

**Rural Municipality of Grey**  
**May 5, 2010**

The Council of the Municipality of Grey held its regular meeting on Wednesday, May 5, 2010 at 7:00 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, C.A.O. Kim Gibson and Assistant C.A.O. Kim Harrison were in attendance.

7:00 p.m. - Meeting called to order.

**Agenda**

**Franzmann - Penner - Resolution No. 154/10**

Resolved that the meeting agenda for May 5, 2010 prepared by the Chief Administrative Officer be adopted with the following additions:

3.0 Communications:

3.8 AMM Re: June District Meetings

7.0 Reports:

7.4 Elm Creek Community Hall – April 13, 2010

9.0 General Business:

9.2 Drainage -Carried-

**Minutes**

**Pedersen - Penner - Resolution No. 155/10**

Resolved that the minutes of the regular meeting of Council held on April 21, 2010 and the special meeting of Council held on April 29, 2010 be hereby confirmed and adopted.  
-Carried-

**Communications:**

3.1 AMM Member Advisory Re: Waste Reduction & Recycling Support Program  
-Filed-

3.2 AMM Member Advisory Re: Sewage Ejector -Filed-

3.3 Halarda Farms Ltd. Re: Samples -Filed-

3.4 Victoria Inn Re: 2011 AMM Convention Rooms -Filed-

3.5 Office of the Fire Commissioner Re: Burning By-Law -See Resolution No. 156/10- C.A.O. to draft Burning By-Law for Council's consideration at the May 19, 2010 meeting.

3.6 Elm Creek Canada Day Committee Re: July 1<sup>st</sup>, 2010 Celebration -See Resolution No. 157/10-

3.7 St. Claude Veterinary Services District Board Re: 2009 Audited Statement -Filed-

3.8 AMM Re: June District Meetings -See Resolution No. 158/10-

**Hydrant Use**

**Franzmann - Penner - Resolution No. 156/10**

Resolved that an invoice be sent to John Robinson in the amount of \$200.00 for unauthorized use of a municipal fire hydrant in the Village of Fannystelle on April 25 & 26, 2010 for costs incurred. -Carried-

**Canada Day Celebration**

**Pedersen - Franzmann – Resolution No. 157/10**

Resolved that the Elm Creek Canada Day Committee activities for Canada Day including a fireworks display and kids bounce activity, be added as an endorsement to the R.M. of Grey general insurance policy with costs for same to be paid by said committee;

And Further Resolved that under Section 261 of The Municipal Act, a grant in the amount of \$500.00 be given to assist with Canada Day celebrations. -Carried-

**AMM June District Meeting**

**Penner - Pedersen – Resolution No. 158/10**

Resolved that all members of Council and the C.A.O. be authorized to attend the A.M.M. June District meeting being held in La Riviere, MB on June 15, 2010 and that out-of-pocket expenses be paid in accordance with the R.M. of Grey Indemnity By-Law. -Carried-

**PUBLIC HEARING**

**Franzmann - Pedersen – Resolution No. 159/10**

Resolved that the meeting of Council be hereby recessed for the purpose of holding a Public Hearing in the matter of:

8:00 p.m. – Conditional Use application 04-CU-10  
Stevens Lumber Co. – Lot 1, Block 3, Plan 588

and to reconvene at the conclusion of the Public Hearing. -Carried-

Refer to Appendix 1 attached to and forming part of these minutes of the regular meeting.

**Conditional Use No. 04-CU-10**

**Franzmann - Pedersen – Resolution No. 160/10**

Whereas Donald Stevens on behalf of Stevens Lumber Co. Ltd. has made application for a conditional use permit under R.M. of Grey Zoning By-Law No. 5/03, as amended, to allow for storage of non-hazardous materials in the “GD” General Development Zone;

Therefore Be It Resolved that Council of the Rural Municipality of Grey hereby approve Conditional Use Application No. 04-CU-10, to allow for the storage of non-hazardous materials on Lot 1, Block 3, Plan 588 in the Village of Fannystelle. -Carried-

**BY-LAWS**

**By-Law No. 8/2010 – Building By-Law**

**Franzmann - Penner - Resolution No. 161/10**

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

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

**Penner - Pedersen - Resolution No. 162/10**

Resolved that By-Law No. 9-2010 being a by-law to rescind By-law No. 9/93, be given 2<sup>nd</sup> reading. -Carried-

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

**Pedersen - Franzmann - Resolution No. 163/10**

Resolved that By-Law No. 9-2010 being a by-law to rescind By-law No. 9/93, be given 3<sup>rd</sup> reading and passed. -Carried-

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

Against - 0 Abstain - 0

**REPORTS**

**Penner - Pedersen - Resolution No. 164/10**

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

- Pembina Valley Water Cooperative Inc – April 16, 2010 minutes
- L.U.D. of Haywood – March 9, 2010 & April 13, 2010 minutes
- Elm Creek Community Hall – April 13, 2010 minutes -Carried-

**UNFINISHED BUSINESS**

**Haywood Concrete Fire Hydrant**

Tabled.

**Water Connection Inspections**

Tabled.

**Seasonal Public Works – Mower Operator**

**Franzmann – Penner – Resolution No. 165/10**

Resolved that Brett Peters be hired for the period May 3, 2010 to October 31, 2010 as a seasonal public works employee for the operation of the municipal tractor/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 a Class I Equipment Operator rate of \$15.90 per hour. -Carried-

**Seasonal Public Works – Heavy Equipment Operator**

**Penner – Pedersen – Resolution No. 166/10**

Resolved that Timothy Elias be hired for the period May 10, 2010 to October 31, 2010 as a seasonal public works employee for the 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 a Class I Equipment Operator rate of \$15.90 per hour. -Carried-

**Seasonal Public Works – Gravel Checker**

**Franzmann – Penner – Resolution No. 167/10**

Resolved that Bryton Arnal be hired for the period May 10, 2010 to August 31, 2010 as a seasonal public works employee for gravel checking and other general duties as may be prescribed by the Public Works Foreman;

And Further Resolved that salary for said position be set at the rate of \$13.00 per hour. -Carried-

**GENERAL BUSINESS**

**Tenders**

**Franzmann - Penner – Resolution No. 168/10**

Resolved that the following tenders be accepted:

<u>Name</u>	<u>Item</u>	<u>Price</u>
Brendan Bergsma	Briggs & Stratton 5 hp Industrial Motor	\$85.00
Anthony Klotz	Assorted Hydraulic Cylinders	\$50.00
Rheal Gauthier	Older Fire Pump – 2 1/2”	\$20.00
Rheal Gauthier	White 622 Electric Pressure Washer	\$102.00
Lloyd Laing	Can Crusher – 8 hp with hydraulic pump	\$1260.00

-Carried-

**- Page 4 -**  
**R.M. of Grey**  
**Minutes – May 5, 2010**

**Drainage**

Councillor Penner reported on drainage issues in Ward 3.

**Indemnities**

**Penner – Franzmann – Resolution No. 169/10**

Resolved that the April 2010 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Jim Pedersen, and Richard Penner be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity Bylaw No. 5/2010.  
-Carried-

**Adjourn 9:30 p.m.**

**Pedersen - Franzmann - Resolution No. 170/10**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting**                    - **May 19, 2010 @ 9:00 a.m.**  
**Council Meeting**                    - **June 2, 2010 @ 7:00 p.m.**

## **APPENDIX 1**

### **RURAL MUNICIPALITY OF GREY PUBLIC HEARING May 5, 2010**

Minutes of proceedings of Public Hearing in the matter of Conditional Use No. 04-CU-10 held on Wednesday, May 5, 2010 scheduled for 8:00 p.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

#### **ATTENDANCE**

Reeve: Ted Tkachyk  
Councillors: Ray Franzmann, Jim Pedersen, and Richard Penner  
Personnel: Kim Gibson, Chief Administrative Officer  
Kim Harrison, Assistant Chief Administrative Officer

#### **ATTENDANCE BY OTHERS**

Nil.

#### **CALL TO ORDER**

Reeve Ted Tkachyk called the hearing to order at 8:00 p.m.

#### **PURPOSE OF PUBLIC HEARING**

The Public Hearing is to receive and hear representations in the matter of the adoption of Stevens Lumber Co. Conditional Use No. 04-CU-10 application to allow for storage of non-hazardous materials on Lot 1, Block 3, Plan 588 in the "GD" General Development Zone.

#### **CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS**

Notice of hearing was given in accordance with the requirements of the Planning Act for all matters under consideration at this hearing.

#### **REPRESENTATION RECEIVED AT PUBLIC HEARING**

Nil.

#### **DECISION**

See Resolution No. 160/10 in regular minutes.

#### **ADJOURNMENT OF PUBLIC HEARING**

The Public Hearing was adjourned at 8:10 p.m.