

**Rural Municipality of Grey**  
**September 1, 2010**

The Council of the Municipality of Grey held its regular meeting on Wednesday, September 1, 2010 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Richard Penner, Jim Pedersen, C.A.O Kim Gibson and Assistant C.A.O. Kim Harrison were in attendance.

7:00 p.m. - Meeting called to order.

**AGENDA**

**Franzmann - Pedersen - Resolution No. 283/10**

Resolved that the meeting agenda for September 1, 2010 prepared by the Chief Administrative Officer be adopted with the following additions:

**Communications:**

- 3.12 News Media Service Re: Manitoba Farm Building Code
- 3.13 Manitoba Trucking Association Re: National Trucking Week
- 3.14 Manitoba School Boards Association Re: School Board Elections
- 3.15 Blaine Pedersen, MLA Re: Bipole III Meetings

**Reports:**

- 7.2 Fannystelle Sewer Project
- 7.3 Municipal Office Project
- 7.4 Treherne R.C.M.P. – July Report -Carried-

**MINUTES**

**Penner - Franzmann - Resolution No. 284/10**

Resolved that the minutes of the regular meeting of Council held on August 18, 2010 be hereby confirmed and adopted. -Carried-

**COMMUNICATIONS:**

- 3.1 PSI Technologies Inc. Re: Road Recycling Methods –CAO to forward to LUD's-
- 3.2 The Exchange Re: Audit Report on Gas Tax Fund –Filed-
- 3.3 Jodi Richter et al Re: Fannystelle Issues –CAO to draft reply-
- 3.4 A.M.M. Re: In Memoriam –Filed-
- 3.5 M.M.A.A. Re: Eastern District Meeting –See Resolution No. 285/10-
- 3.6 MB Infrastructure & Transportation Re: Greyhound Bus Service Workshops –Filed-
- 3.7 Lorelei Buisson Re: Ball Tourney/Beer Gardens @ Haywood Hall –CAO to reply-
- 3.8 B.E.S. T. Re: 2010 Conference –See Resolution No. 286/10-
- 3.9 Manitoba Conservation Re: Lynfred Farms Manure Storage Permit –Filed-
- 3.10 Community Planning Services Re: Proposed Subdivision SW 22-8-7wpm –Tabled-
- 3.11 Assiniboine Municipal Health Committee Re: Brandon University School of Medicine –See Resolution No. 287/10-
- 3.12 News Media Service Re: Manitoba Farm Building Code -Filed-
- 3.13 Manitoba Trucking Association Re: National Trucking Week –Filed-
- 3.14 Manitoba School Boards Association Re: School Board Elections –Administration Office to post on bulletin board-
- 3.15 Blaine Pedersen, MLA Re: Bipole III Meetings –Filed-

**COMMUNICATIONS(con't)**

**M.M.A.A. District Meeting**

**Penner – Franzmann – Resolution No. 285/10**

Resolved that C.A.O. Kim Gibson and Assistant C.A.O. Kim Harrison be given authorization to attend the M.M.A.A. District #3 meeting being held in Emerson, Manitoba on September 27, 2010 with out-of-pocket expenses paid by the municipality.  
–Carried-

**B.E.S.T. Conference**

**Pedersen – Penner – Resolution No. 286/10**

Resolved that Emergency Coordinator Leonard Arnal be authorized to attend Brandon Emergency Support Team (B.E.S.T.) Conference being held November 10, 2010 in Brandon, Manitoba with registration and out-of-pocket expenses paid by the municipality.  
–Carried-

**Brandon University School of Medicine**

**Franzmann – Penner – Resolution No. 287/10**

Resolved that Council submit a letter to the Brandon University in support of the creation of a Medical School at the University. –Carried-

**BY-LAWS**

**By-Law No. 06/2010 – Fannystelle Sewer**

**Penner - Franzmann - Resolution No. 288/10**

Resolved that By-Law No. 06/2010 being a by-law of the Rural Municipality of Grey to authorize the expenditure and borrowing of money for the completion of the Fannystelle Sewer Project, be amended in accordance with Municipal Board Order No. E-10-151 and given 2<sup>nd</sup> reading as amended. –Carried-

**Franzmann - Pedersen - Resolution No. 289/10**

Resolved that By-Law No. 06/2010 being a by-law of the Rural Municipality of Grey to authorize the expenditure and borrowing of money for the completion of the Fannystelle Sewer Project and amended as per Municipal Board Order No. E-10-151, be given 3<sup>rd</sup> reading and passed. –Carried-

For - Ted Tkachyk, Ray Franzmann, Jim Pedersen and Richard Penner      Against - 0    Abstain - 0

**By-Law No. 12/2010 – Wind Energy**

CAO to set up open houses.

**REPORTS**

**Franzmann – Penner – Resolution No. 290/10**

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

- L.U.D. Elm Creek – August 9, 2010 minutes
- Fannystelle Sewer Report – September 1, 2010
- Municipal Office Report – September 1, 2010
- Treherne R.C.M. P. Report – July 2010      – Carried-

**Penner – Franzmann – Resolution No. 291/10**

Resolved that revenue from the sale of dirt fill from the Maple Street repair project, in the amount of \$400.00, be donated to the Elm Creek Stay and Play Playground project  
–Carried-

**GENERAL BUSINESS**

**Financial Statement**

**Pedersen – Franzmann – Resolution No. 292/10**

Resolved that the Rural Municipality of Grey Financial Report for the period ending July 31, 2010 be received and filed as information. –Carried-

**GENERAL BUSINESS(con't)**

**Rural Water Line Funding**

Vince Heaman, Reeve for the R.M. of Wallace is heading a group of 10 selected R.M.s to meet with the Provincial Ag Minister for support of a special rural water line funding program. They will contact us for support once they have meeting set up with Federal representatives.

**Back Lane Purchase**

CAO to reply

**Indemnities**

**Franzmann - Penner – Resolution No. 293/10**

Resolved that the August 2010 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Jim Pedersen, and Richard Penner be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity Bylaw No. 5/2010.  
-Carried-

**ADJOURN 10:00 p.m.**

**Pedersen - Franzmann - Resolution No. 294/10**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting - September 15, 2010 @ 9:00 a.m.**

**Council Meeting – October 6, 2010 @ 7:00 p.m.**