

Rural Municipality of Grey
July 16, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, July 16, 2008 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Richard Penner, Raymond Franzmann, Jim Pedersen and C.A.O. Ronald Hayward were in attendance. Councillor Louis Souque absent.

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

Agenda

Franzmann - Penner - Resolution No. 247/08

Resolved that the meeting agenda for July 16, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Communications:

6. I-NetLink Wireless Re: Open house for high speed internet on July 22, 2008.

Reports:

2. Pembina Valley Water Cooperative – P.U.B. rate review.

General Business:

4. Technical Service Consultants of Manitoba Ltd. payment for services.
5. Ward gravel allocation review.
6. Blow Dirt -Carried-

Minutes

Pedersen – Franzmann - Resolution No. 248/08

Resolved that the minutes of the regular meeting of Council held on July 2, 2008 be hereby confirmed and adopted. -Carried-

Communications:

1. LaSalle Redboine Conservation District Re: Elm Creek Watershed drainage survey. –C.A.O. to set up meeting with LaSalle Redboine Conservation District-
2. Hon. Vic Toews, P.C., M.P. Re: Annual pre-budget consultation hearings. -Filed-
3. Manitoba Water Stewardship Re: Water Rights Licence SE 27-8-7wpm. –See Resolution No. 249/08-
4. Canada Culvert/Armtec Re: Culvert price increase. -See Resolution No. 250/08-
5. Schulte Industries Ltd. Re: Tractor mower operator training program. –C.A.O. to reply-
6. I-NetLink Wireless Re: High Speed Internet “Come and Go” on July 22, 2008. -Filed-

Drainage Licence

Pedersen - Franzmann - Resolution No. 249/08

Resolved that Manitoba Water Stewardship Drainage Licence #08-WCW-202 on the East of SE 27-8-7wpm be ratified and approved by Council as presented. -Carried-

Culvert Order

Penner – Pedersen - Resolution No. 250/08

Resolved that an order be placed with Canada Culvert for approximately \$18,000.00 in additional culverts for inventory due to pending price increase. - Carried-

PUBLIC HEARING – LOCAL IMPROVEMENT PLAN

Penner - Pedersen - Resolution 251/08

Resolved that Council adjourn from regular session and convene to hold a public hearing under Section 318 of The Municipal Act to consider Local Improvement Plan No. 1-08 for borrowing of funds to install rural water pipelines. -Carried-

Water Pipelines - 2008

Local Improvement Plan No. 1-08

Minutes of proceedings of a public hearing, in the matter of Water Pipelines, Local Improvement Plan No. 1-08 held on Wednesday, July 16, 2008 in the R.M. of Grey Council Chambers, Elm Creek, MB.

Attendance: Reeve Ted Tkachyk, Councillors Raymond Franzmann, Jim Pedersen, Richard Penner, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson.

Attendance by Others: None.

11:00 a.m. - Reeve Ted Tkachyk called the Public Hearing to order.

The public hearing is being held for the purpose of hearing any potential taxpayer of Local Improvement Plan No. 1-08 who wishes to make representation, ask questions or register an objection to the Water Pipelines under said Local Improvement Plan.

C.A.O. Ronald D. Hayward confirmed that under Section 318 (1) of The Municipal Act, a notice of the Public Hearing on Local Improvement Plan No. 1-08 had been mailed on June 25, 2008 to each potential taxpayer of said Local Improvement Plan.

Representations at Public Hearing:

None.

Penner - Pedersen - Resolution 252/08

Resolved that Council adjourn from the Public Hearing on Local Improvement Plan No. 1-08 and reconvene as Council in regular session. -Carried-

PUBLIC HEARING – CONDITIONAL USE

Franzmann – Pedersen - Resolution No. 253/08

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

11:30 a.m. – Conditional Use application 12-CU-08,
Marcel & Patricia Painchaud; SE 23-9-3wpm.

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.

Conditional Use No. 12-CU-08

Penner – Pedersen - Resolution No. 254/08

Whereas Marcel and Patricia Painchaud have made application for a conditional use permit under R.M. of Grey Zoning By-law No. 5/03 as amended, to allow the establishment of a non-farm dwelling on SE 23-9-3wpm in AG (Agricultural General Zone) due to recent subdivision application;

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Resolution #254/08 Continued:

Therefore Be It Resolved that Council of the Rural Municipality of Grey hereby approve Conditional Use Application No. 12-CU-08, to allow the establishment of a non-farm dwelling on SE 23-9-3w in AG (Agricultural General) Zone. -Carried-

BY-LAWS

By-Law No. 11/07 – Fire Prevention & Emergency Services

Franzmann - Penner - Resolution No. 255/08

Resolved that By-law No. 11/07 being a by-law of the Rural Municipality of Grey to provide for fire fighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code, and for establishing, continuing and operating an emergency service for the municipality, be given 2nd reading. -Carried-

By-Law No. 11/07 – Fire Prevention & Emergency Services

Pedersen - Penner - Resolution No. 256/08

Resolved that By-law No. 11/07 being a by-law of the Rural Municipality of Grey to provide for fire fighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code, and for establishing, continuing and operating an emergency service for the municipality, be given 3rd reading and passed. -Carried-

For - Ted Tkachyk, Raymond Franzmann, Jim Pedersen and Richard Penner Against - 0 Abstain - 0

By-Law No. 10/08 – 2008 Water Pipeline

Penner - Pedersen - Resolution No. 257/08

Resolved that By-law No. 10/08 being a by-law to authorize the expenditure and borrowing of money for installation of rural water pipelines as detailed under Local Improvement Plan No. 1-08, be given 1st reading and forwarded to The Municipal Board for approval. -Carried-

REPORTS

L.U.D. Elm Creek Minutes

Pedersen - Penner - Resolution No. 258/08

Resolved that the L.U.D. Elm Creek minutes for July 14, 2008 be received and filed as information. -Carried-

Pembina Valley Water Cooperative

Council received and filed as information correspondence from the Public Utility Board to the Pembina Valley Water Cooperative requesting a water rate study be carried out.

GENERAL BUSINESS

Municipal Equipment Rental Rates

Franzmann - Penner - Resolution No. 259/08

Resolved that effective August 1, 2008 the R.M. of Grey Equipment Rental Rates be set at 75% of the current Manitoba Heavy Construction Association rates and adjusted annually in accordance with said rates. -Carried-

Tax Sale

Pedersen - Franzmann - Resolution No. 260/08

Resolved that under Section 365 of The Municipal Act, a public auction be held on November 28, 2008 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 2007;

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-

Side Mount Mower

Councillor Richard Penner to contact Cubix and set up a demonstration.

Public Works Foreman

Franzmann - Pedersen - Resolution No. 261/08

Resolved that Council approve payment of \$1,500.00 to Technical Service Consultants of Manitoba Ltd. for services rendered in securing a candidate for the Public Works Foreman position. -Carried-

Ward Allocations

Penner - Franzmann - Resolution No. 262/08

Resolved that ward allocations authorized under Resolution No. 185/08 for expenditures relating to gravel, culverts and equipment rentals be amended and increased by the following amounts:

Ward 1 - \$12,778.00	Ward 2 - \$6,678.00
Ward 3 - \$6,756.00	Ward 4 - \$6,678.00 -Carried-

Drift Soil

C.A.O. to write letter to Emergency Measures Organization.

List of Accounts

Franzmann - Penner - Resolution No. 263/08

Resolved that the list of accounts for June 2008 being Ck#022906 to Ck#022994, totaling \$171,837.17 be approved as circulated. -Carried-

Adjourn 11:59 a.m.

Pedersen - Penner - Resolution No. 264/08

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting	- August 6, 2008 at 7:00 p.m.
Council Meeting	- August 20, 2008 at 9:00 a.m.

APPENDIX 1

RURAL MUNICIPALITY OF GREY PUBLIC HEARING July 16, 2008

Minutes of proceedings of Public Hearings in the matter of Conditional Use No. 12-CU-08 held on Wednesday, July 16, 2008 scheduled for 11:30 a.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: Ronald Hayward, Chief Administrative Officer
Kim Gibson, Assistant Chief Administrative Officer

ATTENDANCE BY OTHERS

No one attended.

CALL TO ORDER

Reeve Ted Tkachyk called the hearing to order at 11:30 a.m.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations in the matter of the adoption of Marcel and Patricia Painchaud Conditional Use No. 12-CU-08 permit application to allow the establishment of a non-farm dwelling on SE 23-9-3w in AG (Agricultural General) Zone.

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

No one attended.

DECISION

See Resolution No. 254/08 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 11:45 a.m.