

Rural Municipality of Grey
August 17, 2011

The Council of the Municipality of Grey held its regular meeting on Wednesday, August 17, 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, Paul Gaultier, Doug Middleton and C.A.O. Kim Gibson were in attendance. Councillor Rod Savage and Assistant C.A.O. Kim Harrison were absent.

9:04 a.m. - Meeting called to order.

AGENDA

Middleton - Gaultier - Resolution No. 247/11

Resolved that the meeting agenda for August 17, 2011 prepared by the Chief Administrative Officer be adopted with the following additions:

Communications:

- 4.12 Lorelei Buisson Re: Baseball Tournament
- 4.13 MASC Re: 2011 Farmland School Tax Rebate
- 4.14 Accent Group Re: Extra Furniture

General Business:

- 10.7 Gravel
- 10.8 Roger Durot Driveway -Carried-

MINUTES

Middleton - Franzmann - Resolution No. 248/11

Resolved that the minutes of the regular meeting of Council held on August 3, 2011 be hereby confirmed and adopted as presented. -Carried-

FOREMAN REPORT

Gaultier - Franzmann - Resolution No. 249/11

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

COMMUNICATIONS:

- 4.1 A.M.M. Re: Municipal Board Complaints -Filed-
- 4.2 Halarda Farms Ltd. Re: Collection Well Samples -Filed-
- 4.3 R.M. of Dufferin Re: Proposed Surface & Tile Drainage Policy -Filed-
- 4.4 Sensus Re: Audit Services -Filed-
- 4.5 Prairie Scale Re: Scale Sales & Service -Filed-
- 4.6 Miller Environmental Corporation Re: Pesticide Container Program -Copy to Waste Disposal Ground Operator-
- 4.7 Jedlee Ent. Re: Custom Work -Filed-
- 4.8 Bill Boswick Re: Blind Intersections -Copied to Public Works Foreman, Ward 2 & 3 Councillors-
- 4.9 A.M.M. Re: 2011 Convention – In Memoriam -Filed-
- 4.10 A.M.M. & Safety Services Re: Safety Management System -Include in 2012 budget-

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- 4.11 Genivar Re: Haywood Lagoon Liner Inspection -Filed-
- 4.12 Lorelei Buisson Re: Baseball Tournament -C.A.O. to reply-
- 4.13 MASC Re: 2011 Farmland School Tax Rebate -Filed-
- 4.14 Accent Group Re: Extra Furniture -C.A.O. to order-

DELEGATIONS

9:15 a.m. - Gerry Arnal from MTS appeared before Council to discuss process for cable locates.

10:00 a.m. - Murray Donald, Ray Frost and Mumtaz Habib of Manitoba Infrastructure and Transportation appeared before Council to discuss Culvert Jacking Program on PTH #13 South of PTH #2.

10:30 a.m. - Brent Reich from Manitoba Hydro appeared before Council to present information on amending the existing crossing agreement. See By-Law No. 08-2011.

12:10 p.m. - Adjourned for lunch.

1:10 p.m. - Reconvened.

BY-LAWS

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

Gaultier - Middleton - **Resolution No. 250/11**

Resolved that By-Law No. 08-2011, being a by-law to amend the existing franchise agreement with Centra Gas, be given 1st reading. -Carried-

By-Law No. 09-2011 – Building By-Law Amendment

Middleton – Franzmann – **Resolution No. 251/11**

Resolved that By-Law No. 09-2011 being a by-law to provide for amendments to the R.M. of Grey Building By-law No. 8/2010, be given 1st reading. -Carried-

By-Law No. 10-2011 – Dog Control By-Law Amendment

Gaultier – Franzmann – **Resolution No. 252/11**

Resolved that By-Law No. 10-2011 being a by-law to provide for the control and regulation of and licensing requirements and fees of dogs within the limits of the Municipality, be given 1st reading. -Carried-

REPORTS

Gaultier - Franzmann - **Resolution No. 253/11**

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

- Fannystelle Sewer – August 17, 2011 Report
Municipal Office Building – August 17, 2011 Report
2011 Water Pipelines – August 17, 2011 Report -Carried-

MINUTES

Middleton – Gaultier – Resolution No. 254/11

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

R.M. of Grey Recycling Committee – June 1, 2011 Minutes
Grey-St. Claude Planning District – August 9, 2011 Minutes
L.U.D. of Elm Creek – August 8, 2011 Minutes
Elm Creek Fire Department – March 28, June 13, July 11, August 8, 2011
Minutes

And Further Resolved that all motions and recommendations made therein be approved by Council. -Carried-

Recycling Committee

Middleton – Franzmann – Resolution No. 255/11

Resolved that Council of the Rural Municipality of Grey hereby make the following appointment for the balance of the term ending November 2, 2011:

<u>Committee/Position:</u>	<u>Appointment:</u>
Grey Recycling Committee	Kim Cummings -Carried-

UNFINISHED BUSINESS

Haywood Concrete Hydrant

Middleton – Gaultier – Resolution No. 256/11

Resolved that Haywood Concrete Products request for installation of a fire hydrant off the Grey Regional Water Pipeline at their place of business located on SW 23-8-6wpm, be authorized subject to the following conditions:

- Hydrant to be installed for the purpose of providing water flows for fire protection and not to be used for any other purpose
- Hydrant shall be installed in accordance with The Manitoba Water Services Board standard off-line hydrant installation specifications.
- Payment by Haywood Concrete Products of a service connection fee in the amount of \$10,000.00 prior to installation of hydrant. –Carried-

Elm Creek Lift Station

Tabled.

L.U.D. of Haywood Appointment

Tabled.

Dog Concern

See By-Law No. 10-2011.

Building By-Law Amendment

See By-Law No. 09-2011.

Assistant C.A.O. Maternity Leave

Gaultier – Franzmann – Resolution No. 257/11

Resolved that Ron Hayward be contracted for the Assistant Chief Administrative Officer term position from approximately October 24, 2011 to November 15, 2012 at a remuneration of \$32.50 per hour for said position. -Carried-

Variation Order 04-VO-11

Franzmann – Middleton – Resolution No. 258/11

Whereas the Rural Municipality of Grey Zoning By-law No. 5/03 as amended provides that height of buildings and structures in the “GD” General Development Zone be 12 feet;

Therefore Be It Resolved that Variation Order No. 04-VO-11 of David & Carolyn Mahara affecting 34 PR 248 N, Fannystelle, Manitoba be approved to vary the height requirement from 12 feet to 23 feet 8 inches to allow for the development of a residential garage in the “GD” (General Development) Zone. -Carried-

GENERAL BUSINESS

Municipal Office Cleaning

Gaultier - Franzmann – Resolution No. 259/11

Resolved that the Chief Administrative Officer be authorized to advertise for caretaking services in the new Municipal Office. -Carried-

Beaver Control

Councillor Middleton presented information on Beaver Trapper. C.A.O. to look further into program.

Tractor Rental

Middleton – Gaultier – Resolution No. 260/11

Resolved that a McCormick 110 hp tractor be rented from Greenland Equipment at a rate of \$20.00/hour for a minimum of 400 hours with said funds being withdrawn from the drainage budget;

And Further Resolved that the Reeve and/or the Chief Administrative Officer be authorized to sign any paperwork involved with said rental. -Carried-

Ditch Cleaning

General discussion was held on clean out of ditch along PTH #2, which is an EMO DFA site.

Subdivision – Bill Boskwick

Councillor Middleton brought forth questions with regard to a rural subdivision on SE 30-9-5W. C.A.O. to talk to Community Planning.

Gravel

C.A.O. to send rules to truckers.

Roger Durot Driveway

Gaultier – Middleton – Resolution No. 261/11

Resolved that the Rural Municipality of Grey do not object to Ferme Roger Durot Inc. application to Manitoba Infrastructure and Transportation to apply to have approach off of P.R. 240 on SW 10-8-7wpm removed at his cost. -Carried-

LIST OF ACCOUNTS

Gaultier - Middleton – Resolution No. 262/11

Resolved that the list of accounts for July 2011 being Ck# 20110674 to Ck# 20110830, totaling \$639,834.88 be approved as circulated. -Carried-

ADJOURN 3:15 p.m.

Gaultier - Franzmann - Resolution No. 263/11

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting

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

Council Meeting

- September 21, 2011 @ 9:00 a.m.