

Rural Municipality of Grey
June 17, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, June 17, 2009 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Raymond Franzmann, Jim Pedersen, Richard Penner and Assistant C.A.O Kim Gibson were in attendance. Councilor Louis Souque and C.A.O. Ronald Hayward were absent.

9:05 a.m. - Meeting called to order.

Agenda

Franzmann - Pedersen - Resolution No. 197/09

Resolved that the meeting agenda for June 17, 2009 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Reports:

4. L.U.D. Haywood – Minutes, June 9 & 11, 2009.

General Business:

6. Elm Creek Hall Committee vacancy.

7. Riedbow Dairy Ltd. development agreement to upgrade Road 50N.

8. Cenataph Flag Pole. -Carried-

Minutes

Pedersen - Penner - Resolution No. 198/09

Resolved that the minutes of the regular meeting of Council held on June 3, 2009 and special meeting held on June 8, 2009 be hereby confirmed and adopted. -Carried-

Foreman Report

Pedersen - Franzmann - Resolution No. 199/09

Resolved that the Public Works Foreman report dated June 17, 2009 be received and filed as information. -Carried-

Communications:

1. J.R. Cousin Consultants Ltd. Re: Regional Landfill study & O & M Plan update. -Filed-
2. Manitoba Association for Resource Recovery Corp. Re: 2008 MARRC Annual Report. -Filed-
3. CMHC Re: CMHC Municipal Infrastructure Lending Program. -Filed-
4. P.V.R.N. Re: Increase in processing fee. -Filed-
5. Village of Bowsman Re: Letter of support to stop closure of elevator in Bowsman. -See Resolution No. 200/09-
6. FPS Consultants Re: Commodity Tax Advisory Services. -See Resolution No. 201/09-
7. A.M.M. Re: Survey on Government offloading of responsibilities. -C.A.O. to reply-
8. Manitoba Intergovernmental Affairs Re: Workshop feedback on Provincial Land Use Policies. -Filed-
9. Community Planning Services Re: Proposed subdivision Marie Morissette; NE 12-9-4w. -Tabled-
10. Manitoba Tax Assistance Office Re: Riparian Tax Credit. -Administration Office to post on the website-

Village of Bowsman

Franzmann - Penner - Resolution No. 200/09

Resolved that a letter of support be sent to the Village of Bowsman to help try and save their last remaining elevator from demolition. -Carried-

FPS Consultants

Penner - Pedersen - Resolution No. 201/09

Resolved that FPS Consultants be hired to carry out a commodity tax review for the Rural Municipality of Grey. -Carried-

REPORTS

Reports

Penner - Pedersen - Resolution No. 202/09

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

- L.U.D. Elm Creek – Minutes June 8, 2009.
- Treherne R.C.M.P. – April/May Monthly Policing Report.
- Elm Creek Hall Committee – Minutes, June 1, 2009.
- L.U.D. Haywood – Minutes, June 9 & 11, 2009. -Carried-

UNFINISHED BUSINESS

R.M. Office

Pedersen – Franzmann – Resolution No. 203/09

Resolved that Reeve Ted Tkachyk and C.A.O. Ronald Hayward be appointed by Council to explore the possibilities of constructing a new municipal office building. – Carried-

R.M. Office Janitorial Services

Franzmann – Penner – Resolution No. 204/09

Whereas Council passed Resolution No. 166/09 accepting Anna-Marie Barendregt tender to provide caretaking services for the R.M. of Grey office;

And Whereas Anna-Marie Barendregt has subsequently advised that she is withdrawing said tender;

Therefore Be It Resolved that an ad be placed in the local newspaper and notices posted seeking applications to provide caretaking services for the R.M. of Grey office. –Carried-

GENERAL BUSINESS

WDG Crawler Loader

Pedersen - Penner – Resolution No. 205/09

Resolved that Don and Linda Kavalench tender of \$7,500.00 for purchase of the 1988 John Deere 755B crawler loader on an as is basis, be accepted. -Carried-

12:05 p.m. - Adjourned for lunch.

1:10 p.m. - Reconvened.

Gas Tax Reserve

Penner - Franzmann – Resolution No. 206/09

Resolved that Council allocate \$20,000.00 per year for the 2 year period 2009 to 2010 from the Gas Tax Reserve Fund with said monies being used for infrastructure construction/upgrade costs on the following municipal roads;

- Jones Road 28W East of Sections 29 & 32-8-5wpm (2 miles)
- Wingham Church Road 29W East of Sections 30 & 31-8-5wpm and Sections 6 & 7-9-5wpm (4 miles).
- Road 50N North of Section 8-9-5wpm (West ½ mile). -Carried-

Drainage Licence Applications

Franzmann – Penner – Resolution No. 207/09

Resolved that application be made to Manitoba Water Stewardship for licence to carry out the following drainage works:

NE 27-9-6wpm - Install 900mm and 450 mm culvert thru road grade.

SE 10-9-6wpm - Install 450mm culvert thru road grade.

SE 3-9-5wpm - Install 450mm culvert thru blocked field crossing. –Carried-

Drain Profile S 5-8-6 WPM

Reeve Tkachyk reported on meeting held with R.M. of Dufferin to discuss drainage problems along Grey Dufferin boundary. A follow up meeting has been scheduled for June 25, 2009.

2009 Flood Claim

Penner – Pedersen – Resolution No. 208/09

Resolved that the Rural Municipality of Grey retain the services of Q Collaborations to prepare and submit a claim for disaster financial assistance due to 2009 spring flooding subject to funding commitment from Manitoba Emergency Measures Organization.

-Carried-

Elm Creek Hall Committee

Pedersen – Penner – Resolution No. 209/09

Resolved that Glori-Ann Woodward be appointed to the Elm Creek Hall Committee for balance of 1 year term ending November 4, 2009. –Carried-

Riedbow Dairy Ltd.

Penner – Pedersen – Resolution No. 210/09

Resolved that the Rural Municipality of Grey enter into a Development Agreement with Ale & Hiltje Riedstra (Riedbow Dairy Ltd.) providing for infrastructure upgrade to Municipal Road 50N South of Section 16-9-5wpm in the year 2010 at a cost of \$5,000.00 to be cost shared on a 50/50 basis. –Carried-

Cenotaph Flag Pole

Councillor Jim Pedersen updated Council on the status of the flag pole at Cenotaph. Carman Legion will look after Cenotaph but municipality to look after flag pole, trees and sidewalk. Discussion on cost sharing between municipality and L.U.D. Elm Creek.

List of Accounts

Franzmann – Penner – Resolution No. 211/09

Resolved that the list of accounts for May 2009 being Ck# 20090787 to Ck# 20090871 totaling \$205,224.13 be approved as circulated. –Carried-

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Adjourn 2:00 p.m.

Franzmann - Penner - Resolution No. 212/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

- | | |
|------------------------|-------------------------------------|
| Council Meeting | - July 2, 2009 at 7:00 p.m. |
| Council Meeting | - July 15, 2009 at 9:00 a.m. |