

**Rural Municipality of Grey**  
**August 4, 2010**

The Council of the Municipality of Grey held its regular meeting on Wednesday, August 4, 2010 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Jim Pedersen, C.A.O. Kim Gibson and Assistant C.A.O. Kim Harrison were in attendance. Councillor Richard Penner was absent.

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

**AGENDA**

**Franzmann - Pedersen - Resolution No. 254/10**

Resolved that the meeting agenda for August 4, 2010 prepared by the Chief Administrative Officer be adopted with the following additions:

**Communications:**

3.7 Chris Morison Re: Drainage Issues -Carried-

**MINUTES**

**Pedersen - Franzmann - Resolution No. 255/10**

Resolved that the minutes of the regular meeting of Council held on July 21, 2010 be hereby confirmed and adopted. -Carried-

**COMMUNICATIONS:**

**Communications:**

3.1 A.M.M. Re: Pension Plan Solvency Deficiencies -Filed-

3.2 M.W.S.B. Re: Maintenance and Operation MOU for Elm Creek WTP -See Resolution No. 256/10-

3.3 The Thiessens Re: Dust Control -CAO to reply-

3.4 R.M. of Cartier Re: Building Inspector -See Resolution No. 257/10-

3.5 Assiniboine Municipal Health Committee Re: BU School of Medicine -Filed pending further information-

3.6 Manitoba Hydro Re: BiPole III Preliminary Preferred Route -Filed-

3.7 Chris Morison Re: Drainage Issues -CAO to draft reply for Ward 1 councillor-

**Manitoba Water Services Board M.O.U.**

**Franzmann – Pedersen – Resolution No. 256/10**

Resolved that Council for the Rural Municipality of Grey request the Manitoba Water Services Board to renew the Memorandum of Understanding respecting the operation and maintenance of the Elm Creek Water Treatment Plant from April 1, 2010 to March 31, 2015

And Further Resolved that the Reeve and Chief Administrative Officer be authorized to sign said Memorandum of Understanding. –Carried-

**Building Inspector**

**Pedersen – Franzmann – Resolution No. 257/10**

Whereas Under Resolution No. 239/10 a motion was passed to work with the R.M.'s of Cartier, St. Francois, Woodlands and the Village of St. Claude to recruit a Building Inspector;

And Whereas the R.M. of Cartier has advised that they as well as the R.M. of St. Francois are no longer interested in pursuing a joint partnership in recruiting a Building Inspector;

Therefore Be It Resolved that the R.M. of Grey recruit a Building Inspector/Development Officer to service the R.M. of Grey and the Village of St. Claude. –Carried-

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**R.M. of Grey**  
**Minutes – August 4, 2010**

**DELEGATIONS:**

8:00 p.m. – John Rempel appeared before Council to discuss drainage on Section 28-8-4wpm. Councillors for Ward 1 and Ward 2 will work with Public Works Foreman on having surveys compiled to determine whether water can be diverted to an alternate route.

**BY-LAWS**

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

**Franzmann – Pedersen – Resolution No. 258/10**

Resolved that By-Law No. 11/2010 being a by-law to provide for regulations while burning, be given 2<sup>nd</sup> reading. -Carried-

**By-Law No. 13/2010 – Fire Protection Reserve By-law**

**Pedersen - Franzmann – Resolution No. 259/10**

Resolved that By-Law No. 13/2010 being a by-law to create a Fire Protection Reserve, be given 1<sup>st</sup> reading. -Carried-

**REPORTS**

**L.U.D. of Haywood**

**Franzmann - Pedersen - Resolution No. 260/10**

Resolved that the minutes for the regular meeting of the L.U.D. of Haywood held on July 12, 2010 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

**UNFINISHED BUSINESS**

**Water Line Connections**

Tabled

**GENERAL BUSINESS**

**Financial Statement**

**Pedersen – Franzmann – Resolution No. 261/10**

Resolved that the Rural Municipality of Grey Financial Report for the periods ending March 31, 2010, April 30, 2010 and May 31, 2010 be received and filed as information. -Carried-

**INDEMNITIES**

**Franzmann - Pedersen- Resolution No. 262/10**

Resolved that the July 2010 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Jim Pedersen, and Richard Penner be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity Bylaw No. 5/2010. -Carried-

**ADJOURN - 9:30 p.m.**

**Pedersen - Franzmann - Resolution No. 263/10**

Resolved that we adjourn. -Carried-

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting - August 18, 2010 @ 9:00 a.m.**

**Council Meeting - September 1, 2010 @ 7:00 p.m.**