

**Rural Municipality of Grey**  
**July 21, 2010**

The Council of the Municipality of Grey held its regular meeting on Wednesday, July 21, 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.

9:20 a.m. - Meeting called to order.

**AGENDA**

**Franzmann - Pedersen - Resolution No. 233/10**

Resolved that the meeting agenda for July 21, 2010 prepared by the Chief Administrative Officer be adopted with the following additions:

**Communications:**

4.9 Carman/Dufferin Regional Training Site Re: 2010 Membership

**General Business:**

10.4 Gravel Holdback Release

10.5 Drainage License – SE 20-8-5 -Carried-

**MINUTES**

**Pedersen - Franzmann - Resolution No. 234/10**

Resolved that the minutes of the regular meeting of Council held on July 7, 2010 be hereby confirmed and adopted. -Carried-

**FOREMAN REPORT**

**Penner - Franzmann - Resolution No. 235/10**

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

**COMMUNICATIONS:**

- 4.1 Canadian Union of Postal Workers Re: Canadian Postal Service Charter. -Filed-
- 4.2 Manitoba Water Stewardship Re: Survey School. -See Resolution No. 236/10-
- 4.3 Reliable Tire Recycling Re: Pick Up Agreement. -See Resolution No. 237/10-
- 4.4 New Heights Industries Re: Safety Training. -Filed-
- 4.5 Miller Environmental Corporation Re: Container Shredding Program. -Filed-
- 4.6 M.M.A.A. Re: Providing the Tools Workshop. -See Resolution No. 238/10-
- 4.7 Joyce Jongbloed Re: Farm Women's Conference. Administration Office to register Joyce Jongbloed-
- 4.8 Stan Neufeld Re: Letter of Resignation. -See Resolution No. 239/10-
- 4.9 Carman/Dufferin Regional Training Site Re: 2010 Membership. -See Resolution No. 240/10-

**Survey School**

**Penner – Pedersen – Resolution No. 236/10**

Resolved that Council ratify Public Works Foreman Aurele Ricard and Councillor Ray Franzmann attendance to the Survey School being put on by Manitoba Water Stewardship and held on June 28 and 29, 2010 in Morden, Manitoba;

And Further Resolved that all out-of-pocket expenses be paid. -Carried-

**Reliable Tire Recycling Agreement**

**Franzmann – Penner – Resolution No. 237/10**

Resolved that the Chief Administrative Officer be authorized to sign the Reliable Tire Recycling Pick Up Agreement for the 3 year period September 1, 2010 to August 31, 2013. –Carried-

**M.M.A.A. Workshop**

**Franzmann – Pedersen – Resolution No. 238/10**

Resolved that the Chief Administrative Officer and the Assistant Chief Administrative Officer be authorized to attend the MMAA Providing the Tools Workshop being held on September 10, 2010 in Winnipeg, Manitoba;

And Further Resolved that registration and all out-of-pocket expenses be paid. –Carried-

**Building Inspector**

**Penner – Pedersen – Resolution No. 239/10**

Whereas our current Building Inspector, Stan Neufeld, has tendered his resignation;

Be It Resolved that we work with the R.M.'s of Cartier, St. Francois, Woodlands and the Village of St. Claude to recruit a Building Inspector.

And Further Resolved that Ray Franzmann or Ted Tkachyk, as alternate, and C.A.O. Kim Gibson be appointed to a special committee to assist in this process. –Carried-

**Carman/Dufferin Regional Training Site Membership**

**Penner – Franzmann – Resolution No 240/10**

Resolved that the R.M. of Grey annual membership for 2010 to the Carman Dufferin Regional Training Site in the amount of \$300.00 be approved for payment. –Carried-

**PUBLIC HEARING**

**Penner – Pedersen – Resolution No. 241/10**

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

11:00 a.m. – Variation Order Application 03-VO-10  
Gayne Baldwin – SW 18-9-5wpm

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. 03-VO-10**

**Penner – Pedersen – Resolution No. 242/10**

Whereas Gayne Baldwin 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 50 feet to allow for a new shop to be built.

Therefore Be It Resolved that Council of the Rural Municipality of Grey hereby approve Variation Order Application 03-VO-10, to allow for the front yard requirement to be reduced to 50 feet on the SW 18-9-5wpm. –Carried-

**BY-LAWS**

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

Franzmann - Penner - Resolution No. 243/10

Resolved that By-Law No. 11/2010 being a by-law to provide for regulations while burning, be given 1<sup>st</sup> reading. -Carried-

**REPORTS**

Franzmann - Pedersen - Resolution No. 244/10

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

-L.U.D. of Elm Creek – July 12, 2010

-RCMP Treherne – June 2010 Report

-Carried-

**UNFINISHED BUSINESS**

**Haywood Concrete Fire Hydrant**

Filed

**Water Connection Inspections**

Filed

**Land Sale – Dheilly**

Council is in receipt of letter from Aurel & Wendy Dheilly with regards to the purchase of Lots 10 & 11, Plan 589. C.A.O. to reply.

**Mosquito Petition**

C.A.O. to draft and post notice around Elm Creek.

**Water Line Connections**

Tabled, pending further information from M.W.S.B.

**GENERAL BUSINESS**

**Public Works Employees**

Franzmann – Pedersen – Resolution No. 245/10

Resolved that Council ratify the termination of Seasonal Public Works Employee Bret Peters, effective July 5, 2010. -Carried-

Pedersen – Franzmann – Resolution No. 246/10

Resolved that Council ratify the hiring of Lawrence Woods for the period July 5, 2010 to October 31, 2010 as a seasonal public works employee for the operation of the municipal tractor/mower and other general duties as may be prescribed by the Public Works Foreman;

And Further Resolved that salary for said position be set at a Class I Equipment Operator at the rate of \$15.90/hour. –Carried-

Penner – Franzmann – Resolution No. 247/10

Resolved that Glen Tall be hired on a casual as needed basis as a public works employee for operation of various equipment and other general duties as may be prescribed by the Public Works Foreman;

And Further Resolved that salary for said position be set at a Class I Equipment Operator at the rate of \$15.90/hour. –Carried-

**Drainage – NW 2-8-6wpm**

**Penner - Franzmann – Resolution No. 248/10**

Resolved that funds required for the following culvert installations be withdrawn from the 2010 general culvert budget:

<u>Ward:</u>	<u>Location:</u>	<u>Description:</u>
3	NW 2-8-6w	1 – 900mm x 15m plus couplers -Carried-

**MMA Certificate Course**

**Franzmann - Pedersen – Resolution No. 249/10**

Resolved that Assistant C.A.O. Kim Harrison tuition fees and course materials for the University of Manitoba MMA certificate course “Municipal Administration” (September 2010 to February 2011) be paid by the municipality. –Carried-

**Gravel Holdback**

**Franzmann - Penner – Resolution No. 250/10**

Resolved that the balance of funds budgeted in 2010 for gravel, culverts, equipment rentals and brush control be released and allocated to the wards as follows:

Ward 1 - \$12,920.00	Ward 2 - \$7,325.00	
Ward 3 - \$7,106.00	Ward 4 - \$9,298.00	–Carried-

**Drainage Licence – SE 20-8-5wpm**

**Penner - Pedersen – Resolution No. 251/10**

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

SE 20-8-5wpm – Field crossing with 300mm culvert with trap gate –Carried-

**List of Accounts**

**Franzmann - Penner – Resolution No. 252/10**

Resolved that the list of accounts for June 2010 being Ck# 20100588 to Ck# 20100714, totaling \$214,570.12 be approved as circulated. -Carried-

**Adjourn 11:30 a.m.**

**Franzmann - Penner - Resolution No. 253/10**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting** - Aug 4, 2010 @ 7:00 p.m.  
**Council Meeting** - Aug 18, 2010 @ 9:00 a.m.

## APPENDIX 1

### RURAL MUNICIPALITY OF GREY PUBLIC HEARING July 21, 2010

Minutes of proceedings of Public Hearing in the matter of Variation Order No. 03-VO-10 held on Wednesday, July 21, 2010 scheduled for 11:00 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: 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 11:00 a.m.

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

The Public Hearing is to receive and hear representations in the matter of the adoption of Gayne Baldwin Variation Order No. 03-VO-10 application requesting to reduce the front yard requirement from the required 125 feet down to 50 feet to allow for a new shop to be built.

#### **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. 242/10 in regular minutes.

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

The Public Hearing was adjourned at 11:10 a.m.