

Rural Municipality of Grey
October 15, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, October 15, 2008 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Richard Penner, Raymond Franzmann, Jim Pedersen, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson were in attendance. Councillor Louis Souque attended the meeting (10:55 a.m. – 11:15 a.m.) via telephone.

9:00 a.m. - Meeting called to order.

Agenda

Pedersen - Franzmann - Resolution No. 334/08

Resolved that the meeting agenda for October 15, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

General Business:

2. Culvert installation SE 24-9-5w (Road 51N). -Carried-

Minutes

Franzmann – Penner - Resolution No. 335/08

Resolved that the minutes of the regular meeting of Council held on October 1, 2008 be hereby confirmed and adopted. -Carried-

Foreman Report

Public Works Foreman Aurele Ricard appeared before council and presented a verbal report on Public Works operations.

Communications:

1. A.M.M. Re: Propose change to A.M.M. by-laws. –Filed-
2. Intergovernmental Affairs, Assessment Re: Assessment increases & decreases for 2008. –See Resolution No. 336/08-
3. Treherne R.C.M.P. Re: Monthly policing report. –Filed-
4. Pembina Valley Development Corporation Re: Tourism marketing event. -Filed-
5. Manitoba Conservation Re: Issue of Waste Disposal Ground Operating Permit. – C.A.O. to obtain quotes. Tabled-
6. FCM Re: Federal Election. –Filed-
7. MPSC Re: 2008 Community Recycling Report. –Filed-
8. Hayhurst Elias Dudek Re: AMM Convention meetings. -Filed-

Assessment Additions/Reductions

Pedersen - Penner - Resolution No. 336/08

Resolved that in accordance with Section 326 (1) of the “Municipal Act”, the C.A.O. is hereby ordered to impose supplementary taxes for 2008 relating to assessment increases/reductions taking effect on January 1, 2008 as per listing from the Assessment Branch dated October 2, 2008;

And Further Resolved that all said supplementary taxes imposed shall be payable at par up to January 31, 2009. -Carried-

DELEGATIONS

10:00 a.m. - John Veldman of Ideal Pipe appeared before Council to present information on HDPE culverts and drainage pipe.

REPORTS

Reports

Penner - Pedersen - Resolution No. 337/08

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

- L.U.D. Haywood minutes – September 16, 2008
- Grey Regional Water report – October 15, 2008. -Carried-

UNFINISHED BUSINESS

A.M.M. Convention

Intergovernmental Affairs re: Cabinet Ministers meetings at A.M.M. Convention. -Filed-

GENERAL BUSINESS

10:55 a.m. – Councillor Louis Souque attended via telephone.

Drainage Licence

Councillor Richard Penner requested a recorded vote.

Souque - Franzmann - Resolution No. 338/08

Resolved that application be made to Manitoba Water Stewardship for a licence to authorize drainage work that has been carried out on the municipal drain located W 12-9-7w involving lowering of existing drain bottom and installation of a 450mm culvert with screw gate. –Carried-

For – Ted Tkachyk, Ray Franzmann, Jim Pedersen, Louis Souque

Against – Richard Penner Abstain - 0

11:15 a.m. – Councillor Louis Souque left the meeting.

Culvert Installation

Franzmann - Pedersen - Resolution No. 339/08

Resolved that application be made to Manitoba Water Stewardship for a licence to install a 600mm culvert through Road 51N located at the south east corner of Section 24-9-5w;

And Further Resolved that Manitoba Infrastructure & Transportation, Water Control Structures, be requested to repair and reset existing outlet culverts into the Elm Creek Channel at NE 13-9-5w (south ditch) and install an additional 750mm outlet culvert with trap into the Elm Creek Channel at the SE 24-9-5w (north ditch). -Carried-

List of Accounts

Pedersen – Penner - Resolution No. 340/08

Resolved that the list of accounts for September 2008 being Ck#023250 to Ck#023335, totaling \$192,516.35 be approved as circulated. -Carried-

Adjourn 12:10 p.m.

Penner - Pedersen - Resolution No. 341/08

Resolved that we adjourn. -Carried-

- Page 3 -
R.M. of Grey
Minutes – October 15, 2008

Reeve

Chief Administrative Officer

Upcoming Meetings:

- | | |
|------------------------|---|
| Council Meeting | - November 5, 2008 at 7:00 p.m. |
| Council Meeting | - November 19, 2008 at 9:00 a.m. |