

Rural Municipality of Grey
August 19, 2009

**UNOFFICIAL
SUBJECT TO RATIFICATION
BY COUNCIL**

The Council of the Municipality of Grey held its regular meeting on Wednesday, August 19, 2009 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Raymond Franzmann, Richard Penner, C.A.O. Ronald Hayward and Assistant C.A.O Kim Gibson were in attendance. Councillors Jim Pedersen and Louis Souque were absent.

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

Agenda

Franzmann - Penner - Resolution No. 250/09

Resolved that the meeting agenda for August 19, 2009 prepared by the Chief Administrative Officer be adopted with the following additions:

Communications:

7. Muscular Dystrophy Canada Re: Muscular Dystrophy Awareness Month.
8. Manitoba EMO Re: Disaster Management Conference 2009.
9. Manitoba Farmers with Disabilities Re: Harvest Celebration.
10. Mile 60 Park Committee Re: Haywood Sports Ground Building.

General Business:

4. Donation in memory of Paul Piche. -Carried-

Minutes

Franzmann - Penner - Resolution No. 251/09

Resolved that the minutes of the regular meeting of Council held on August 5, 2009 be hereby confirmed and adopted. -Carried-

Foreman Report

Penner - Franzmann - Resolution No. 252/09

Resolved that the Public Works Foreman report dated August 19, 2009 be received and filed as information. -Carried-

Communications:

1. Treherne Dam Committee Re: Treherne Dam Project update. -Filed-
2. Community Futures Heartland Re: Go Where The Winners Go – Be The Boss. -Filed-
3. FCM Re: Federal Infrastructure Update. -Filed-
4. Western Canada Wilderness Committee Re: Manitoba Conservation Hot Spots. -Filed-
5. R.M. of Dufferin Re: Preservation of Wetlands meeting. -See Resolution No. 253/09-
6. Red River Basin Commission Re: 27th Annual Conference. -Filed-
7. Muscular Dystrophy Canada Re: Muscular Dystrophy Awareness Month. -See Resolution No. 254/09-
8. Manitoba EMO Re: Disaster Management Conference 2009. -See Resolution No. 255/09-
9. Manitoba Farmers with Disabilities Re: Harvest Celebration. -C.A.O. to reply-
10. Mile 60 Park Committee Re: Haywood Sports Ground building. -Tabled-
Councillor Penner to request recommendation in writing from L.U.D. of Haywood.

Preservation of Wetlands

Penner - Franzmann - Resolution No. 253/09

Resolved that all members of Council and C.A.O. be authorized to attend a meeting being held by the R.M. of Dufferin in Carman, MB on September 22, 2009 to discuss Wetlands Preservation. -Carried-

Muscular Dystrophy Canada

Penner – Franzmann – Resolution No. 254/09

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 2009 as “Muscular Dystrophy Awareness Month” in the Rural Municipality of Grey. -Carried-

EMO Disaster Management Conference

Franzmann – Penner – Resolution No. 255/09

Resolved that Emergency Coordinator Leonard Arnal be authorized to attend Manitoba EMO Disaster Management Conference being held November 4 - 6, 2009 in Brandon, MB with registration and out-of-pocket expenses paid by the municipality. -Carried-

REPORTS

Reports

Franzmann - Penner - Resolution No. 256/09

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

- L.U.D. Elm Creek – Minutes August 10, 2009
- L.U.D. Haywood – Minutes August 12, 2009
- R.M. of Grey Fire Department – Minutes Feb. 16, March 23, June 8 and July 13, 2009.
- Treherne R.C.M.P. Report – July 2009.
- Grey Regional Water Report – August 19, 2009. -Carried-

Fire Department Appointments

Penner - Franzmann - Resolution No. 257/09

Resolved that appointments made to the R.M. of Grey Fire Department under Resolution No. 113/09 be amended as follows:

- Ted Tkachyk – Change from 1st. deputy to volunteer.
- Bert Van der Steen – Change from 2nd deputy to 1st deputy.
- Jim Esau – Change from Volunteer to 2nd deputy. -Carried-

GENERAL BUSINESS

Council reviewed quotes received from 3 consulting firms (J.R. Cousin Consultants Ltd., Dillon Consulting Ltd. and Genivar).

Grey Regional Water/Sewer Engineering Quotes

Franzmann - Penner – Resolution No. 258/09

Resolved that Council of the Rural Municipality of Grey retain services of J.R. Cousin Consultants Ltd. as per quote 2009-055-Q dated July 14, 2009 to conduct an Engineering Assessment on the Grey Regional Water System in accordance with the Drinking Water Safety Act. -Carried-

Grey Regional Water/Sewer Service Connection Fees

Discussion on current water/sewer service connection fees for the Grey Regional Water/Sewer System. Tabled. C.A.O. to obtain further information and report back to council.

Financial Report – July 31, 2009

Franzmann - Penner – Resolution No. 259/09

Resolved that the Rural Municipality of Grey Financial Report for the 7 month period ending July 31, 2009 be received and filed as information. -Carried-

Donation in Memory of Paul Piche

Franzmann – Penner – Resolution No. 260/09

Resolved that under Section 261 of “The Municipal Act”, Council authorize a donation of \$200.00 be made to the Fannystelle Catholic Church in memory of Paul Piche who served as Ward 1 Councillor in the R.M. of Grey for the years 1983 to 1998. –Carried-

List of Accounts

Penner - Franzmann – Resolution No. 261/09

Resolved that the list of accounts for July 2009 being Ck# 20090973 to Ck# 20091115 totaling \$464,273.43 be approved as circulated. -Carried-

Adjourn 12:15 p.m.

Franzmann - Penner – Resolution No. 262/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

- | | |
|------------------------|--|
| Council Meeting | - September 2, 2009 at 7:00 p.m. |
| Council Meeting | - September 16, 2009 at 9:00 a.m. |