

**Rural Municipality of Grey**  
**July 20, 2011**

The Council of the Municipality of Grey held its regular meeting on Wednesday, July 20, 2011 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Rod Savage, Paul Gaultier, C.A.O. Kim Gibson, and Assistant C.A.O. Kim Harrison were in attendance. Councillor Doug Middleton was absent.

9:00 a.m. - Meeting called to order.

**AGENDA**

**Franzmann - Gaultier - Resolution No. 226/11**

Resolved that the meeting agenda for July 20, 2011 prepared by the Chief Administrative Officer be adopted with the following additions:

**Communications:**

- 4.16 Manitoba Infrastructure and Transportation Re: PTH #2 Cleanout
- 4.17 Town of Morris & R.M. of Morris Re: Municipal Golf Tournament

**By-Laws:**

- 7.1 By-Law No. 07-2011 – Public Lane Closing – Elm Creek (1<sup>st</sup> reading)
- 7.2 By-Law No. 08-2011 – Amend Franchise Agreement (1<sup>st</sup> reading)

**General Business:**

- 10.4 Assistant C.A.O. Maternity Leave -Carried-

**MINUTES**

**Gaultier - Savage - Resolution No. 227/11**

Resolved that the minutes of the regular meeting of Council held on July 6, 2011 be hereby confirmed and adopted as presented. -Carried-

**FOREMAN REPORT**

**Gaultier - Franzmann - Resolution No. 228/11**

Resolved that the Public Works Foreman Report dated July 2011 be received and filed as information. -Carried-

**COMMUNICATIONS:**

- 4.1 Minister of Education Re: Community Use of Schools and School Use of Community Facilities -Filed-
- 4.2 Jules Audet, Building Inspector Re: By-Law No. 08-2010 Amendment -C.A.O. to draft By-Law Amendment-
- 4.3 Manitoba Infrastructure and Transportation Re: Elm Creek Sign -Filed-
- 4.4 Minister of Infrastructure and Transportation Re: 2011/2012 Grant-In-Aid -Filed-
- 4.5 Community Planning and Development Re: Secondary Suites -C.A.O. to forward to Planning District-
- 4.6 Ferdi van Dongen, PDRI Re: Fuel Surcharge -Filed-
- 4.7 Minister of Healthy Living, Youth and Seniors Re: Age-Friendly Manitoba Initiative -Filed-
- 4.8 MAFRI Re: Excess Moisture Economic Stimulus Program -C.A.O. to inquire about Haywood Lagoon liner repairs-

**COMMUNICATIONS (CON'T):**

- 4.9 Community Planning and Development Re: Provincial Planning Regulation - C.A.O. to forward to Planning District-
- 4.10 Manitoba Local Government Re: Property Tax Flood Relief Program -Filed-
- 4.11 A.M.M. Re: Warranty Legislation for New Homes -Filed-
- 4.12 Manitoba Health Re: West Nile Virus Update #1 -Filed-
- 4.13 Manitoba Infrastructure and Transportation Re: Elm Creek Culverts -Tabled to August 17, 2011 Meeting-
- 4.14 Bob Murray Electric Ltd. Re: Closing of Business -Filed-
- 4.15 Pollock & Wright Land Surveyors Re: Closing of Public Lane in Elm Creek (see By-Law 07-2011) -See By-Law 07-2011-
- 4.16 Manitoba Infrastructure and Transportation Re: PTH #2 Cleanout -C.A.O. to reply-
- 4.17 Town of Morris & R.M. of Morris Re: Municipal Golf Tournament -Filed-

**BY-LAWS**

**By-Law No. 07-2011 – Public Lane Closing – Elm Creek**

**Franzmann - Gaultier - Resolution No. 229/11**

Resolved that By-Law No. 07-2011, being a by-law to close a portion of a public lane, be given 1<sup>st</sup> reading. -Carried-

**By-Law No. 08-2011 – Amend Franchise Agreement**

Tabled to August 17, 2011 meeting.

**REPORTS**

**Franzmann - Savage - Resolution No. 230/11**

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

Fannystelle Sewer Report – July 20, 2011 Report  
Municipal Office Report – July 20, 2011 Report -Carried-

**UNFINISHED BUSINESS**

**Haywood Concrete Hydrant**

Tabled.

**Elm Creek Lift Station**

Tabled.

**Central Plains Tourism Membership**

Tabled.

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

Tabled.

**Dog Concern**

C.A.O. to draft by-law amendment.

12:05 p.m. - Adjourned for lunch.

1:00 p.m. - Reconvened.

**GENERAL BUSINESS**

**Large Culvert Budget**

Gaultier - Savage – **Resolution No. 231/11**

Resolved that funds required for the following culvert installations be withdrawn from the 2011 general culvert budget:

<u>Ward:</u>	<u>Location:</u>	<u>Description:</u>
2	SE 5-8-4w	1 – 1500 mm x 15 m plus coupler -Carried-

**Drainage Licences**

Gaultier - Franzmann – **Resolution No. 232/11**

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

S 3-9-7wpm – Clean, reshape and deepen ditch, includes lowering of culverts

N & E 31-8-6 wpm – Clean, reshape and deepen ditch, includes lowering of culverts

N & E 20-8-6 wpm - Clean, reshape, berm and deepen ditch, includes lowering of  
N 21-8-6 wpm culverts

-Carried-

**Culverts – PTH #13 South**

Discussion was carried out on culvert repairs required on PTH #13 south. Tabled to August 17, 2011 meeting to discuss with Manitoba Infrastructure and Transportation.

**Assistant C.A.O. Maternity Leave**

Discussion was held on hiring a replacement for the Assistant C.A.O. maternity leave. Tabled to August 3, 2011 meeting.

**LIST OF ACCOUNTS**

Gaultier - Savage – **Resolution No. 233/11**

Resolved that the list of accounts for June 2011 being Ck# 20110556 to Ck# 20110673, totaling \$346,824.30 be approved as circulated. -Carried-

**ADJOURN 3:00 p.m.**

Gaultier - Savage - **Resolution No. 234/11**

Resolved that we adjourn. -Carried-

\_\_\_\_\_  
Reeve

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

**Upcoming Meetings:**

**Council Meeting**  
**Council Meeting**

- August 3, 2011 @ 7:00 p.m.  
- August 17, 2011 @ 9:00 a.m.