

Rural Municipality of Grey
July 6, 2011

The Council of the Municipality of Grey held its regular meeting on Wednesday, July 6, 2011 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Rod Savage, Paul Gaultier and Doug Middleton, and C.A.O. Kim Gibson and Assistant C.A.O. Kim Harrison were in attendance.

7:05 p.m. - Meeting called to order.

AGENDA

Franzmann - Savage - Resolution No. 212/11

Resolved that the meeting agenda for July 6, 2011 prepared by the Chief Administrative Officer be adopted with the following additions:

Communications:

- 3.11 Manitoba Water Stewardship Office of Drinking Water Re: 2010 Fannystelle Audit**
- 3.12 Manitoba Water Stewardship Office of Drinking Water Re: 2010 Haywood Audit**
- 3.13 Manitoba Water Stewardship Office of Drinking Water Re: 2010 RM of Grey Audit**
- 3.14 The Exchange Re: Financial Audit Report 2009**
- 3.15 Dianne Pedersen Re: Dog Concern**

Reports:

- 7.3 L.U.D. of Haywood – June 28, 2011 Minutes**

General Business:

- 9.7 Boundary Drain & Interceptor E Drain Cleanouts -Carried-**

MINUTES

Gaultier - Middleton- Resolution No. 213/11

Resolved that the minutes of the regular meeting of Council held on June 15, 2011 be hereby confirmed and adopted as presented. -Carried-

COMMUNICATIONS:

- 3.1 Manitoba Infrastructure & Transportation Re: Elm Creek Channel Clean Out -Filed-**
- 3.2 Manitoba Infrastructure & Transportation Re: Van Leeuwen Highway Permit -Filed-**
- 3.3 Manitoba Infrastructure & Transportation Re: Farmers With Disabilities Permit -Filed-**
- 3.4 La Salle Redboine Conservation District Re: Diversion Study -Filed-**
- 3.5 Manitoba Water Stewardship Office of Drinking Water Re: 2010 E.C. Audit -Filed-**
- 3.6 Mary George Re: Road Conditions & Drainage Concerns -Refer to Councillor Gaultier-**
- 3.7 Nadine Gauthier Re: Road Conditions -Refer to Councillor Gaultier-**
- 3.8 Kim Sibilleau Re: Damage to Car -CAO to reply-**
- 3.9 A.M.M. Re: Putting Communities First Campaign -See Resolution No. 214/11-**

COMMUNICATIONS (CON'T):

- 3.10 Kristen Pachet Re: Muscular Dystrophy Canada Proclamation -See Resolution No. 215/11-
- 3.11 Manitoba Water Stewardship Office of Drinking Water Re: 2010 Fannystelle Audit -Filed-
- 3.12 Manitoba Water Stewardship Office of Drinking Water Re: 2010 Haywood Audit -Filed-
- 3.13 Manitoba Water Stewardship Office of Drinking Water Re: 2010 R.M. of Grey Audit -Filed-
- 3.14 The Exchange Re: Financial Audit Report 2009 -See Resolution No. 216/11-
- 3.15 Dianne Pedersen Re: Dog Concern -Tabled, CAO to obtain information for next meeting-

Communities First Campaign

Gaultier - Middleton - Resolution No. 214/11

WHEREAS, Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

WHEREAS, the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; deteriorating sewer and water mains; and aging public facilities such as playgrounds and community centres;

WHEREAS, Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

WHEREAS, the R.M. of Grey has serious infrastructure deficits in the area of road maintenance and upgrades, drainage, rural waterline funding, water/wastewater upgrades and repairs, community centres (halls and rinks) upgrades;

WHEREAS, this infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the Rural Municipality of Grey calls on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure. -Carried-

Muscular Dystrophy Canada Proclamation

Franzmann - Middleton - Resolution No. 215/11

Whereas people today have the opportunity to live longer because of breakthroughs in medical research, and;

Whereas Muscular dystrophy is a neuromuscular disorder that affects many and has no known cure, and;

Whereas only through the support of the community may a cure be found;

Now Therefore the Council of The Rural Municipality of Grey does hereby declare September 2011 as "Muscular Dystrophy Awareness Month" in the Rural Municipality of Grey. -Carried-

COMMUNICATIONS (CON'T):

2009 Financial Report

Franzmann - Savage - Resolution No. 216/11

Resolved that the R.M. of Grey audit report for the period ending December 31, 2009 as prepared by the firm The Exchange chartered accountants, be accepted and filed;

And Further Resolved that in accordance with section 194 of the Municipal Act, public notice be given that said audit report and the municipality's financial statements are available for inspection by the general public. -Carried-

DELEGATIONS

8:00 p.m. – Georgette Hutlet from Central Plains Tourism Network appeared before Council to discuss Membership and funding. –Tabled to July 20, 2011-

REPORTS

Gaultier - Middleton - Resolution No. 217/11

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

- Elm Creek Community Hall – June 1, 2011 Minutes
- Pembina Valley Water Cooperative – June 24, 2011 Minutes
- L.U.D. of Haywood – June 28, 2011 Minutes -Carried-

UNFINISHED BUSINESS

Haywood Concrete Hydrant

Tabled.

Elm Creek Lift Station

Tabled.

Gloria Ann Deurbrouck Letter

Upon property line location Reeve Tkachyk discussed same with Mrs. Deurbrouck. Mrs. Deurbrouek requested that her letter be withdrawn. –Filed-

GENERAL BUSINESS

Rural Water Pipeline Extensions

Franzmann - Gaultier - Resolution No. 218/11

Resolved that Triple L Excavating Schedule of Prices quoted on June 9, 2011 to supply and install an estimated 4,500 meters of water pipelines with 7 service connections and related appurtenances at a cost of \$130,150.00 plus tax be accepted by Council;

And Further Resolved that costs be shared between the R.M. of Grey (2/3) and The Manitoba Water Services Board (1/3) up to \$100,000.00 and the balance to be withdrawn from the Gas Tax Reserve;

And Further Resolved that said pipeline shall be installed by the contractor in accordance with The Manitoba Water Services Board standards and specifications for rural water pipelines. –Carried-

GENERAL BUSINESS(con't)

Tax Sale Date

Middleton - Savage - Resolution No. 219/11

Resolved that under Section 365 of The Municipal Act, a public auction be held on Thursday December 15, 2011 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 2010;

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–

Drainage Licence – NE 20-8-5wpm

Middleton - Savage - Resolution No. 220/11

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

NE 20-8-5wpm – Install 600mm culvert through Road 28w, Install 450mm with gate east of Road 28w and install dike in NE 20-8-5wpm.

–Carried–

LUD Haywood Committee Appointment

Tabled to July 20, 2011.

WDG Excess Farm Land

Franzmann - Gaultier - Resolution No. 221/11

Resolved that the Elm Creek Skating Rink be authorized to crop the surplus farmland surrounding the Municipal Waste Disposal Site on SW 10-8-4wpm for 2012 and that the rental charge for same be waived;

And Further Resolved that the \$2,000.00 deposit cheque received by the Municipal Office for the 2011 crop be redated and used for the 2012 crop.

And Further Resolved that weed issues be addressed immediately. –Carried–

Elm Creek Cemetary Grant

Gaultier - Savage - Resolution No. 222/11

Resolved that under Section 261 of "The Municipal Act", the Elm Creek Cemetery Board be given a \$25.00 grant. –Carried–

Boundary Drain and Inteceptor E

Savage - Middleton - Resolution No. 223/11

Resolved that MB Infrastructure & Transportation be requested to clean the following:

1) Boundary Drain – South side of Rd 54N from Highway #13 west for 4 miles

2) Interceptor E – South side of Rd 47N north section of 27 & 28-8-4w.

–Carried–

INDEMNITIES

Gaultier – Middleton – Resolution No. 224/11

Resolved that the June 2011 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Rod Savage, Doug Middleton and Paul Gaultier be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity By-Law No. 5/2010. -Carried-

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ADJOURN 9:30 p.m.

Savage - Gaultier - Resolution No. 225/11

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting

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

Drainage Committee Meeting

- July 20, 2011 @ 1:00 p.m.

Council Meeting

- August 3, 2011 @ 7:00 p.m.