

Rural Municipality of Grey
August 20, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, August 20, 2008 at 8:00 a.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 (arrived at 8:15 a.m.), C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson (arrived at 8:40 a.m.) were in attendance.

8:00 a.m. - Meeting called to order.

Agenda

Franzmann - Penner - Resolution No. 280/08

Resolved that the meeting agenda for August 20, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Communications:

6. Manitoba Hydro Re: Biopole III Transmission Reliability Project – Public Open Houses.

General Business:

3. Drainage Licence application E 29-8-6w, S 4 & 5-8-6w and SE 35-8-3w.
4. Personnel matters. -Carried-

Minutes

Pedersen – Penner - Resolution No. 281/08

Resolved that the minutes of the regular meeting of Council held on August 6, 2008 be hereby confirmed and adopted. -Carried-

8:15 a.m. - Councillor Louis Souque arrived.

Foreman Report

Public Works Foreman Aurele Ricard appeared before council and presented a verbal report on Public Works operations. Council also discussed a personnel matter concerning Public Works employee Harley Dewitt with the foreman.

Communications:

1. A.M.M. Re: In Memoriam – 2008 Convention Handbook. –Filed-
2. Manitoba Telecom Services Inc. Re:
- Notice of damage to buried cable SE 7-9-6w –C.A.O. to reply-
- Billing for damage to buried cable SE 27-8-6w. –See Resolution No. 282/08-
3. Highway Traffic Board Re: Application to install above ground fuel tanks – Elm Creek Tempo. –Filed-
4. Manitoba Telecom Services Inc. Re: Proposed new MTS cable on road allowance. -See Resolution No. 283/08-
5. TransCanada Keystone Pipeline Re: Road crossing agreement amendment. - See Resolution No. 284/08-
6. Manitoba Hydro Re: Biopole III Transmission Reliability Project – Public Open Houses. –Filed-

8:40 a.m. – Assistant C.A.O. Kim Gibson arrived.

MTS Allstream Cable Damages

Souque - Penner - Resolution No. 282/08

Resolved that MTS Allstream Inc. statement of claim for damages to buried cable at SE 27-8-6wpm per Invoice #500143146 in the amount of \$187.78 be denied due to improper installation of cable. -Carried-

MTS Allstream Cable Installation

Penner – Pedersen - Resolution No. 283/08

Resolved that MTS Allstream Inc. application dated August 8, 2008 under File No. 9061328 for installation of buried cable on road allowance W 19-8-7wpm be approved subject to inspection and location approval by Councillor Louis Souque. -Carried-

TransCanada Keystone Pipeline

Franzmann – Pedersen - Resolution No. 284/08

Resolved that Council of the Rural Municipality of Grey hereby agrees to allow TransCanada Keystone to use the open cut method for installation of pipeline through municipal road 54N located between SE 01-10-5wpm and NE 36-9-5wpm. -Carried-

BY-LAWS

By-Law No. 11/08 – Grey Regional Water/Sewer Rates

C.A.O. to send letter to Cartier Water Co-op regarding membership. –By-Law Tabled-

REPORTS

L.U.D. Elm Creek Minutes

Franzmann - Souque - Resolution No. 285/08

Resolved that the L.U.D. Elm Creek minutes for August 11, 2008 be received and filed as information. -Carried-

Grey Regional Water Report

Souque – Franzmann – Resolution No. 286/08

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated August 20, 2008 be received and filed as information. – Carried-

2008 Water Lines

Pedersen – Penner – Resolution No. 287/08

Resolved that the list of additions/deletions for the 2008 water line project outlined in letter dated August 18, 2008 to the Manitoba Water Services Board be ratified by Council. – Carried-

Highways Agreement - 2008 Waterlines Addendum

Souque – Penner – Resolution No. 288/08

Resolved that Manitoba Infrastructure and Transportation proposed addendum to Agreement No. WL2-00219-07 for construction/maintenance of water lines within Provincial Road Allowances be approved by Council. –Carried-

GENERAL BUSINESS

Drift Soil

Franzmann - Souque - Resolution No. 289/08

Resolved that Council retain the services of Q Collaborations Inc. to prepare and submit a claim to E.M.O. for disaster financial assistance due to drift soil damages on May 16 and 17, 2008. -Carried-

