

Rural Municipality of Grey
October 7, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, October 7, 2009 at 7:00 p.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 (7:39 p.m. to 7:52 p.m.) via telephone.

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

Agenda

Franzmann - Pedersen - Resolution No. 287/09

Resolved that the meeting agenda for October 7, 2009 prepared by the Chief Administrative Officer be adopted with the following additions:

Communications:

9. MEBP Re: Administration Seminar for payroll personnel.

General Business:

3. R.M. of Dufferin Wetlands Project. -Carried-

Minutes

Pedersen - Penner - Resolution No. 288/09

Resolved that the minutes of the regular meeting of Council held on September 16, 2009 be hereby confirmed and adopted. -Carried-

Communications:

1. A.M.M. Re: Member Advisory - Greyhound Bus Passenger Service. -Filed-
Re: Member Advisory - Onsite Wastewater Management Systems Regulation. -Filed-
Re: Minister meetings at A.M.M. Convention. -Filed-
2. Canadian Postmasters & Assistants Association Re: Rural Postal Service. -C.A.O. to reply-
3. R.C.M.P. "D" Division Re: 2008/2009 Year in Review. -Filed-
4. Manitoba Hydro Re: Biopole III Transmission Project. -Meeting has been schedule for October 21, 2009 at 1:30 p.m.-
5. MB Culture, Heritage, Tourism & Sport Re: 2009 Recreation Conference for Community Volunteers. -Filed-
6. Brown Le Heiget Re: Report on Lot 7, Blk. 2, Plan 588 Fannystelle title duplication. -Filed-
7. R.H.A. Central Manitoba Inc. Re: H1N1 information meeting. -See Resolution No. 289/09-
8. Elections Manitoba Re: Recruitment for Returning Officers & Asst. Returning Officers. -Filed-
9. MEBP Re: Administration Seminar for payroll personnel. -See Resolution No. 290/09-

H1N1 Information Meeting

Penner - Franzmann - Resolution No. 289/09

Resolved that C.A.O. Ronald Hayward and Emergency Coordinator Leonard Arnal attendance at the H1N1 information meeting held by Manitoba EMO in Carman, MB on October 6, 2009 be ratified by Council and that out-of-pocket expenses be paid. -Carried-

MEBP Administration Seminar

Franzmann - Penner - Resolution No. 290/09

Resolved that Assistant C.A.O. Kim Gibson be authorized to attend the MEBP Administration Seminar being held in Treherne, MB on November 10, 2009 with out-of-pocket expenses to attend said seminar paid by the municipality. -Carried-

PUBLIC HEARING –VARIATION ORDER

Penner - Franzmann - Resolution 291/09

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. – Variation Order application 02-VO-09; Noel and Melanie Hudson; Lot 5, Block 4, Plan 600 Elm Creek

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

Penner - Pedersen – Resolution No. 292/09

Whereas the Rural Municipality of Grey Zoning By-law No. 5/03 as amended provides that buildings and structures in the “UR” Urban Residential Zone require a minimum side yard of 15 feet when located on a corner site;

Therefore Be It Resolved that Variation Order No. 02-VO-09 of Noel Hudson and Melanie Hudson affecting

Lot 5, Block 4, Plan 600 in the Village of Elm Creek

Be Approved to vary the side yard requirement of said property from the required 15 feet to 12 feet to allow for the construction of an addition to existing residence in the “UR” Urban Residential Zone, subject to the following conditions:

-Applicant obtain all permits/approvals required from Manitoba Infrastructure and Transportation for placement of structure within their control area. -Carried-

Refer to Appendix 1 attached to and forming part of these minutes of the regular meeting.

BY-LAWS

By-Law No. 6/09 – Grey Regional Utility Water/Sewer Rates

Pedersen - Franzmann – Resolution No. 293/09

Whereas The Public Utilities Board under Board Order 124/09 have approved Pembina Valley Water Cooperative application for a rate increase of \$1.00 per M.G.;

And Whereas said rate increase will result in additional operating costs for the Grey Regional Water/Sewer Utility;

Therefore Be It Resolved that By-law No. 6/09 being a by-law to amend the Grey Regional water commodity rate from \$9.50 per M.G. to \$9.80 per M.G. to reflect and recover additional operating costs due to Pembina Valley Water Coop rate increase, be given 1st. reading. -Carried-

DELEGATIONS

- 8:15 p.m. -** Fred Last appeared before Council on the following matters:
- Request drainage improvements be made W 12-8-5W. Reeve Tkachyk and Councillor Pedersen to meet with Manitoba Water Stewardship and report back to Council.
 - Request road grade be constructed N 6-8-4W for movement of farm machinery. No action be taken, present undeveloped road allowance capable of handling farm machinery traffic.
- 8:50 p.m. -** Robert Kell appeared before Council to discuss drainage concerns on NE 8-9-6W, NW 9-9-6W and SW 16-9-6W. Ward 3 & 4 Councillors to meet with Public Works foreman to discuss possible maintenance work and availability of equipment to carry out work this year.

REPORTS

Franzmann - Penner - Resolution No. 294/09

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

- Elm Creek Community Hall – Minutes September 17, 2009
- North West Red Water Management – Minutes July 7, 2009
- P.V.W.C. – Minutes September 25, 2009.
- Treherne R.C.M.P. Report – August 2009.
- Cartier Regional Water Coop – Minutes October 1, 2009. -Carried-

UNFINISHED BUSINESS

Haywood Sports Ground Building

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

Haywood Concrete Fire Hydrant

Council considered information provided by Manitoba Water Stewardship Board regarding available water flows for fire hydrant at SW 23-8-6W. C.A.O. to obtain costs on installation of fire hydrant.

Water & Sewer Service Connection Fees

Penner – Franzmann – Resolution No. 295/09

Resolved that effective immediately the Grey Regional Water/Sewer Utility service connection fees within the villages of Elm Creek, Fannystelle and Haywood be set as follows:

¾" Water Service (Main to property line incl. meter)	\$1,500.00	
Sewer Service (Main to property line)	\$1,500.00	-Carried-

GENERAL BUSINESS

Administration Staffing

General discussion on administration staffing changes due to recent announcement of C.A.O. retirement. Tabled for further consideration.

Elm Creek Channel

Pedersen - Franzmann – Resolution No. 296/09

Resolved that Reeve Ted Tkachyk, Councillor Ray Franzmann and C.A.O. Ron Hayward be authorized to attend a meeting with the Honourable Ron Lemieux, Minister of Infrastructure and Transportation on October 19, 2009 for the purpose of discussing drainage matters relating to the Elm Creek Channel;

And Further Resolved that Blaine Pedersen, MLA Carman be invited to attend said meeting with the municipality. -Carried-

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R.M. of Grey
Minutes – October 7, 2009

R.M. of Dufferin Wetlands Project

Councillor Penner reported on meeting. All members of Council were provided a copy of the minutes. -Filed-

Indemnities

Franzmann - Pedersen - Resolution No. 297/09

Resolved that the September 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 10:30 p.m.

Penner - Franzmann - Resolution No. 298/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting	- October 21, 2009 @ 9:00 a.m.
Council Meeting	- November 4, 2009 @ 7:00 p.m.

APPENDIX 1

RURAL MUNICIPALITY OF GREY PUBLIC HEARING October 7, 2009

Minutes of proceedings of Public Hearing in the matter of Variation Order No. 02-VO-09 held on Wednesday, October 7, 2009 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, and Richard Penner
Personnel: Ronald Hayward, Chief Administrative Officer
Kim Gibson, Assistant Chief Administrative Officer

ATTENDANCE BY OTHERS

No one attended.

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 Noel and Melanie Hudson Variation Order No. 02-VO-09 permit application to vary the side yard requirement of said property from the required 15 feet to 12 feet to allow for the construction of an addition to existing residence in the "UR" Urban Residential Zone.

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

No one attended.

DECISION

See Resolution No. 292/09 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 8:10 p.m.