

Rural Municipality of Grey
August 6, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, August 6, 2008 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Richard Penner, Raymond Franzmann, Jim Pedersen, Louis Souque and C.A.O. Ronald Hayward were in attendance.

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

Agenda

Pedersen - Penner - Resolution No. 265/08

Resolved that the meeting agenda for August 6, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Communications:

4. Community Planning Services Re: Roland & Yvonne Dequier Subdivision SW 23-8-6wpm.

General Business:

6. Culvert fund allocation.
7. TransCanada Keystone Pipeline road crossing agreement.
8. Diversion of Elm Creek Channel. -Carried-

Minutes

Pedersen – Franzmann - Resolution No. 266/08

Resolved that the minutes of the regular meeting of Council held on July 16, 2008 be hereby confirmed and adopted. -Carried-

Foreman Report

Council carried out a general review on public works operations and pending projects with Foreman Aurelle Ricard.

Communications:

1. Minister of Intergovernmental Affairs Re: Bill 36 Municipal Assessment Amendment Act. –Filed-
2. Red River Basin Commission Re: Resolution of support. –C.A.O. to reply. Filed-
3. Leonard Arnal, Emergency Coordinator Re: EMO Plan update. –See Resolution No. 267/08-
4. Community Planning Services Re: Proposed Subdivision, Roland & Yvonne Dequier SW 23-8-6w. -See Resolution No. 268/08-

Emergency Plan

Franzmann - Souque - Resolution No. 267/08

Whereas the Emergency Coordinator has carried out a review on the R.M. of Grey Emergency Plan as at August 6, 2008;

Therefore Be It Resolved that updates to the R.M. of Grey Emergency Plan prepared by the Emergency Coordinator as at August 6, 2008 be ratified and approved by Council. -Carried-

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Subdivision #4133-08-5084

Penner – Souque - Resolution No. 268/08

Resolved that Haywood Concrete Products Ltd. application to subdivide 14.2 acres from Roland and Yvonne Dequier present holding of 146.52 acres on the SW 1/4 23-8-6wpm be approved as presented under Community Planning Services File #4133-08-5084, subject to the following conditions:

- 1) Applicant obtain Conditional Use Permit authorizing the expansion of the existing manufacturing facility as a conditional use within the “AG” (Agricultural General) Zone.
- 2) That title for the proposed subdivided parcel is to be consolidated with the two adjacent holdings owned by Haywood Concrete Products Ltd. under Certificate of Title #1542311 (1 acre) and Certificate of Title #2148167 (1.30 acre).
-Carried-

REPORTS

Reports

Penner - Pedersen - Resolution No. 269/08

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

- L.U.D. Haywood Committee minutes – July 15, 2008
- L.U.D. Elm Creek Committee minutes – July 21, 2008
- North West Red Water Management Assoc. minutes – July 15, 2008
- Treherne R.C.M.P. report – June, 2008
- Grey Regional Water report – August 6, 2008. -Carried-

2008 Water Lines

Souque – Penner – Resolution No. 270/08

Resolved that Council ratify The Manitoba Water Services Board awarding of Tender MWSB 939 to Dig All Construction (1994) Ltd. for installation of 2008 water pipelines with 25 service connections at a cost of \$423,350.00 to be cost shared by the R.M. of Grey, M.W.S.B. and P.F.R.A. 1/3 each. – Carried-

Dufferin Water Line

Penner – Pedersen – Resolution No. 271/08

Resolved that Council of the Rural Municipality of Grey hereby grant permission to the Rural Municipality of Dufferin to extend their rural water pipeline into the R.M. of Grey and provide rural water service to Barry and Cheryl Fraser located on the SE ¼ 1-8-6wpm. –Carried-

GENERAL BUSINESS

Manitoba Farm Women’s Conference

Souque - Franzmann - Resolution No. 272/08

Resolved that Barb Lepp’s application for sponsorship to the Manitoba Farm Women’s Conference being held November 2 – 4, 2008 in Brandon, Manitoba, be approved by Council. -Carried-

Financial Report

Franzmann - Penner - Resolution No. 273/08

Resolved that the R.M. of Grey Financial Report for the 6 month period ending June 30, 2008 be received and filed as information. -Carried-

Fire Safety Inspection Fee

Franzmann - Souque - Resolution No. 274/08

Resolved that Fire Safety Inspection Fees under Schedule “C” of By-law No. 11/07 be waived on first time inspections carried out on existing buildings at time of passing said by-law. -Carried-

La Salle Redboine Dike Project

Councillor Richard Penner reported on tenders received by the La Salle Redboine Conservation District for the Flood Protection Dike Project involving yard sites located on SE 25-8-6w and SE 7-9-5w.

Elm Creek Cemetery Grant

Penner - Souque - Resolution No. 275/08

Resolved that under Section 261 of “The Municipal Act”, the Elm Creek Cemetery Board be given a \$500.00 grant. -Carried-

Culvert Allocation

Penner - Franzmann - Resolution No. 276/08

Resolved that funds required for the following culvert installations be withdrawn from the 2008 general culvert budget:

<u>Ward:</u>	<u>Location:</u>	<u>Description:</u>
1	E 29-9-3w; Road 16W	2 – 1050mm x 15m plus couplers
3	E 30-8-5w; Road 29W	1 – 750mm x 15m plus couplers

-Carried-

TransCanada Keystone Pipeline

Souque - Franzmann - Resolution No. 277/08

Resolved that the Road Crossing Agreement dated February 11, 2008 between the TransCanada Keystone Pipeline and the R.M. of Grey be amended to provide as follows:

-Section 1.2 and 2.6: The distance from road allowance before bending of pipeline be reduced from 15 meters to 8 meters.

-The requirement for installation of concrete slabs within road ditches as shown and in accordance with TCPL Drawing Stds-03-ML-03-223 be removed. -Carried-

Elm Creek Channel Diversion

Councillor Richard Penner reported on a conversation with Scott Jackson of Manitoba Water Stewardship concerning the possible relocation of culverts at E 30-8-5w through Road 29W. Reeve Ted Tkachyk to contact Manitoba Water Stewardship for further information and report back to council.

Indemnities

Franzmann – Souque - Resolution No. 278/08

Resolved that the July 2008 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Jim Pedersen, Richard Penner and Louis Souque be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity Bylaw No. 3/08. -Carried-

Adjourn 10:15 p.m.

Souque - Franzmann - Resolution No. 279/08

Resolved that we adjourn. -Carried-

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Reeve

Chief Administrative Officer

Upcoming Meetings:

- Council Meeting** - August 20, 2008 at 9:00 a.m.
- Council Meeting** - September 3, 2008 at 7:00 p.m.