

Rural Municipality of Grey
June 15, 2011

The Council of the Municipality of Grey held its regular meeting on Wednesday, June 15, 2011 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Rod Savage, Paul Gaultier, Doug Middleton, C.A.O. Kim Gibson, and Assistant C.A.O. Kim Harrison were in attendance.

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

AGENDA

Savage - Franzmann - Resolution No. 201/11

Resolved that the meeting agenda for June 15, 2011 prepared by the Chief Administrative Officer be adopted with the following additions:

Communications

4.10 Glori Ann Deurbrouck Re: Reimbursement of Expenses

Reports

8.3 L.U.D. of Elm Creek – June 15, 2011 Minutes

General Business

10.3 Financial Statement – May 31, 2011 -Carried-

MINUTES

Franzmann - Middleton - Resolution No. 202/11

Resolved that the minutes of the regular meeting of Council held on June 1, 2011 be hereby confirmed and adopted as presented. -Carried-

FOREMAN REPORT

Gaultier - Middleton - Resolution No. 203/11

Resolved that the Public Works Foreman Report dated June 2011 be received and filed as information. -Carried-

COMMUNICATIONS:

4.1 Canada Post Re: Roadside Rural Mailboxes -Filed-

4.2 Tire Stewardship Manitoba Re: News Release -Filed-

4.3 Manitoba Finance Taxation Division Re: Retail Sales Tax Act -Filed-

4.4 Golden Prairie Arts Council Re: Annual General Meeting -Filed-

4.5 Community Futures Heartland Re: Pembina Valley Venture Challenge -Filed-

4.6 Blaine Pedersen, M.L.A. Re: BiPole III Update -Filed-

4.7 G.M. Durno Farms Re: Assessment/Drainage Concerns -CAO to Reply-

4.8 Manitoba Water Stewardship Re: Permit to Construct or Alter A Public Water System -Filed-

4.9 Adeline Peters Re: Drainage Concerns -Filed-

4.10 Glori Ann Deurbrouck Re: Reimbursement of Expenses -Tabled-

DELEGATIONS

10:00 a.m. – Isack Wiebe appeared before Council to discuss surveying that he could provide to the Municipality. Wayne Henderson from Water Control Works and Drainage also attended to advise as to whether this surveying would be adequate for drainage licencing.

Franzmann - Gaultier - Resolution No. 204/11

Resolved that Isack Wiebe be hired to provide surveying work to a maximum of \$30,000.00 in 2011;

And Further Resolved that said work begin in the south east corner of the Municipality and proceed west for the southerly four miles of the Municipality. -Carried-

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

1:00 p.m. - Reconvened.

REPORTS

Savage - Middleton - Resolution No. 205/11

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

- Fannystelle Sewer – June 15, 2011 Report
- Municipal Office Building – June 15, 2011 Report
- L.U.D. of Elm Creek – June 15, 2011 Minutes -Carried-

UNFINISHED BUSINESS

Haywood Concrete Hydrant

Tabled.

Elm Creek Lift Station

Tabled.

Ward 3 Drainage Licence

Middleton – Gaultier – Resolution No. 206/11

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

NW 20-9-5 wpm – Install 2 - 600mm culvert in two locations on NW 20-9-5wpm
-Carried-

GENERAL BUSINESS

Dog Ticket Added to Taxes

Franzmann – Middleton – Resolution No. 207/11

Resolved that in accordance with By-Law No. 3/98, Section 1 (12.04) the following outstanding dog ticket be added to the tax roll on the property hereinafter described:

<u>Roll Number</u>	<u>Description</u>	<u>Amount</u>
88100	Lot 2, Block 1, Plan 600	\$59.00 -Carried-

GENERAL BUSINESS(con't)

Drainage Committee Appointments

Gaultier – Savage – Resolution No. 208/11

Resolved that the following be appointed to a special drainage committee for the purpose of creating a drainage plan for the R.M. of Grey:

Reeve -	Ted Tkachyk
Ward 1 –	Councillor Ray Franzmann Don Guyot Cal Penner
Ward 2 –	Councillor Rod Savage John Rempel Greg Friesen
Ward 3 –	Councillor Doug Middleton Arthur DeRocquigny Anthony Lemky
Ward 4 –	Councillor Paul Gaultier Hubert Chappellaz Marc Bruneau
Secretary –	Kim Gibson or Kim Harrison -Carried-

Financial Statement

Gaultier – Franzmann– Resolution No. 209/11

Resolved that the Rural Municipality of Grey Financial Report for the period ending May 31, 2011 be received and filed as information. -Carried-

LIST OF ACCOUNTS

Gaultier - Franzmann – Resolution No. 210/11

Resolved that the list of accounts for May 2011 being Ck# 20110453 to Ck# 20110555, totaling \$1,091,514.57 be approved as circulated. -Carried-

ADJOURN 3:00 p.m.

Franzmann - Gaultier - Resolution No. 211/11

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting
Council Meeting

- July 6, 2011 @ 7:00 p.m.
- July 20, 2011 @ 9:00 a.m.