

Rural Municipality of Grey
October 1, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, October 1, 2008 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Richard Penner, Raymond Franzmann, Jim Pedersen, Louis Souque, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson were in attendance.

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

Agenda

Pedersen - Souque - Resolution No. 320/08

Resolved that the meeting agenda for October 1, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Delegations:

7:30 p.m. – Scott Shirliff Re: Drainage ditch east of Fannystelle.

General Business:

2. Traffic control sign at intersection of Road 51N and 15W.

3. Public Works. -Carried-

Minutes

Souque – Penner - Resolution No. 321/08

Resolved that the minutes of the regular meeting of Council held on September 17, 2008 be hereby confirmed and adopted. -Carried-

Communications:

1. R.C.M.P. Re: R.C.M.P. "D" Division 2007/2008 Year in Review. –Filed-
2. Central Manitoba Broadband Re: Technology Workshop. –See Resolution No. 322/08-
3. Manitoba Games Council Re: 2012 Manitoba Summer Games. –Filed-
4. Elm Creek Stay and Play Inc. Re: 4th Annual Christmas Gala. -Filed-
5. Brandon Emergency Support Team Re: Emergency Preparedness Conference – 2008. –See Resolution No. 323/08-
6. Manitoba Farmers with Disabilities Re: WDG Farmland SW 10-8-4w. –See Resolution No. 324/08-
7. P.V.W.C. Re: P.U.B's New Policy Directive and PSAB. –Filed-
8. Highway Traffic Board Re: B & R Seeds application for On-Premises Sign. –Filed-
9. Minister of Culture, Heritage, Tourism & Sport Re: Recreation Conference for Community Volunteers. –C.A.O. to circulate to local community clubs-
10. A.M.M. Re: Cabinet Ministers meetings at convention. -Tabled-
11. M.M.A.A. Re: Professional Development Workshop. –See Resolution No. 325/08-

Technology Workshop

Penner - Souque - Resolution No. 322/08

Resolved that Councillor Ray Franzmann be authorized to attend a Mobile Technology Workshop being held by Central Plains Inc. on November 5, 2008 in Portage la Prairie, Manitoba. -Carried-

B.E.S.T. Emergency Preparedness Conference

Franzmann - Pedersen - Resolution No. 323/08

Resolved that Emergency Coordinator, Leonard Arnal be authorized to attend the B.E.S.T. Emergency Preparedness Conference - 2008 being held in Brandon, MB on November 5, 2008 with registration and out-of-pocket expenses paid by the municipality. -Carried-

W.D.G. Farmland Rental

Penner - Pedersen - Resolution No. 324/08

Resolved that a letter of invitation be sent to community organizations within the R.M. of Grey inviting the submission of proposals for farming of surplus land around the R.M. of Grey Waste Disposal Site in 2009. -Carried-

M.M.A.A. Workshop

Souque - Franzmann - Resolution No. 325/08

Resolved that Assistant C.A.O. Kim Gibson be authorized to attend the M.M.A.A. Professional Development Workshop on "Managing Multiple Tasks and Bosses" being held in Winnipeg, MB on October 17, 2008 with registration and out-of-pocket expenses paid by the municipality. -Carried-

DELEGATIONS

7:30 p.m. - Scott Shirliff appeared before Council to request a clean out of ditch on S14-9-3w. Councillor Franzmann to arrange work with municipal equipment.

PUBLIC HEARING – CONDITIONAL USE

Franzmann – Souque - Resolution No. 326/08

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 application 15-CU-08,
Baronier Ltd.; NE 14-8-6wpm.

and to reconvene at the conclusion of the Public Hearing. -Carried-

REPORTS

Reports

Penner - Franzmann - Resolution No. 327/08

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

- L.U.D. Elm Creek minutes – September 8, 2008
- Elm Creek Hall minutes – September 18, 2008
- Pembina Valley Water Cooperative minutes – September 19, 2008
- Grey Regional Water report – October 1, 2008. -Carried-

2007 Waterlines

Pedersen - Penner - Resolution No. 328/08

- Page 3 -
R.M. of Grey
Minutes – October 1, 2008

Resolved that the C.A.O. be authorized to sign the Completion Certificate for 2007 water pipeline work carried out by Triple L. Excavating Ltd. and that holdback funds of \$12,500.00 for said project be released. -Carried-

GENERAL BUSINESS

Financial Report

Souque - Franzmann - Resolution No. 329/08

Resolved that the R.M. of Grey Financial Report for the 8 month period ending August 31, 2008 be received and filed as information. -Carried-

Traffic Stop Signs

Penner - Pedersen - Resolution No. 330/08

Resolved that Council authorize the installation of 4 way traffic stop signs at the intersection of Road 15W and 51N. -Carried-

Public Works

Pedersen - Souque - Resolution No. 331/08

Resolved that equipment operator Jack Toews be granted a leave of absence without pay for the period October 1 – 31, 2008. -Carried-

Indemnities

Souque – Franzmann - Resolution No. 332/08

Resolved that the September 2008 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. 3/08. -Carried-

Adjourn 9:20 p.m.

Pedersen - Penner - Resolution No. 333/08

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - **October 15, 2008 at 9:00 a.m.**
Council Meeting - **November 5, 2008 at 7:00 p.m.**

APPENDIX 1

RURAL MUNICIPALITY OF GREY PUBLIC HEARING October 1, 2008

Minutes of proceedings of Public Hearing in the matter of Conditional Use No. 15-CU-08 held on Wednesday, October 1, 2008 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: Ray Franzmann, Jim Pedersen, Richard Penner and Louis Souque
Personnel: Ronald Hayward, Chief Administrative Officer
Kim Gibson, Assistant Chief Administrative Officer

ATTENDANCE BY OTHERS

Wieger Baron and Hendrick Baron applicants.

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 the adoption of Baronier Ltd. Conditional Use No. 15-CU-08 permit application to allow for manure storage facility in an AG (Agricultural General) Zone as per section 5.8 (c) of the R.M. of Grey Zoning By-Law No. 5/03, as amended.

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

Notice of hearing was given in accordance with the requirements of the Planning Act for all matters under consideration at this hearing.

REPRESENTATION RECEIVED AT PUBLIC HEARING

Wieger Baron and Hendrick Baron appeared in support of application. Unsure as to what type of storage they will be going with. Mr. Baron is to advise Municipal Office when he has decided on a type of storage.

DECISION

-Tabled-

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 8:30 p.m.