>	<u>20 yd av.</u>	<u>18yd av.</u>
Ward 1	\$255.60	\$213.00	\$187.44	\$170.40	\$153.36
Ward 2	\$211.95	\$176.63	\$155.43	\$141.30	\$127.17
Ward 3	\$157.95	\$131.63	\$115.83	\$105.30	\$94.77
Ward 4	\$114.48	\$95.40	\$83.95	\$76.32	\$68.69
<u>Joe's Pit</u>	<u>30 yd av.</u>	<u>25 yd av.</u>	<u>22 yd av.</u>	<u>20 yd av.</u>	<u>18 yd av.</u>
Ward 1	\$299.25	\$249.38	\$219.45	\$199.50	\$179.55
Ward 2	\$258.75	\$215.63	\$189.75	\$172.50	\$155.25
Ward 3	\$202.95	\$169.13	\$148.83	\$135.30	\$121.77
Ward 4	\$172.14	\$143.45	\$126.24	\$114.76	\$103.28
-Carried-					

2008 Gravel Program - Gravel Checker

Souque - Franzmann - Resolution No. 184/08

Resolved that Caleb Willems be hired on an as required basis as Gravel Checker with rate of pay for said position set at \$15.00 per hour. -Carried-

Ward Allocations

Penner - Souque - Resolution No. 185/08

Whereas the 2008 financial plan for the R.M. of Grey has been adopted under Resolution No. 154/08;

And Whereas it is deemed necessary to make an allocation of funds to each ward for the purpose of providing Transportation Services relating to gravel, culverts and equipment rentals within each respective ward;

Therefore Be It Resolved that each Councillor be authorized to expend up to the following amounts for gravel, culverts and equipment rentals within his ward for 2008:

Ward 1 - \$125,502.00 Ward 2 - \$70,602.00
Ward 3 - \$71,304.00 Ward 4 - \$70,602.00 -Carried-

Upper Morris River Watershed #19

-Tabled-

GENERAL BUSINESS

Mower Operator

Souque - Penner - Resolution No. 186/08

Resolved that John McIvor be hired on an as required basis as a seasonal public works employee for operation of the municipal 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 \$14.80 per hour. -Carried-

Cat Operator

Franzmann - Souque - Resolution No. 187/08

Resolved that Curtis Green be hired on an as required basis 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 \$16.00 per hour. -Carried-

Fannystelle Low Pressure Sewer

Franzmann - Souque - Resolution No. 188/08

Resolved that J.R. Cousin Consultants Ltd. proposal dated May 2008 to provide Engineering and Project Management Services for the Fannystelle Sewer Project be accepted. -Carried-

Drift Soil

Franzmann - Penner - Resolution No. 189/08

Resolved that Council of the Rural Municipality of Grey request that the Manitoba Emergency Measures Organization provide Disaster Financial Assistance for public and private damages incurred on May 16 & 17, 2008 caused by severe winds. -Carried-

Drainage Licence

Pedersen – Souque - Resolution No. 190/08

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

NE 3-8-5 wpm - Install 450mm culvert thru Road 26W and 450mm culvert with trap thru field crossing. -Carried-

List of Accounts

Souque - Pedersen - Resolution No. 191/08

Resolved that the list of accounts for April 2008 being Ck#022716 to Ck#022815, totaling \$316,745.08 be approved as circulated. -Carried-

Adjourn 3:00 p.m.

Souque - Pedersen - Resolution No. 192/08

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - June 4, 2008 at 7:00 p.m.
Council Meeting - June 18, 2008 at 9:00 a.m.