

**Rural Municipality of Grey**  
**June 23, 2010**

The Council of the Municipality of Grey held its regular meeting on Wednesday, June 23, 2010 at 9:00 a.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.

9:00 a.m. - Meeting called to order.

**Agenda**

**Franzmann - Penner - Resolution No. 205/10**

Resolved that the meeting agenda for June 23, 2010 prepared by the Chief Administrative Officer be adopted with the following additions:

5.0 Delegations

1:30 p.m. – Don Guyot et al

10.0 General Business

10.6 Building Tender

10.7 Dyking Program

10.8 Consulting Services -Carried-

**Minutes**

**Pedersen - Franzmann - Resolution No. 206/10**

Resolved that the minutes of the regular meeting of Council held on June 2, 2010 be hereby confirmed and adopted. -Carried-

**Foreman Report**

**Franzmann - Pedersen - Resolution No. 207/10**

Resolved that the Public Works Foreman report dated June 2010 be received and filed as information. -Carried-

**Communications:**

4.1 Manitoba Water Council Re: Manitoba Water Strategy -Filed-

4.2 Enviro West Re: Used Oil Pick Up Agreement -See Resolution No. 208/10-

4.3 J.R. Cousin Consultants Ltd. Re: Water System Assessment Update -Filed-

4.4 Aurele & Wendy Dheilly Re: Purchase of Lots 10 & 11, Plan 589 -C.A.O. to reply-

4.5 A.M.M. Re: Municipal Visits -C.A.O. to reply-

4.6 Canada-Manitoba Infrastructure Re: Media/Public Event -Filed-

4.7 Anton Borst Re: Drainage -Copied to Ward 2 & Ward 3 Councillors-

4.8 Manitoba Hydro Re: Environmental Studies for Proposed Bipole III Project -Filed-

4.9 RCMP Stakeholders Re: Police Contracts Survey -C.A.O. to return survey and draft letter to Carman RCMP-

4.10 Muscular Dystrophy Canada Re: Muscular Dystrophy Awareness Month -See Resolution No. 209/10-

4.11 TransCanada Keystone Pipeline Project Re: Operations Begin -Filed-

**Enviro West Oil Pick Up Agreement**

Penner - Pedersen – Resolution No. 208/10

Resolved that the C.A.O. be authorized to sign the Enviro West Service Agreement for the two year period June 3, 2010 to June 3, 2012. -Carried-

**Muscular Dystrophy Awareness Month**

Franzmann - Pedersen - Resolution No. 209/10

Whereas people today have the opportunity to live longer because of breakthroughs in medical research, and;

Whereas Muscular dystrophy is a neuromuscular disorder that affects many and has no known cure, and;

Whereas only through the support of the community may a cure be found;

Now Therefore the Council of The Rural Municipality of Grey does hereby declare September 2010 as “Muscular Dystrophy Awareness Month” in the Rural Municipality of Grey. -Carried-

**DELEGATIONS**

10:00 a.m. Ernie Esau and Egbert Klaassen appeared before Council to present a drainage proposal. Pat Houde and Bob Moffat were also in attendance. Tabled pending Councils decision.

1:30 p.m. Don Guyot, Brian Nadeau and Andreas Hartmann appeared before Council with regards to drainage issues in Ward 1. Council to further consider request.

**REPORTS**

**L.U.D. of Elm Creek Minutes**

Pedersen - Franzmann - Resolution No. 210/10

Resolved that the minutes for the regular meeting of the L.U.D. of Elm Creek held on June 14, 2010 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

**Minutes/Reports**

Pedersen - Penner – Resolution No. 211/10

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

-Elm Creek Community Hall – June 2, 2010 minutes

-RCMP Treherne – April 2010 Report

-P.V.W.C. – June 4, 2010 minutes -Carried-

**UNFINISHED BUSINESS**

**Haywood Concrete Fire Hydrant**

Tabled.

**Water Connection Inspections**

Tabled.

**Custom Work Added to Taxes**

C.A.O. to re-issue invoice.

**By-law No. 11/2010 – Burning By-law**

-Tabled-

**12:00 p.m. – Adjourned for lunch.**

**1:15 p.m. – Reconvened.**

**GENERAL BUSINESS**

**Custom Work Added to Taxes**

Penner – Pedersen – Resolution No. 212/10

Resolved that under Section 252 (2) of The Municipal Act, the following outstanding accounts be added to the property tax roll on the property hereinafter described:

<u>Roll No.</u>	<u>Legal Description</u>	<u>Amount</u>	<u>Item</u>	
112700	S ½ NE 7-8-5 wpm	\$69.87	Blade Lane	-Carried-

**Drainage Licence – SE 19-9-4 WPM**

Pedersen - Penner – Resolution No. 213/10

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

SE 19-9-4 wpm – Install 450mm culvert on SE 19-9-4wpm                      -Carried-

**Water Line Connections**

The Municipality has been advised that there will be no Provincial funding available for water lines this year. Council reviewed the list of potential water connections. C.A.O. to obtain further information on tendering out a project ourselves and present same to Council at their July 7<sup>th</sup> meeting.

**Mosquito Petition**

Council was in receipt of a petition requesting that the Municipality arrange for the Village of Elm Creek to be sprayed to eradicate the mosquitos in town. C.A.O. to gather further information and present same to Council at their July 7<sup>th</sup> meeting.

**Land Tender**

Council received an offer to purchase on Lot 7, Block 4, Plan 777. C.A.O. to obtain further information and present same to Council at their July 7<sup>th</sup> meeting.

**Building Tender**

Franzmann - Pedersen – Resolution No. 214/10

Resolved that Harley Dewitt offer to purchase the building only (known as the old Scharien Insurance Office Building) at 29 Church Avenue East in Elm Creek for \$1.00 be accepted with the following conditions:

- Purchaser will move the recycling shed one time
- Purchaser will clean up cistern and fill with dirt supplied by the RM
- Purchaser will clean up site of the Insurance building

And Further Resolved that said building will be moved off of the above noted property by July 15, 2010 and all costs associated with the move are at the purchasers expense.

-Carried-

**Dyking Program**

C.A.O. to send completed applications to La Salle Redboine Conservation District once received.

**Consulting Services**

Penner – Franzmann – **Resolution No. 215/10**

Resolved that the Chief Administrative Officer be authorized to spend an additional \$2,500.00 on office consulting services. –Carried-

**List of Accounts**

Franzmann - Pedersen – **Resolution No. 216/10**

Resolved that the list of accounts for May 2010 being Ck# 20100462 to Ck# 20100587, totaling \$196,075.07 be approved as circulated. -Carried-

**Adjourn 3:45 p.m.**

Penner - Franzmann - **Resolution No. 217/10**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting**                    - July 7, 2010 @ 7:00 p.m.  
**Council Meeting**                    - July 21, 2010 @ 9:00 a.m.