

Rural Municipality of Grey
June 3, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, June 3, 2009 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors, Richard Penner, Louis Souque, Jim Pedersen (arrived at 7:15 p.m.), Raymond Franzmann (arrived at 7:30 p.m.), Assistant C.A.O Kim Gibson and C.A.O. Ronald Hayward were in attendance.

7:10 p.m. - Meeting called to order.

Agenda

Penner - Souque - Resolution No. 185/09

Resolved that the meeting agenda for June 3, 2009 prepared by the Reeve and Chief Administrative Officer be adopted as presented. -Carried-

Minutes

Souque - Penner - Resolution No. 186/09

Resolved that the minutes of the regular meeting of Council held on May 20, 2009 be hereby confirmed and adopted. -Carried-

Communications:

1. White Horse Plains Planning District Re: Public Hearing for Development Plan. -Filed-
2. Manitoba Hydro Re: Bipole III Transmission Project – Regional Open Houses. -Filed-
3. M.M.A.A. Re: Payroll Administration Seminar. -See Resolution No. 187/09-
4. Elm Creek Canada Day Committee Re: Funding request. -See Resolution No. 188/09-

Payroll Seminar

Penner - Souque - Resolution No. 187/09

Resolved that Assistant C.A.O. Kim Gibson be authorized to attend a Payroll Administration Seminar being held by M.M.A.A. in Winnipeg, Manitoba on June 19, 2009 with registration and out-of-pocket expenses to attend said seminar paid by the municipality. -Carried-

Canada Day

Souque - Penner - Resolution No. 188/09

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-

7:15 p.m. – Councillor Jim Pedersen arrived.

DELEGATIONS

8:00 p.m. - James Platt and Matt Glavin from Community Planning Services attended before Council to discuss proposed subdivision by Ken Thielmann for a shelterbelt.

DELEGATIONS

8:30 p.m. - Pat Houde and Robert Labossiere attended before Council to discuss letter sent by the municipality concerning the Elm Creek Channel. Pat Houde made a verbal presentation in response to the letter and filed a written copy with Council.

REPORTS

Weed Control

Pedersen - Penner - Resolution No. 189/09

Resolved that the Rural Municipality of Grey 2008 Annual Report for the Weed Control Program as prepared by Michele Ammeter, Weed Inspector be received and filed as information. -Carried-

UNFINISHED BUSINESS

Riedbow Dairy Ltd. 14-CU-08

-Tabled-

GENERAL BUSINESS

Financial Report

Souque - Pedersen – Resolution No. 190/09

Resolved that the Rural Municipality of Grey Financial Report for the periods ending March 31, 2009 and April 30, 2009 be received and filed as information. -Carried-

7:30 p.m. – Councillor Ray Franzmann arrived.

Elm Creek L.U.D. Summer Student

Pedersen - Franzmann – Resolution No. 191/09

Resolved that Brandon Woods be hired to the position grounds maintenance worker for the L.U.D. of Elm Creek on an as required basis with rate of pay for said position set at \$10.50 per hour. -Carried-

Board of Revision

Franzmann - Penner – Resolution No. 192/09

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 2009 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 2nd, 2009 at 10:00 a.m. to hear applications for assessment revisions on the 2010 real and personal property assessment rolls. -Carried-

Indemnities

Franzmann - Pedersen - Resolution No. 193/09

Resolved that the May 2009 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-

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Adjourn 9:30 p.m.

Penner - Souque - Resolution No. 194/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - June 17, 2009 at 9:00 a.m.
Council Meeting - July 2, 2009 at 7:00 p.m.