

Rural Municipality of Grey
July 2, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, July 2, 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, Raymond Franzmann, Jim Pedersen (arrived at 7:10 p.m.) and Assistant C.A.O Kim Gibson were in attendance. Councillor Louis Souque attended the meeting (7:40 p.m. to 8:30 p.m.) via telephone. C.A.O. Ronald Hayward was absent.

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

7:10 p.m. – Councillor Jim Pedersen arrived.

Agenda

Franzmann - Penner - Resolution No. 213/09

Resolved that the meeting agenda for July 2, 2009 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

General Business

6. Culvert Allocation – Ward 1 & Ward 3 -Carried-

Minutes

Pedersen - Franzmann - Resolution No. 214/09

Resolved that the minutes of the regular meeting of Council held on June 17, 2009 be hereby confirmed and adopted. -Carried-

Communications:

1. MAFRI Re: First Impressions Community Exchange Program. -Filed-
2. MTS Communications Re: Buried cable NW 14-8-6w.
-See Resolution No. 215/09-
3. R.M. of Dufferin Re: Wetlands. –See Resolution No. 216/09-
4. John T. Wiens Law Office Re: Drainage concerns Section 6-8-4wpm. -C.A.O. to set up a meeting with Water Stewardship to discuss-
5. MAFRI Re: Manitoba Connects. -Filed-
6. RHA – Central Manitoba Inc. Re: “Friends of Boyne Park” project. -Filed-

MTS Buried Cable NW 14-8-6 WPM

Penner - Pedersen - Resolution No. 215/09

Resolved that MTS Allstream Inc. application dated June 17, 2009 under File No. 9747877-09 for installation of pipe across Dheilly Road 32W from NW 14-8-6wpm to NE 15-8-6wpm be approved subject to inspection and location approval by a municipal representative. -Carried-

R.M. of Dufferin Wetlands

Penner - Franzmann - Resolution No. 216/09

Whereas the Rural Municipality of Dufferin have passed a resolution proposing that a wetlands conservation program be established;

Therefore Be It Resolved that Council of the Rural Municipality of Grey support in principal the establishment of a wetlands conservation program and that representatives of Council be authorized to meet with the Rural Municipality of Dufferin to further explore said program. -Carried-

7:40 p.m. – Councillor Louis Souque attended via telephone.

GENERAL BUSINESS

Financial Report

Franzmann - Penner – Resolution No. 217/09

Resolved that the Rural Municipality of Grey Financial Report for the 5 month period ending May 31, 2009 be received and filed as information. -Carried-

Fire Inspector Fees

General discussion carried out on Fire Safety Inspection Fees set out under Schedule “C” to By-Law 11/07. Letters to be sent to property owners receiving fire safety inspection services advising of fees chargeable on future inspections.

Agricultural Subdivision

General discussion was held regarding agricultural subdivision policies under The Grey-St. Claude Planning District Development Plan.

Elm Creek Cemetary Donations

Franzmann – Penner – Resolution No. 218/09

Resolved that under Section 261 of “The Municipal Act”, the Elm Creek Cemetery Board be given a \$150.00 grant. -Carried-

Tax Sale Date

Pedersen – Penner – Resolution No. 219/09

Resolved that under Section 365 of The Municipal Act, a public auction be held on November 27, 2009 at 10:00 a.m. in the R.M. of Grey council chambers to sell all properties in the municipality the taxes in respect of which are in arrears for the designated year of 2008;

And Further Resolved that the municipality set a reserve bid in the amount of the tax arrears and costs in respect of each property being auctioned and that all payments shall be made in cash, certified cheque or money order, within 24 hours of purchase. -Carried-

8:30 p.m. – Councillor Louis Souque left the meeting.

Culvert Allocation

Franzmann – Penner – Resolution No. 220/09

Resolved that funds required for the following culvert installations be withdrawn from the 2009 general culvert budget:

<u>Ward:</u>	<u>Location:</u>	<u>Description:</u>
1	NW 34-8-3w; Road 48W	1 – 1050mm x 15m plus couplers 1 – 1400 mm x 17m plus couplers (if necessary)
1	E 29-9-3w; Road 16W	1 – 1050 mm x 15m plus couplers
3	NE 27-9-6w; Road 32W	1 – 900mm x 22m plus couplers

-Carried-

Indemnities

Pedersen - Penner - Resolution No. 221/09

Resolved that the June 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. 3/09. -Carried-

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Adjourn 8:35 p.m.

Franzmann - Pedersen - Resolution No. 222/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting

- July 15, 2009 at 9:00 a.m.

Council Meeting

- August 5, 2009 at 7:00 p.m.