

**Rural Municipality of Grey**  
**September 2, 2009**

The Council of the Municipality of Grey held its regular meeting on Wednesday, September 2, 2009 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Deputy Reeve Raymond Franzmann presiding and Councillors, Richard Penner, Jim Pedersen and C.A.O. Ronald Hayward were in attendance. Councillor Louis Souque attended the meeting (7:55 p.m. to 8:40 p.m.) via telephone. Reeve Ted Tkachyk and Assistant C.A.O Kim Gibson were absent.

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

**Agenda**

**Pedersen - Penner - Resolution No. 263/09**

Resolved that the meeting agenda for September 2, 2009 prepared by the Chief Administrative Officer be adopted with the following additions:

**General Business:**

2. General culvert fund allocation SE 5-9-3w. -Carried-

**Minutes**

**Pedersen - Penner - Resolution No. 264/09**

Resolved that the minutes of the regular meeting of Council held on August 19, 2009 be hereby confirmed and adopted. -Carried-

**Communications:**

1. M.M.A.A. Re: District 3 meeting. -See Resolution No. 265/09-
2. Manitoba Water Stewardship Re: Water Rights Licence N of NW 14-8-6w. -See Resolution No. 266/09-
3. Intergovernmental Affairs/A.M.M. Re: H1N1 influenza update. -Refer to Emergency Coordinator-
4. Haywood Concrete Products Ltd. Re: Fire hydrant request. -See Resolution No. 267/09-

**M.M.A.A. District #3 Meeting**

**Penner - Pedersen - Resolution No. 265/09**

Resolved that C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson be given authorization to attend the M.M.A.A. District #3 meeting being held in Rosenort, Mb on September 21, 2009 with out-of-pocket expenses paid by the municipality. -Carried-

**Water Rights Licence N of NW 14-8-6W**

**Penner - Pedersen - Resolution No. 266/09**

Resolved that Manitoba Water Stewardship Drainage Licence #08-WCW-889 for relocation of existing culvert and construction of small dyke North of NW 14-8-6w be accepted by Council and C.A.O. authorized to sign same on behalf of the municipality;

And Further Resolved that said drainage works be put on hold pending further review of project by Council. -Carried-

**Fire Hydrant for SW 23-8-6W**

**Pedersen - Penner - Resolution No. 267/09**

Resolved that The Manitoba Water Services Board be requested to look into and report to Council on the ability to provide a fire hydrant service from the rural water main line at the SW 23-8-6w to Haywood Concrete Products Ltd. -Carried-

**REPORTS**

**Pedersen - Penner - Resolution No. 268/09**

Resolved that the following minutes/reports be received and filed as information:  
-Elm Creek Hall Committee – Minutes August 17, 2009 -Carried-

**UNFINISHED BUSINESS**

**Haywood Sports Ground Buildings**

-Tabled- Pending response from L.U.D. of Haywood.

**Water & Sewer Service Connection Fees**

-Tabled- Pending further information.

**Regional Landfill Feasibility Report**

R.M. of Grey and Town of Carman Councils to meet with J.R. Cousin Consultants on Thursday, October 29, 2009 for review of Regional Landfill Feasibility Report.

**GENERAL BUSINESS**

**Dog Ticket**

**Pedersen - Penner – Resolution No. 269/09**

Resolved that the penalty ticket issued to Norma McCord on June 19, 2009 in the amount of \$25.00 for violation under Dog Control By-law No. 15/96 is hereby authorized to be added and collected as 2009 property taxes on Roll #40300 being Parcel “C”, Plan 38260. -Carried-

**Culvert Fund Allocation SE 5-9-3W**

**Penner - Pedersen – Resolution No. 270/09**

Resolved that funds required for the following culvert installation be withdrawn from the 2009 general culvert budget:

<u>Ward:</u>	<u>Location:</u>	<u>Description:</u>
1	SE 5-9-3w; Road 16W	1 – 750mm x 12m plus coupler -Carried-

**Indemnities**

**Pedersen - Penner - Resolution No. 271/09**

Resolved that the August 2009 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Jim Pedersen, Richard Penner and Louis Souque be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity Bylaw No. 3/09. -Carried-

**Adjourn 8:40 p.m.**

**Penner - Pedersen - Resolution No. 272/09**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting** - September 16, 2009 @ 9:00 a.m.  
**Council Meeting** - October 7, 2009 @ 7:00 p.m.