

**Rural Municipality of Grey**  
**June 1, 2011**

The Council of the Municipality of Grey held its regular meeting on Wednesday, June 1, 2011 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Rod Savage, Paul Gaultier and Doug Middleton, and C.A.O. Kim Gibson were in attendance. Assistant C.A.O. Kim Harrison was absent.

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

**AGENDA**

**Franzmann - Savage - Resolution No. 185/11**

Resolved that the meeting agenda for June 1, 2011 prepared by the Chief Administrative Office be adopted with the following additions:

**Communications:**

- 3.12 The Historica-Dominion Institute Re: Veteran Appreciation Days Guide
- 3.13 Manitoba Hydro Re: Insights Newsletter
- 3.14 Manitoba Water Stewardship Re: Well Sealing Project

**Reports:**

- 7.1 L.U.D. Haywood – May 24, 2011 Minutes
- 7.2 R.M. of Grey Recycling – May 25, 2011 Minutes
- 7.3 Community Futures Heartland Re: May 19, 2011 Minutes
- 7.4 Municipal Office – June 1, 2011 Report
- 7.5 Election Finance Statement – June 1, 2011 Report
- 7.6 Fannystelle Sewer Project – June 1, 2011 Report

**General Business:**

- 9.1 Drainage
  - b) Councillor Savage - Surveyor
- 9.4 Gravel
- 9.5 Crop Insurance Deadlines
- 9.6 Portage Recycling Fuel Surcharge
- 9.7 CIBC Credit Agreement -Carried-

**MINUTES**

**Middleton - Gaultier - Resolution No. 186/11**

Resolved that the minutes of the regular meeting of Council held on May 18, 2011 be hereby confirmed and adopted as presented. -Carried-

**COMMUNICATIONS:**

- 3.1 Think Trees – Manitoba Forestry Association Re: Tree Planting Program -Filed-
- 3.2 MARRC Re: Used Antifreeze Program -Filed-
- 3.3 MARRC Re: 2010 Annual Report -Copy to WDG operator-
- 3.3 St. Claude School Complex Re: Volleyball Championship Donation -CAO to donate souvenir items-
- 3.4 Russell Construction Re: Equipment Listing -Filed-
- 3.5 Child & Family Services Re: Annual General Meeting -Filed-
- 3.6 MIT Highway Traffic Board Re: Elm Creek Sign – Hearing -A Municipal representative will try to attend-

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**R.M. of Grey**  
**Minutes – June 1, 2011**

**COMMUNICATIONS (con't):**

- 3.7 Manitoba Farm & Rural Support Services Re: Support Program -Filed-
- 3.8 Smith Neufeld Jodoin Re: Switch to Brown & Associates Law Office -Filed-
- 3.9 R.M. of Dufferin Re: DFA & Infrastructure -See Resolutions No. 187/11 and 188/11-
- 3.10 City of Brandon Re: 911 Service Agreement -See Resolution No. 189/11-
- 3.11 Province of Manitoba News Media Services Re: 2011 Flood Compensation -Filed-
- 3.12 The Historica-Dominion Institute Re: Veteran Appreciation Days Guide -Filed-
- 3.13 Manitoba Hydro Re: Insights Newsletter -Filed-
- 3.14 Manitoba Water Stewardship Re: Well Sealing Project -Filed-

**DFA – Livestock Feed Assistance**

**Gaultier - Middleton - Resolution No. 187/11**

Whereas excessive moisture has been and continues to be a problem this year

And Whereas livestock & dairy producers are experiencing shortages in feed;

Therefore Be It Resolved that the R.M. of Grey request the A.M.M. to lobby the Provincial and Federal Governments to implement a province wide feed assistance program to assist livestock and dairy producers. -Carried-

**DFA - Infrastructure**

**Gaultier - Savage - Resolution No. 188/11**

Resolved that the R.M. of Grey request A.M.M. to lobby the Provincial and Federal Governments to incorporate a comprehensive disaster financial assistance program to address the infrastructure issues being caused by the high water table and the increasing rainfall that is being experienced this year. -Carried-

**City of Brandon 911 Service Agreement**

**Franzmann - Gaultier - Resolution No. 189/11**

Resolved that the Reeve and Chief Administrative Officer be authorized to sign on behalf of the Rural Municipality of Grey a 911 Services Agreement dated May 17, 2011 with The City of Brandon for the 5 year period January 1 2012 to December 31, 2016. -Carried-

**DELEGATIONS**

**8:00 p.m.** – Jo-Anne Prejet from Carman RCMP appeared before Council to discuss Engine Retarder Brake and quad concerns.

**REPORTS**

**Middleton - Franzmann - Resolution No. 190/11**

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

- R.M. of Grey Recycling – May 25, 2011 Minutes
- Community Futures Heartland Re: May 19, 2011 Minutes
- Municipal Office – June 1, 2011 Report
- Election Finance Statement – June 1, 2011 Report
- Fannystelle Sewer Project – June 1, 2011 Report -Carried-

**REPORTS (con't)**

**L.U.D. of Haywood**

**Savage - Gaultier - Resolution No. 191/11**

Resolved that the minutes for the regular meeting of the L.U.D. of Haywood held on May 25, 2011 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

**Recycling Committee**

**Middleton - Savage - Resolution No. 192/11**

Resolved that Council of the Rural Municipality of Grey hereby appointment Kim Cummings to the Grey Recycling Committee for the balance of the one year term ending November 2, 2011. -Carried-

**Municipal Office**

**Gaultier - Franzmann - Resolution No. 193/11**

Resolved that Klos Realty be hired to list for sale the Old Municipal Building and land located at 34 Main Street North in Elm Creek for \$45,000.00 with the commission rate being set at 7% plus GST on the sold price. -Carried-

**Fannystelle Sewer**

**Savage - Middleton - Resolution No. 194/11**

Resolved that Councillor Franzmann and C.A.O. Kim Gibson be authorized to attend the Fannystelle Sewer Project pre construction meeting being held June 2, 2011 in Winnipeg;

And Further Resolved that all out-of-pocket expenses be paid by the Municipality.  
-Carried-

**UNFINISHED BUSINESS**

**Haywood Concrete Hydrant**

Tabled.

**Elm Creek Lift Station**

Tabled.

**GENERAL BUSINESS**

**Drainage**

Discussion was held on a drainage licence in Ward 3. Councillor to have foreman survey and prepare drainage licence application for June 15, 2011 meeting.

Discussion was also held on a surveyor who would be interested in doing some surveying for the Municipality. Councillor Savage will contact him and line him up to attend the June 15, 2011 meeting.

**Financial Statements**

**Franzmann - Gaultier - Resolution No. 195/11**

Resolved that the Rural Municipality of Grey Financial Report for the periods ending January 31, 2011, February 28, 2011, March 31, 2011 and April 30, 2011 be received and filed as information. -Carried-

**Board of Revision**

**Franzmann - Middleton - Resolution No. 196/11**

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 2011 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, November 16, 2011 at 10:00 a.m. to hear applications for assessment revisions on the 2012 real and personal property assessment rolls. -Carried-

**GENERAL BUSINESS(con't)**

**Gravel**

General discussion was held on gravel requirements for this year and poor road conditions.

**Crop Insurance Deadlines**

**Gaultier - Middleton - Resolution No. 197/11**

Resolved that the R.M. of Grey lobby the Province of Manitoba to have the Manitoba Crop Insurance deadlines extended for 2011 due to the high level of moisture and rain that has been experienced this spring. -Carried-

**PRDI Fuel Surcharge**

CAO to contact PRDI to discuss.

**CIBC Credit Agreement**

**Savage - Gaultier - Resolution No. 198/11**

Resolved that the Reeve and the Chief Administrative Officer be authorized to sign the CIBC Credit Agreement dated May 18, 2011. -Carried-

**Indemnities**

**Franzmann – Middleton – Resolution No. 199/11**

Resolved that the May 2011 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Rod Savage, Doug Middleton and Paul Gaultier be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity By-Law No. 5/2010. -Carried-

**Adjourn 9:45 p.m.**

**Franzmann - Savage - Resolution No. 200/11**

Resolved that we adjourn. -Carried-

\_\_\_\_\_  
Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting - June 15, 2011 @ 9:00 a.m.**

**Council Meeting - July 6, 2011 @ 7:00 p.m.**