

Rural Municipality of Grey
August 3, 2011

The Council of the Municipality of Grey held its regular meeting on Wednesday, August 3, 2011 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Rod Savage, Paul Gaultier and Doug Middleton, C.A.O. Kim Gibson and Assistant C.A.O. Kim Harrison were in attendance.

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

AGENDA

Middleton - Savage - Resolution No. 235/11

Resolved that the meeting agenda for August 3, 2011 prepared by the Chief Administrative Officer be adopted as presented. -Carried-

MINUTES

Savage - Franzmann- Resolution No. 236/11

Resolved that the minutes of the regular meeting of Council held on July 20, 2011 be hereby confirmed and adopted as presented. -Carried-

COMMUNICATIONS:

- 3.1 Associated Engineering Re: Grand Opening -Filed-
- 3.2 R.C.M.P. Re: "D" Division 2010/11 Year in Review Report -Filed-
- 3.3 M.M.A.A. Re: Training Workshop -See Resolution No. 237/11-
- 3.4 J.R. Cousin Consultants Ltd. Re: 30th Anniversary Celebration -Filed-
- 3.5 Carman Emergency Services Re: Golf Tournament -Filed-
- 3.6 The Exchange Re: 2009 Final Audit Invoice -See Resolution No. 238/11-
- 3.7 MAFRI Re: Vet Service Commission Board Meeting -Filed-
- 3.8 MTS Allstream Inc. Re: Invoice #500185017 (cut cable) -See Resolution No. 239/11-

M.M.A.A. Training Workshop

Savage - Gaultier - Resolution No. 237/11

Resolved that the Chief Administrative Officer be authorized to attend the M.M.A.A. Training Workshop held in Brandon, Manitoba on Thursday, September 8, 2011 with out-of-pocket expenses being paid by the Municipality. -Carried-

2009 Audit

Franzmann - Middleton - Resolution No. 238/11

Resolved that The Exchange Invoice #WRK38379 in the amount of \$13,287.00 plus taxes for the 2009 Audit be authorized for payment. -Carried-

MTS Damage Claim

Middleton – Savage – Resolution No. 239/11

Resolved that MTS Allstream Inc. claim for damages to buried cable at the following location be approved for payment:

Rd 45N & 25W, Elm Creek Invoice #500185017 \$136.09 -Carried-

PUBLIC HEARING

Savage - Gaultier – Resolution No. 240/11

Resolved that the meeting of Council be hereby recessed for the purpose of holding a Public Hearing in the matter of:

8:00 p.m. - By-Law No. 04-2011 – Road Closing

And to reconvene at the conclusion of the Public Hearing. -Carried-

Refer to Appendix 1 attached to and forming part of these minutes of the regular meeting.

BY-LAWS

By-Law No. 04-2011 – Road Closing

Middleton - Savage - Resolution No. 241/11

Resolved that By-Law No. 04-2011 being a by-law to close a portion of a Municipal Road, be given 2nd reading. -Carried-

Franzmann - Gaultier - Resolution No. 242/11

Resolved that By-Law No. 04-2011 being a by-law to close a portion of a Municipal Road, be given 3rd reading and passed. -Carried-

For - Ted Tkachyk, Ray Franzmann, Paul Gaultier, Doug Middleton, Rod Savage

Against - 0 Abstain - 0

By-Law No. 09-2011 – Building By-Law Amendment (By-Law No. 08-2010)

Tabled.

UNFINISHED BUSINESS

Haywood Concrete Hydrant

Tabled.

Elm Creek Lift Station

Tabled.

Central Plains Tourism Membership

Gaultier – Franzmann – Resolution No. 243/11

Resolved that the Rural Municipality of Grey take out an annual membership with the Central Plains Tourism Network for April 1, 2011 to March 31, 2012;

And Further Resolved that the annual membership be pro-rated for the balance of the term in the amount of \$400.00;

And Further Resolved that payment of the above membership fee be delayed until January of 2012. -Carried-

L.U.D. of Haywood Appointment

Tabled.

Dog Concern

Tabled.

Assistant C.A.O. Maternity Leave

Further discussion held on replacement of Assistant C.A.O. during maternity leave. Tabled to August 17, 2011 meeting.

GENERAL BUSINESS

Property Tax Relief Program

C.A.O. provided information on this program as well as further information received from Local Government office. If Councillors have any property they feel qualify they will provide to office.

Blind Corners

Council discussed problems with blind corners in rural area. Each Councillor to provide the Public Works Foreman with a list of locations to clean up.

PUBLIC HEARING

Middleton - Savage – Resolution No. 244/11

Resolved that the meeting of Council be hereby recessed for the purpose of holding a Public Hearing in the matter of:

8:30 p.m. - Variation Order -04-VO-11
David & Carolyn Mahara – Pt Lot 5 & Lot 6 Plan 1162, Fannystelle

And to reconvene at the conclusion of the Public Hearing. -Carried-

Refer to Appendix 2 attached to and forming part of these minutes of the regular meeting.

INDEMNITIES

Middleton - Savage – Resolution No. 245/11

Resolved that the July 2011 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Rod Savage and Doug Middleton be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity Bylaw No. 5/2010.
-Carried-

ADJOURN 8:45 p.m.

Middleton - Franzmann - Resolution No. 246/11

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting

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

Council Meeting

- September 7, 2011 @ 7:00 p.m.

APPENDIX 1

RURAL MUNICIPALITY OF GREY PUBLIC HEARING August 3, 2011

Minutes of proceedings of Public Hearing in the matter of By-Law No. 04-2011 – Road Closing held on Wednesday, August 3, 2011 scheduled for 8:00 p.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

ATTENDANCE

Reeve: Ted Tkachyk
Councillors: Ray Franzmann, Rod Savage, Doug Middleton and Paul Gaultier
Personnel: Kim Gibson, Chief Administrative Officer
Kim Harrison, Assistant Chief Administrative Officer

ATTENDANCE BY OTHERS

No one attended.

CALL TO ORDER

Reeve Ted Tkachyk called the hearing to order at 8:00 p.m.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations in the matter of closing a portion of the municipal road which lies between the north limit of Section 13-9-3 WPM and the south limit of Section 24-9-3 WPM.

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

Notice of hearing was given in accordance with the requirements for all matters under consideration at this hearing.

REPRESENTATION RECEIVED AT PUBLIC HEARING

No one attended.

DECISION

See Resolution No. 241/11 and 242/11 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 8:04 p.m.

APPENDIX 2

RURAL MUNICIPALITY OF GREY PUBLIC HEARING August 3, 2011

Minutes of proceedings of Public Hearing in the matter of Variation Order 04-VO-11 held on Wednesday, August 3, 2011 scheduled for 8:30 p.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

ATTENDANCE

Reeve: Ted Tkachyk
Councillors: Ray Franzmann, Rod Savage, Doug Middleton and Paul Gaultier
Personnel: Kim Gibson, Chief Administrative Officer
Kim Harrison, Assistant Chief Administrative Officer

ATTENDANCE BY OTHERS

No one attended.

CALL TO ORDER

Reeve Ted Tkachyk called the hearing to order at 8:30 p.m.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations in the matter of the adoption of Variation Order 04-VO-11 affecting 34 PR 248 N, Fannystelle, Manitoba to permit David & Carolyn Mahara to vary the height requirement from 12 feet to 23 feet 8 inches to allow for the development of a garage in the "GD" (General Development) Zone.

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

Notice of hearing was given in accordance with the requirements of the Planning Act for all matters under consideration at this hearing.

REPRESENTATION RECEIVED AT PUBLIC HEARING

No one attended.

DECISION

Tabled for further information.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 8:40 p.m.