

Rural Municipality of Grey
June 4, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, June 4, 2008 at 7:00 p.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.

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

Agenda

Franzmann - Souque - Resolution No. 193/08

Resolved that the meeting agenda for June 4, 2008 prepared by the Reeve and Chief Administrative Officer be adopted as presented. -Carried-

Minutes

Penner – Pedersen - Resolution No. 194/08

Resolved that the minutes of the regular meeting of Council held on May 21, 2008 be hereby confirmed and adopted. -Carried-

Communications:

1. Elm Creek Canada Day Committee Re: Canada Day celebrations. -See Resolution No. 195/08-
2. Manitoba Farm Women's Conference Re: 22nd Annual Manitoba Farm Women's Conference. -See Resolution No. 196/08-
3. Brian Pallister, M.P. Re: Standing Tall for Portage-Lisgar Award. -Filed-
4. MTS Communications Inc. Re: Pedestal relocations. -See Resolution No. 197/08-
5. A.M.M. Re: PSAB Training session. -See Resolution No. 198/08-

Canada Day

Souque - Penner - Resolution No. 195/08

Resolved that the Elm Creek Canada Day Committee activities for Canada Day including a fireworks display 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 of \$500.00 be given to assist with Canada Day celebrations. -Carried-

Manitoba Farm Women's Conference

Franzmann – Souque - Resolution No. 196/08

Resolved that Council sponsor one registration to the Manitoba Farm Women's Conference being held November 2 – 4, 2008 in Brandon, Manitoba. -Carried-

MTS Pedestal Relocations

Penner – Pedersen - Resolution No. 197/08

Resolved that MTS Communications Inc. application dated May 26, 2008 under File No. 9059963 for installation/removal of pedestals at the following locations be approved by Council:

-S 12-9-5wpm; N 36-8-5wpm, S 25-8-5wpm and S 24-8-5wpm. -Carried-

PSAB Training

Franzmann – Souque - Resolution No. 198/08

Resolved that C.A.O. Ron Hayward and Assistant C.A.O. Kim Gibson be authorized to attend the PSAB 2008 Training Session being held in Portage La Prairie, MB on August 27, 2008 with out-of-pocket expenses to attend said training session paid by the municipality. -Carried-

PUBLIC HEARING – CONDITIONAL USE & VARIATION ORDER

Franzmann - Souque - Resolution 199/08

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. – Variation Order application 02-VO-08,
Haywood Concrete Product Ltd.; SW 23-8-6wpm.

8:15 p.m. – Conditional Use application 06-CU-08,
Haywood Concrete Product Ltd.; SW 23-8-6wpm.

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

Refer to Appendix 1 & Appendix 2 attached to and forming part of these minutes of the regular meeting.

Variation Order No. 02-VO-08

Penner – Pedersen - Resolution No. 200/08

Whereas the Rural Municipality of Grey Zoning By-law No. 5/03 as amended provides that buildings and structures in the “AG” Agricultural General Zone require a minimum front yard of 125 feet;

Therefore Be It Resolved that Variation Order No. 02-VO-08 of Haywood Concrete Product Ltd. affecting

Westerly 266 feet lying South of and adjoining ROW Plan 372 in
The SW ¼ 23-8-6wpm

Be Approved to vary the front yard requirement of said property from the required 125 feet to 25 feet to allow for the construction of a new office building. -Carried-

Conditional Use No. 06-CU-08

Souque – Penner - Resolution No. 201/08

Whereas Haywood Concrete Product Ltd. have made application for a conditional use permit under R.M. of Grey Zoning By-law No. 5/03 as amended, to allow the construction of an office building for an existing concrete business located on SW Desc. 23-8-6wpm in “AG” (Agricultural General) Zone;

Therefore Be It Resolved that Council of the Rural Municipality of Grey hereby approve Conditional Use Application No. 06-CU-08, to allow the construction of a 40’ x 80’ office building on SW Desc. 23-8-6w in “AG” (Agricultural General) Zone, to be used for the existing concrete business located thereon. -Carried-

BY-LAWS

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

Franzmann - Souque - Resolution No. 202/08

Resolved that By-law No. 7/08 being a by-law to enter into an agreement with the Canadian Imperial Bank of Commerce for financing the purchase of a 2008 GMC Sierra ½ ton, be given 1st. reading. -Carried-

Reports

Grey Regional Water

Penner - Souque - Resolution No. 203/08

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated June 4, 2008 be received and filed as information. -Carried-

2008 Water Pipelines

Souque - Penner - Resolution No. 204/08

Resolved that the Manitoba Water Services Board and P.F.R.A. be requested to provide technical and financial assistance for proposed 2008 rural water pipeline construction as identified on the attached map marked Appendix I;

And Further Resolved that the R.M. of Grey assume 100% of costs exceeding \$500,000 should grant funding not be available for same. -Carried-

Miscellaneous Reports

Franzmann - Penner - Resolution No. 205/08

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

L.U.D. Haywood Committee – May 13, 2008

Elm Creek Hall Committee – May 15, 2008 -Carried-

UNFINISHED BUSINESS

Public Works Foreman

C.A.O. reported to council on the progress to date of Technical Service Consultants of Manitoba Ltd. in finding a suitable candidate for the Public Works Foreman position.

Landfill Feasibility Study

-Tabled-

Upper Morris River Watershed #19

-Tabled-

GENERAL BUSINESS

Operating Line of Credit

Souque - Pedersen - Resolution No. 206/08

Whereas subsection 173(1) of The Municipal Act provides that a council may by resolution borrow money for operating expenditures during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year;

And Whereas the Rural Municipality of Grey collected municipal taxes and grants in lieu of taxes in the amount of \$1,878,645.80 in the 2007 fiscal year;

Therefore Be It Resolved that the Reeve and Chief Administrative Officer of the Rural Municipality of Grey be authorized to borrow from the Canadian Imperial Bank of Commerce such amounts not exceeding Five Hundred Thousand dollars (\$500,000.00) as are required by the municipality for operating purposes for 2008;

And Further Resolved that if required, the Reeve and Chief Administrative Officer shall be empowered to hypothecate and pledge, as security thereof, the taxes imposed and levied for the year 2008;

And Further Resolved that the Reeve and Chief Administrative Officer of the Rural Municipality of Grey be authorized to sign an Agreement with the Canadian Imperial Bank of Commerce respecting instructions and information by telephone and fax.

-Carried-

Seasonal Employee

Franzmann - Penner - Resolution No. 207/08

Resolved that Brandon Woods be hired to the position grounds maintenance worker under the Green Team program on an as required basis with rate of pay for said position set at \$8.50 per hour. -Carried-

Elm Creek Hall Committee

Pedersen - Penner - Resolution No. 208/08

Resolved that Lori Hardy be appointed to the Elm Creek Hall Committee for the balance of a 1 year term ending November 5, 2008. -Carried-

Financial Reports

Franzmann - Souque - Resolution No. 209/08

Resolved that the R.M. of Grey Financial Reports for the months ending February 29, March 31, and April 30, 2008 be received and filed as information. -Carried-

Board of Revision

Souque – Franzmann - Resolution No. 210/08

Resolved that under Section 35 of the Municipal Assessment Act, Council of the Rural Municipality of Grey are hereby appointed as a Board of Revision for the year 2008 with the Reeve serving as the presiding officer and the Chief Administrative Officer as the secretary of said board;

And Further Resolved that the Board of Revision shall sit on Wednesday, December 3rd, 2008 at 10:00 a.m. to hear applications for assessment revisions on the 2009 real and personal property assessment rolls. -Carried-

Indemnities

Franzmann - Penner - Resolution No. 211/08

Resolved that the May 2008 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Jim Pedersen, Richard Penner and Louis Souque be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity Bylaw No. 3/08. -Carried-

Adjourn 9:20 p.m.

Pedersen - Souque - Resolution No. 212/08

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - June 18, 2008 at 9:00 a.m.
Council Meeting - July 2, 2008 at 7:00 p.m.

APPENDIX 1

RURAL MUNICIPALITY OF GREY PUBLIC HEARING June 4, 2008

Minutes of proceedings of Public Hearings in the matter of Variation Order No. 02-VO-08 held on Wednesday, June 4, 2008 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, Richard Penner and Louis Souque
Personnel: Ronald Hayward, Chief Administrative Officer
Kim Gibson, Assistant Chief Administrative Officer
Stan Neufeld, Development Officer

ATTENDANCE BY OTHERS

No one attended.

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 Haywood Concrete Product Ltd. Variation Order No. 02-VO-08 permit application to vary the front yard requirement of said property from the required 125 feet to 25 feet to allow for the construction of a new office building.

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

No one attended.

DECISION

See Resolutions No. 200/08 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 8:14 p.m.

APPENDIX 2

RURAL MUNICIPALITY OF GREY PUBLIC HEARING June 4, 2008

Minutes of proceedings of Public Hearings in the matter of Conditional Use No. 06-CU-08 held on Wednesday, June 4, 2008 scheduled for 8:15 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, Richard Penner and Louis Souque
Personnel: Ronald Hayward, Chief Administrative Officer
Kim Gibson, Assistant Chief Administrative Officer
Stan Neufeld, Development Officer

ATTENDANCE BY OTHERS

No one attended.

CALL TO ORDER

Reeve Ted Tkachyk called the hearing to order at 8:15 p.m.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations in the matter of the adoption of Haywood Concrete Product Ltd. Conditional Use No. 06-CU-08 permit application to allow the construction of a 40' x 80' office building on SW Desc. 23-8-6w in "AG" (Agricultural General) Zone, to be used for the existing concrete business located thereon.

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

No one attended.

DECISION

See Resolutions No. 201/08 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 8:25 p.m.