

Rural Municipality of Grey
May 19, 2010

The Council of the Municipality of Grey held its regular meeting on Wednesday, May 19, 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 (arrived at 9:10 a.m.), C.A.O Kim Gibson and Assistant C.A.O. Kim Harrison were in attendance.

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

Agenda

Franzmann - Penner - Resolution No. 171/10

Resolved that the meeting agenda for May 19, 2010 prepared by the Chief Administrative Officer be adopted with the following additions:

4.0 **Communications**

4.10 MacDonald-Ritchot Planning District Re: Development Plan Amend Hearing

4.11 R.M. of MacDonald Re: Zoning By-Law Amendment Hearing

4.12 R.M. of Dufferin Re: Zoning By-Law/Development Plan Amendment Hearings

7.0 **By-laws**

7.3 By-law No. 12/2010 – Zoning By-law Amendment (1st reading)

10.0 **General Business**

10.4 Building Inspector Dental Health -Carried-

Minutes

Penner - Franzmann - Resolution No. 172/10

Resolved that the minutes of the regular meeting of Council held on May 5, 2010 be hereby confirmed and adopted. -Carried-

9:10 a.m. Councillor Jim Pedersen arrived.

Foreman Report

Pedersen - Franzmann - Resolution No. 173/10

Resolved that the Public Works Foreman report dated April/May 2010 be received and filed as information. -Carried-

Communications:

4.1 Inglis and Area Heritage Committee Re: Guided Tour & Donation -Filed-

4.2 Minister of Local Government Re: Gas Tax Funding Extension Agreement -See Resolution No. 174/10-

4.3 Canadian Cancer Society Re: Industry Exchange Session & Tradeshow -Filed-

4.4 The Manitoba Water Services Board Re: Project #939 - Completion Certificate -See Resolution No. 175/10-

4.5 St. Claude Rodeo Committee Re: Donation Request -See Resolution No. 176/10-

4.6 TransCanada Pipeline Re: In-Service Celebration -Filed-

4.7 Manitoba Tax Assistance Office Re: Riparian Tax Credit Program -C.A.O. to send letters to affected land owners-

- Page 2 -
R.M. of Grey
Minutes – May 19, 2010

- 4.8 Minister of Infrastructure & Transportation Re: Grant-In-Aid Program -Filed-
- 4.9 Regional Health Authority Re: Aboriginal Workforce Partnership Agreement -Filed-
- 4.10 MacDonald-Ritchot Planning District Re: Development Plan Amendment Hearing -Filed-
- 4.11 R.M. of MacDonald Re: Zoning By-Law Amendment Hearing -Filed-
- 4.12 R.M. of Dufferin Re: Zoning By-Law/Development Plan Amendment Hearings -Filed-

Gas Tax Funding Extension Agreement

Penner – Pedersen – Resolution No. 174/10

Resolved that the Rural Municipality of Grey enter into a Gas Tax Funding Extension Agreement with the Province of Manitoba providing for the transfer of Federal gas tax revenue to the municipality during the 4 year period of 2010/2011 to 2013/2014 and that the Reeve and Chief Administrative Officer be authorized to sign said agreement on behalf of the municipality. -Carried-

MWSB Project #939 Completion Certificate

Franzmann – Pedersen - Resolution No. 175/10

Resolved that the C.A.O. be authorized to sign the Completion Certificate for 2008 water pipeline work carried out by Dig All Construction (1994) Ltd. and that holdback funds of \$15,000.00 for said project be released with the exception of \$500.00 for repairs on SE 30-8-7w. -Carried-

Grant

Franzmann – Penner – Resolution No. 176/10

Resolved that under Section 261 of “The Municipal Act”, St. Claude Rodeo Committee be given a \$100.00 grant. -Carried-

DELEGATIONS

11:30 a.m. Bill Sisson and Brenda Poulsen appeared before Council to discuss scheduling.

12:00 p.m. – Adjourned for lunch.

1:00 p.m. – Reconvened.

1:00 p.m. Darren Paquin and Steven Loney of Transcanada Keystone Pipeline appeared before Council to discuss process for project reclamation.

2:00 p.m. Don Malinowski of Community Planning appeared before Council to discuss the zoning by-law amendment relating to wind energy.

BY-LAWS

By-Law No. 8/2010 – Building By-Law

Penner - Pedersen - Resolution No. 177/10

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 3rd reading and passed. -Carried-

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

By-Law No. 11/2010 – Burning By-Law

C.A.O. to amend and forward to Elm Creek and St. Claude Fire Department Chiefs for comments.

By-Law No. 12/2010 – Zoning By-Law Amendment

-Tabled-

Councillor Ray Franzmann excused himself from the meeting at 2:45 p.m.

REPORTS

L.U.D. of Elm Creek Minutes

Penner - Pedersen - Resolution No. 178/10

Resolved that the minutes for the regular meeting of the L.U.D. of Elm Creek held on May 10, 2010 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

L.U.D. of Haywood Minutes

Pedersen – Penner – Resolution No. 179/10

Resolved that the minutes for the regular meeting of the L.U.D. of Haywood held on April 13, 2010 & May 10, 2010 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

Elm Creek Fire Department Minutes

Penner – Pedersen – Resolution No. 180/10

Resolved that the minutes for the regular meeting of the Elm Creek Fire Department held on January 11, February 8, March 10 and April 12, 2010 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

Elm Creek Fire Department Appointment

Pedersen – Penner – Resolution No. 181/10

Resolved that in accordance with By-Law No. 11/07 Brady Hardy be appointed to the RM of Grey Fire Department for the balance of the term ending March 31, 2011. -Carried-

Fannystelle Sewer

Penner – Pedersen – Resolution No. 182/10

Resolved that the Fannystelle Sewer Report be received and filed as information. -Carried-

Pedersen – Penner – Resolution No. 183/10

Resolved that the Reeve and CAO of the RM of Grey be authorized to sign CP Rail right of way pipeline crossing agreement under File No. X-GLEN-031-03-P for the Fannystelle Low Pressure Sewer project. -Carried-

UNFINISHED BUSINESS

Haywood Concrete Fire Hydrant

Tabled.

Water Connection Inspections

Tabled.

GENERAL BUSINESS

Administrative Assistant

Penner – Pedersen – Resolution No. 184/10

Resolved that Reeve Ted Tkachyk, C.A.O. Kim Gibson and Assistant C.A.O. Kim Harrison be appointed to a special committee for the purpose of reviewing applications received for the Administrative Assistant term position and making a recommendation to Council on hiring of same. -Carried-

Change of June 16 Meeting Date

Pedersen - Penner – Resolution No. 185/10

Resolved that the regular Council meeting scheduled for Wednesday June 16, 2010 at 9:00 a.m. be rescheduled and held on Wednesday June 23, 2010 at 9:00 a.m. -Carried-

Tax Sale Date

Pedersen - Penner – Resolution No. 186/10

Resolved that under Section 365 of The Municipal Act, a public auction be held on Friday November 5, 2010 at 10:00 a.m. in the R.M. of Grey council chambers to sell all properties in the municipality the taxes in respect of which are in arrears for the designated year of 2009;

And Further Resolved that the municipality set a reserve bid in the amount of the tax arrears and costs in respect of each property being auctioned and that all payments shall be made in cash, certified cheque or money order, within 24 hours of purchase. -Carried-

Building Inspector Dental Health

Pedersen - Penner – Resolution No. 187/10

Resolved that the Building Inspector contract which was approved under Resolution No. 029/10 be amended to insert the following clause:

AND WHEREAS the Rural Municipality of Grey agrees to pay 20% of the total costs of Plan III under Western Financial Group Insurance Blue Cross Plan and to remit same to the R.M. of Cartier on a monthly basis.

And Further Resolved that the Reeve and Chief Administrative Officer be authorized to sign said contract agreement on behalf of the Municipality. -Carried-

List of Accounts

Pedersen - Penner – Resolution No. 188/10

Resolved that the list of accounts for April 2010 being Ck# 20100361 to Ck# 20100461, totaling \$162,217.46 be approved as circulated. -Carried-

Adjourn 3:45 p.m.

Penner - Pedersen - Resolution No. 189/10

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting
Council Meeting

- June 2, 2010 @ 7:00 p.m.
- June 23, 2010 @ 9:00 a.m.