

**Rural Municipality of Grey**  
**September 7, 2011**

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

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

**AGENDA**

**Gaultier - Savage - Resolution No. 264/11**

Resolved that the meeting agenda for September 7, 2011 prepared by the Chief Administrative Officer be adopted with the following additions:

**Communications:**

- 3.6 Community Planning Services Re: Subdivision SW 26-9-5w (Thomas & Joan Wood)
- 3.7 Community Planning Services Re: Subdivision SW 16-9-4w (Jacob & Linda Wall)
- 3.8 Jake Schulz Re: Drainage Concerns
- 3.9 Bob Poirier, Cartier Water Co-op Re: Change Over

**Delegations:**

- 4.1 8:15 p.m. – Don Poulsen Re: Ditch Cutting

**Reports:**

- 7.3 L.U.D. of Haywood – September 6, 2011 Minutes

**General Business:**

- 9.1 Municipal Office
  - Caretaking Services
- 9.6 Culvert Clean Outs S 30-8-5w -Carried-

**MINUTES**

**Gaultier - Savage- Resolution No. 265/11**

Resolved that the minutes of the regular meeting of Council held on August 17, 2011 be hereby confirmed and adopted as presented. -Carried-

**COMMUNICATIONS:**

- 3.1 Community Planning Services Re: Subdivision SE 22-8-6w (Guy & Doris Rey)  
-Tabled-
- 3.2 Emergency Measures Organization Re: 2010 May 28-30 Heavy Rains DFA  
-Filed-
- 3.3 Manitoba Hydro Re: Insights Newsletter -Filed-
- 3.4 Johan Botha Re: Municipal Engineering Management -Filed-
- 3.5 Centra Gas Re: Franchise Agreement Application -Filed-
- 3.6 Community Planning Services Re: Subdivision SW 26-9-5w (Thomas & Joan Wood)  
-Tabled-
- 3.7 Community Planning Services Re: Subdivision SW 16-9-4w (Jacob & Linda Wall)  
-Tabled-

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- 3.8 Jake Schulz Re: Drainage Concerns -Councillor Gaultier and Public Works Foreman, Aurele Ricard to meet Thursday, September 8, 2011 to review job-
- 3.9 Bob Poirier, Cartier Water Co-op Re: Change Over -Administration Office to send out notices to all Cartier Water Co-op users with regards to switch over to new reverse osmosis system-

**DELEGATIONS**

**8:15 p.m.** – Don Poulsen appeared before Council to discuss mowing of municipal ditches in Ward 3. Councillor Middleton advised he is working on a list of areas to mow which includes main drains and blind corners. Don also discussed mowing and drainage concerns in Culross. Reeve Tkachyk will discuss this with Councillor Franzmann.

**PUBLIC HEARING**

**Savage - Middleton – Resolution No. 266/11**

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. – Conditional Use 04-CU-11  
Phil Barker, Telus – Lot 4, Plan 44430 NE 15-8-7wpm

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.

**Conditional Use No. 04-CU-11**

**Savage – Middleton – Resolution No. 267/11**

Whereas Phil Barker of Telus Communications has made application for a conditional use permit under R.M. of Grey Zoning By-law No. 5/03 as amended, to allow the construction of a communication tower located on Lot 4, Plan 44430 in the NE 15-8-7wpm in the “AG” (Agricultural General) Zone;

Therefore Be It Resolved that Council of the Rural Municipality of Grey hereby approve Conditional Use Application No. 04-CU-11, to allow the construction of a communication tower located on Lot 4, Plan 44430 in the NE 15-8-7wpm in the “AG” (Agricultural General) Zone. -Carried-

**BY-LAWS**

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

**Middleton - Gaultier - Resolution No. 268/11**

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 2<sup>nd</sup> reading. -Carried-

**Gaultier - Savage - Resolution No. 269/11**

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 3<sup>rd</sup> reading and passed. -Carried-

For - Ted Tkachyk, Paul Gaultier, Doug Middleton, Rod Savage      Against - 0    Abstain - 0

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

Tabled.

**REPORTS**

**Gaultier – Middleton – Resolution No. 270/11**

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

- Fannystelle Sewer – September 7, 2011 Report
- R.M. of Grey Recycling – August 10, 2011 Minutes
- L.U.D. of Haywood – September 6, 2011 Minutes      -Carried-

**UNFINISHED BUSINESS**

**Elm Creek Lift Station**

Tabled.

**L.U.D. of Haywood Appointment**

**Gaultier – Savage – Resolution No. 271/11**

Resolved that in accordance with Section 113(3) of The Municipal Act, Council of the Rural Municipality of Grey hereby appoint Marcel Poirier to fill vacancy on the Local Urban District of Haywood for the balance of the 4 year term October 28, 2010 to October 22, 2014. -Carried-

**GENERAL BUSINESS**

**Council Chamber Rental Fees**

General discussion was held on fee to charge for rental of Council Chambers for outside group meetings. Wait until after September 28, 2011 booking to see how it works and to set firm rates.

**Lease Space Rental Rate**

General discussion was held on inquiries that the office is receiving on monthly rental rate of extra lease space. Council advised to use approximately \$550.00 which includes heat, water and hydro. A lease agreement with specifics would be done up once a suitable tenant is found.

**Caretaking Services**

**Gaultier – Savage – Resolution No. 272/11**

Resolved that Mandy Poirier's tender to provide cleaning services at the new Municipal Office for the period ending December 31, 2012 at a rate of \$400.00 per month be accepted. -Carried-

**Haywood Concrete Hydrant Easement**

C.A.O. to have Easement Agreement drawn up with regards to Haywood Concrete water curb stop and fire hydrant being placed on private property and same be forwarded to lawyer for review.

**Cell Phone Booster**

Reeve Tkachyk presented pricing and information on installing a cell phone booster at new Municipal Office. We will hold off on this for now. C.A.O. to send letter to MTS and express our concerns about the poor cell phone service in the R.M. of Grey.

**Dog Tickets Added to Taxes**

**Gaultier – Savage – Resolution No. 273/11**

Resolved that in accordance with By-Law No. 3/98, Section 1 (12.04) the following outstanding dog tickets be added to the tax roll on the property hereinafter described:

<b><u>Roll Number</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
170500	Lots 17/22, Block 2, Plan 777	\$25.00
42750	Lots 2/3, Plan 45724	\$25.00 -Carried-

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**A.M.M. Convention Rooms**

C.A.O. to contact the Victoria Inn and cancel one hotel room for the 2011 Convention.

**Culvert Clean Outs – S 30-8-5 W**

**Gaultier – Middleton – Resolution No. 274/11**

Resolved that Manitoba Infrastructure and Transportation be requested to clean out the culverts on the south side of 30-8-5wpm (north of PTH #2) at approximately the ½ mile.  
-Carried-

**INDEMNITIES**

**Gaultier - Savage – Resolution No. 275/11**

Resolved that the August 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 9:45 p.m.**

**Gaultier - Savage - Resolution No. 276/11**

Resolved that we adjourn. -Carried-

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting**

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

**Council Meeting**

**- October 5, 2011 @ 7:00 p.m.**

## **APPENDIX 1**

### **RURAL MUNICIPALITY OF GREY PUBLIC HEARING September 7, 2011**

Minutes of proceedings of Public Hearing in the matter of Conditional Use 04-CU-11 held on Wednesday, September 7, 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: Rod Savage, Doug Middleton and Paul Gaultier  
Personnel: Kim Gibson, Chief Administrative Officer

#### **ATTENDANCE BY OTHERS**

Phil Barker, Telus Communications

#### **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 allowing Telus Communications to construct a communication tower located on Lot 4, Plan 44430 in the NE 15-8-7wpm in the "AG" (Agricultural General) Zone.

#### **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**

Phil Barker appeared and presented information in favor of the application.

#### **DECISION**

See Resolution No. 267/11 in regular minutes.

#### **ADJOURNMENT OF PUBLIC HEARING**

The Public Hearing was adjourned at 8:15 p.m.