

**Rural Municipality of Grey**  
**July 7, 2010**

The Council of the Municipality of Grey held its regular meeting on Wednesday, July 7, 2010 at 7:00 p.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.

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

**Agenda**

**Franzmann - Penner - Resolution No. 221/10**

Resolved that the meeting agenda for July 7, 2010 prepared by the Chief Administrative Officer be adopted as circulated. -Carried-

**Minutes**

**Pedersen - Penner - Resolution No. 222/10**

Resolved that the minutes of the following meetings be hereby confirmed and adopted:

- June 23, 2010 – Regular Meeting
- June 24, 2010 – Public Hearing
- June 30, 2010 – Special Meeting -Carried-

**Communications:**

- 3.1 Canadian Fossil Discovery Centre Re: Free Tour -Filed-
- 3.2 Manitoba Water Stewardship Re: 2009 Annual Water Audits –CAO to speak to utility operators. –Filed-
- 3.3 M.A.R.R.C. Re: EcoCentre Renewal Agreement –See Resolution No. 223/10-
- 3.4 R.M. of Westbourne Re: Agricultural Disaster –See Resolution No. 224/10-
- 3.5 A.M.M. Re: Ballot Box Barriers -Filed-
- 3.6 Manitoba Infrastructure & Transportation Re: DFA Requirements –Filed-
- 3.7 Norman Rusywich Re: Ward 4 Gravel –Referred to gravel committee-
- 3.8 MMM Group Ltd. Re: Bipole III Environmental Studies –See Resolution No. 225/10
- 3.9 MLCC Re: Tent Wedding – Haywood Hall Property –CAO to reply-

**M.A.R.R.C. EcoCentre Renewal Agreement**

**Penner – Pedersen – Resolution No. 223/10**

Resolved that the Reeve and Chief Administrative Officer be authorized to sign the M.A.R.R.C. EcoCentre Renewal Agreement for the two year period August 1, 2010 to July 31, 2012. –Carried-

**Agricultural Disaster**

**Franzmann – Penner – Resolution No. 224/10**

Whereas the Rural Municipality of Grey is in a disastrous agricultural situation due to extreme weather conditions, mainly from excessive rains causing flooding of fields;

And Whereas these excessive rains have created inability to seed crops, inability of crops to grow and saturation of cropland, pasture and hay;

**Agricultural Disaster (con't)**

And Whereas this disaster has created a devastating effect on all facets of the agricultural industry;

Now Therefore Be It Resolved that Council declares an Agricultural Disaster in the Rural Municipality of Grey;

And Further Be It Resolved that the Federal and Provincial Governments take immediate action to assist the farmers with this disaster. –Carried-

**Bipole III Environmental Studies**

**Pedersen – Franzmann – Resolution No. 225/10**

Whereas the Rural Municipality of Grey has been asked to grant permission to MMM Group Limited (on behalf of Manitoba Hydro) to allow their field crews access to the following lands to conduct environmental studies:

NE 4-8-5wpm  
NW 9-8-5wpm  
SE 4-8-5wpm  
SW 16-8-5wpm  
SW 22-8-6wpm

Now Therefore Be It Resolved that permission will not be granted to MMM Group Limited or Manitoba Hydro to access the above noted lands owned by the Rural Municipality of Grey. –Carried-

**DELEGATIONS**

8:15 p.m. - Angie Shindle of the Carman–Dufferin Recreation Commission, Town of Carman Mayor Bob Mitchell and RM of Dufferin Reeve Shawn McCutcheon appeared before council to discuss the option of the RM of Grey joining the Carman–Dufferin Recreation Commission. –See Resolution No.226/10 and Resolution No. 227/10-

**Penner - Franzmann – Resolution No. 226/10**

Whereas the Rural Municipality of Grey recognizes community recreation activity is key to the quality of life and essential to personal and community health; builds strong families; is a known factor in reduced health care, social services and justice costs;

And Whereas the Rural Municipality of Grey recognizes the value and importance of providing a comprehensive recreation program through the services of a qualified recreation professional;

And Whereas the Government of Manitoba/Manitoba Healthy Living, Youth and Seniors Recreation Opportunities Partners in Leisure Program criteria encourages partnerships among local governments and recognizes the importance of qualified leadership through the provision of funding to support recreation services, programs and services.

Therefore Be It Resolved that the Rural Municipality of Grey join the existing Carman-Dufferin Recreation Commission as partners and hereby apply to the Government of Manitoba/Manitoba Healthy Living, Youth and Seniors Recreation Opportunities Partners in Leisure Program within the 2010-2012 fiscal years. –Carried-

**Franzmann – Pedersen – Resolution No. 227/10**

Whereas the Rural Municipality of Grey have joined the existing Carman-Dufferin Recreation Commission as partners within the 2010-2012 fiscal years;

Therefore Be It Resolved that the Rural Municipality of Grey make a financial contribution to the Carman-Dufferin Recreation Commission in the amount of \$5,500.00 per year for the years 2010 to 2012 inclusive;

**Resolution No. 227/10 (con't)**

And Further Be It Resolved That the Carman-Dufferin Recreation Commission grants back to the Rural Municipality of Grey the total funds allocated for the Government of Manitoba/Manitoba Healthy Living, Youth and Seniors Recreation Opportunities Partners in Leisure Program. –Carried-

**PUBLIC HEARING**

**Franzmann – Pedersen –Resolution No. 228/10**

Resolved that the meeting of Council be hereby recessed for the purpose of holding a Public Hearing in the matter of:

8:00 p.m. – Variation Order Application 04-VO-10  
K & G Friesen Farms – SE 12-9-5wpm

And to reconvene at the conclusion of the Public Hearing. –Carried-

Refer to Appendix 1 attached to and forming part of these minutes of the regular meeting.

**Variation Order No. 04-V0-10**

**Penner – Pedersen – Resolution No. 229/10**

Whereas K & G Friesen Farms has made application for a variation order permit under R.M. of Grey Zoning By-Law No. 5/03, as amended, requesting to reduce the front yard requirement from the required 125 feet down to 60 feet to allow for a new shop to be built on the existing yard site;

Therefore Be It Resolved that Council of the Rural Municipality of Grey hereby approve Variation Order Application 04-V0-10, to allow for the front yard requirement to be reduced to 60 feet on the SE 12-9-5wpm. –Carried-

**BY-LAWS**

**By-Law No. 11/2010 Burning By-Law**

Tabled.

**UNFINISHED BUSINESS**

**Haywood Concrete Fire Hydrant**

Tabled.

**Water Connection Inspections**

Tabled.

**Mosquito Petition**

Tabled.

**Water Line Connections**

Tabled, CAO to obtain estimate from MWSB

**Land Tender**

Tabled.

**GENERAL BUSINESS**

**Fire Truck Reserve**

CAO to draft a by-law to create a fire protection reserve for councils consideration.

**Elm Creek Cemetery Grant**

**Franzmann – Pedersen – Resolution No. 230/10**

Resolved that under Section 261 of “The Municipal Act”, the Elm Creek Cemetery Board be given a \$750.00 grant. –Carried-

**Indemnities**

**Penner - Pedersen – Resolution No. 231/10**

Resolved that the June 2010 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Jim Pedersen, and Richard Penner be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity Bylaw No. 5/2010. -Carried-

**Adjourn 9:00 p.m.**

**Franzmann - Pedersen - Resolution No. 232/10**

Resolved that we adjourn.

-Carried-

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting**                    - **July 21, 2010 @ 9:00 a.m.**  
**Council Meeting**                    - **August 4, 2010 @ 7:00 p.m.**

## **APPENDIX 1**

### **RURAL MUNICIPALITY OF GREY PUBLIC HEARING July 7, 2010**

Minutes of proceedings of Public Hearing in the matter of Variation Order No. 04-VO-10 held on Wednesday, July 7, 2010 scheduled for 8:00 p.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

#### **ATTENDANCE**

Reeve: Ted Tkachyk  
Councillors: Ray Franzmann, Jim Pedersen, and Richard Penner  
Personnel: Kim Gibson, Chief Administrative Officer  
Kim Harrison, Assistant Chief Administrative Officer

#### **ATTENDANCE BY OTHERS**

Nil.

#### **CALL TO ORDER**

Reeve Ted Tkachyk called the hearing to order at 8:00 p.m.

#### **PURPOSE OF PUBLIC HEARING**

The Public Hearing is to receive and hear representations in the matter of the adoption of K & G Friesen Farms Variation Order No. 04-VO-10 application requesting to reduce the front yard requirement from the required 125 feet down to 60 feet to allow for a new shop to be built on the existing yard site.

#### **CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS**

Notice of hearing was given in accordance with the requirements of the Planning Act for all matters under consideration at this hearing.

#### **REPRESENTATION RECEIVED AT PUBLIC HEARING**

Nil.

#### **DECISION**

See Resolution No. 229/10 in regular minutes.

#### **ADJOURNMENT OF PUBLIC HEARING**

The Public Hearing was adjourned at 8:10 p.m.