

Rural Municipality of Grey
September 16, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, September 16, 2009 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Raymond Franzmann, Richard Penner, Jim Pedersen, C.A.O. Ronald Hayward and Assistant C.A.O Kim Gibson were in attendance. Councillor Louis Souque attended the meeting (10:20 a.m. to 10:25 a.m.) via telephone

9:05 a.m. - Meeting called to order.

Agenda

Franzmann - Pedersen - Resolution No. 273/09

Resolved that the meeting agenda for September 16, 2009 prepared by the Chief Administrative Officer be adopted with the following additions:

Communications:

12. Brown Le Heiget Re: Ray-Mo Farms Ltd. easement agreement.

General Business:

4. Municipal Office Project. -Carried-

Minutes

Penner - Franzmann - Resolution No. 274/09

Resolved that the minutes of the regular meeting of Council held on September 2, 2009 be hereby confirmed and adopted. -Carried-

Foreman Report

Pedersen - Penner - Resolution No. 275/09

Resolved that the Public Works Foreman report dated September 16, 2009 be received and filed as information. -Carried-

Communications:

1. Manitoba Water Stewardship Re: Drainage licenses E 35-8-3w; NW 2-8-5w & NE 3-8-5w; SE24-9-5w. -See Resolution No. 276/09-
2. The Public Utilities Board Re: Pembina Valley Water Cooperative water rate increase. -Filed-
3. The Transportation Options Network for Seniors Re: Community Transportation Tool Kit. -Filed-
4. Cartier Regional Water Co-op Inc.
Re: Membership fee -See Resolution No. 277/09-
Re: PSAB reporting. -C.A.O. to reply-
5. M.M.A.A. Re: Payroll Administration Seminar. -See Resolution No. 278/09-
Re: Freedom of Information & Protection of Privacy Seminar. -Filed-
6. Kids Help Phone Re: Funding request. -Filed-
7. Taxervice Re: 2009 Tax Sale update. -Filed-
8. Lacey Martin/Cory Matsalla Re: Offer to purchase back lane property. -See Resolution No. 279/09-
9. Community Futures Heartland Re: Invitation to attend "Go Where The Winners Go – Be The Boss" event. -Filed-
10. R.C.M.P. "D" Division Re: A.M.M. Annual Convention. -Filed-

11. Manitoba Water Stewardship Re: Water control work licencing process. -Filed-
12. Brown LeHeight Re: Raymo Farms Ltd. Easement Agreement. -C.A.O. to reply-

Drainage Licenses E 35-8-3W, NW 2-8-5W & NE 3-8-5W

Franzmann - Pedersen - Resolution No. 276/09

Resolved that the following Licences to Construct Drainage Works issued by Manitoba Water Stewardship be accepted by Council and C.A.O. authorized to sign same on behalf of the municipality:

<u>Licence No.:</u>	<u>Location:</u>	<u>Description:</u>
08-WCW-884	East of 35-8-3w	Drain reconstruction.
08-WCW-342	North of NW 2-8-5w NE of 3-8-5w	Drain reconstruction.
08-WCW-882	SE Corner 24-9-5w	Culvert 600mm thru road grade Culvert 750mm into E.C. Channel.

-Carried-

Cartier Regional Water Co-op Membership Fees

Franzmann - Penner – Resolution No. 277/09

Resolved that the Cartier Regional Water Co-op Inc. membership fee of \$100.00 be approved for payment. -Carried-

Payroll Seminar

Penner - Franzmann – Resolution No. 278/09

Resolved that Assistant C.A.O. Kim Gibson be authorized to attend the Payroll Administration Seminar being held in Winnipeg, MB on October 9, 2009 with out-of-pocket expenses to attend said seminar paid by the municipality. -Carried-

Martin/Masalla Back Lane Purchase

Pedersen – Franzmann – Resolution No. 279/09

Resolved that the R.M. of Grey commence proceedings under Section 290 (1) of the Municipal Act to provide for the closure of an undeveloped back lane located between Lots 6/7, Block 4, Plan 40749 and Lots 8/10, Block 4, Plan 40749 in the Village of Elm Creek and enter into an offer to purchase for sale of back lane to the adjacent landowners subject to the following conditions:

- a) That the land contained within back lane be split 50/50 between adjacent landowners unless either owner declines the offer to purchase in which case the back lane may be sold to the remaining landowner.
- b) The purchase price of back lane be set at \$500.00 plus all legal and survey costs/disbursements incurred to close and transfer said property. -Carried-

REPORTS

Reports

Franzmann - Penner - Resolution No. 280/09

Resolved that the L.U.D. of Elm Creek minutes for September 14, 2009 be received and filed as information. -Carried-

L.U.D. Elm Creek Snow Removal

Pedersen - Penner - Resolution No. 281/09

Resolved that Martin Bobcat Services tender to provide snow removal services on specified sidewalk/back lane areas in the L.U.D. of Elm Creek for the 2009/2010 and 2010/2011 winter seasons, be accepted with designated officers of the municipality being authorized to sign a contract agreement for same. -Carried-

UNFINISHED BUSINESS

Haywood Sports Ground

-Tabled, pending letter from L.U.D. Haywood.

Fire Hydrant for SW 23-8-6W

-Tabled, pending Manitoba Water Services Board report.

Water/Sewer Service Connection Fees

-Tabled, pending further information.

GENERAL BUSINESS

Manitoba Farm Women's Conference

Penner - Franzmann – Resolution No. 282/09

Resolved that Doreen Dion's application for sponsorship to the Manitoba Farm Women's Conference being held November 1 – 3, 2009 in Winnipeg, Manitoba be approved by Council. -Carried-

Financial Report

Franzmann - Pedersen – Resolution No. 283/09

Resolved that the Rural Municipality of Grey Financial Report for the 8 month period ending August 31, 2009 be received and filed as information. -Carried-

C.A.O. Notice of Retirement

C.A.O. filed with Council Notice of Retirement effective April 30, 2010.

R.M. Office Project

Franzmann – Penner – Resolution No. 284/09

Resolved that a Building Committee be established for the purpose of overseeing and reporting back to Council on the design and construction of a new Municipal Administration Office;

And Further Resolved that the following people be appointed to sit on said Building Committee: Ted Tkachyk, Ray Franzmann, Jim Pedersen, Ron Hayward and Kim Gibson. –Carried-

List of Accounts

Franzmann – Pedersen – Resolution No. 285/09

Resolved that the list of accounts for August 2009 being Ck# 20091116 to Ck# 20091214 totaling \$242,560.24 be approved as circulated. -Carried-

Adjourn 11:35 a.m.

Pedersen - Franzmann - Resolution No. 286/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - October 7, 2009 at 7:00 p.m.
Council Meeting - October 21, 2009 at 9:00 a.m.