

**Rural Municipality of Grey**  
**October 21, 2009**

The Council of the Municipality of Grey held its regular meeting on Wednesday, October 21, 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 (10:04 a.m. to 10:14 a.m. and 3:31 p.m. to 3:36 p.m.) via telephone

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

**Agenda**

**Franzmann - Pedersen - Resolution No. 299/09**

Resolved that the meeting agenda for October 21, 2009 prepared by the Chief Administrative Officer be adopted with the following additions:

**General Business:**

6. Drainage licence application W 25-9-3w. -Carried-

**Minutes**

**Pedersen - Penner - Resolution No. 300/09**

Resolved that the minutes of the regular meeting of Council held on October 7, 2009 be hereby confirmed and adopted. -Carried-

**Foreman Report**

**Franzmann - Penner - Resolution No. 301/09**

Resolved that the Public Works Foreman report dated October 21, 2009 be received and filed as information. -Carried-

**Communications:**

1. Manitoba Women's Institute Re: 100<sup>th</sup> Jubilee Celebration funding support. -See Resolution No. 302/09-
2. Elm Creek Stay & Play Inc. Re: 5<sup>th</sup> Annual Gala Dinner funding support. -See Resolution No. 303/09-
3. Brian Jones Re: Book titled "Thoughts of Our Canadian Soldiers at War (2008 Edition). -Filed-
4. Blaine & Dianne Pedersen Re: Offer to purchase Lots 10/11, Plan 589 Elm Creek. -See Resolution No. 304/09-
5. MTS Allstream Inc. Re: Billing for buried cable damages. -See Resolution No. 305/09-
6. R.M. of Macdonald Re: Proposal for Air Photo Acquisition Partnership. -C.A.O to reply-

**Manitoba Women's Institute**

**Franzmann - Pedersen - Resolution No. 302/09**

Resolved that under Section 261 of "The Municipal Act", the Manitoba Women's Institute be given a grant of \$100.00 to assist with celebrations of their 100<sup>th</sup> Jubilee. -Carried-

**Elm Creek Stay & Play**

**Penner - Franzmann - Resolution No. 303/09**

Resolved that under Section 261 of "The Municipal Act", the Elm Creek Stay and Play Inc. be given a grant of \$525.00 in support of their 5<sup>th</sup> Annual Gala Dinner. -Carried-

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**Offer to Purchase Lots 10/11, Plan 589**

**Penner - Franzmann – Resolution No. 304/09**

Resolved that Blaine and Dianne Pedersen's offer to purchase Lots 10 & 11, Plan 589 in the Village of Elm Creek not be accepted. -Carried-

**MTS Allstream Inc.**

**Penner - Pedersen– Resolution No. 305/09**

Resolved that MTS Allstream Inc. claim for damages to buried cable at the following locations be approved for payment:

SE 7-9-5w	Invoice #500162122	\$372.99	
SW 16-9-4w	Invoice #500158588	\$150.17	
SE 5-8-4w	Invoice #500158845	\$188.81	-Carried-

**DELEGATIONS:**

**10:00 a.m.** - Don Malinowski from Community Planning Services appeared before Council to present and discuss Zoning By-law amendments providing for wind and solar energy.

**12:30 p.m.** - **Adjourned for lunch.**

**1:30 p.m.** - **Reconvened.**

**1:30 p.m.** - Patrick McGarry, Donovan Toews of Manitoba Hydro and Trevor Joyal, MMM Group appeared before Council to present and discuss MB Hydro routing options for Bipole III Transmission Project.

**BY-LAWS**

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

**Franzmann - Penner - Resolution No. 306/09**

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

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

**Pedersen - Franzmann - Resolution No. 307/09**

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

For - Ted Tkachyk, Raymond Franzmann, Jim Pedersen, and Richard Penner

Against - 0 Abstain - 0

**REPORTS**

**Reports**

**Penner - Pedersen - Resolution No. 308/09**

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

- L.U.D. Elm Creek – Minutes October 19, 2009
- L.U.D. Haywood – Minutes September 16 and October 13, 2009
- Office Building Committee Report – October 21, 2009 -Carried-

## **UNFINISHED BUSINESS**

### **Haywood Sports Ground**

#### **Penner- Franzmann – Resolution No. 309/09**

Whereas the Mile 60 Park Committee of St. Claude have expressed in interest in acquiring the washroom and canteen buildings located at the Haywood Sports Ground property on SE 21-8-6w;

And Whereas the Committee for the L.U.D. of Haywood has passed a resolution on September 16, 2009 indicating their support for the donation of said buildings to the Mile 60 Park Committee;

Therefore Be It Resolved that washroom and canteen buildings located at the Haywood Sports Ground on SE 21-8-6w be donated to the Mile 60 Park Committee subject to all costs associated with moving of said buildings being the responsibility of the Mile 60 Park Committee. -Carried-

### **Fire Hydrant for SW 23-8-6W**

-Tabled.

### **Personnel – Administration Staffing**

#### **Penner – Franzmann – Resolution No. 310/09**

Resolved that Assistant C.A.O. Kim Gibson be appointed as Acting Chief Administrative Office of the Rural Municipality of Grey for the period March 1 to April 30, 2010;

And Further Resolved that said Kim Gibson be promoted and appointed to the position Chief Administrative Officer of the Rural Municipality of Grey effective May 1, 2010;

And Further Resolved that remuneration for above said appointments be set in accordance with Appendix 1 hereto attached. -Carried-

## **GENERAL BUSINESS**

### **Recreation Grant Allocations**

C.A.O. to send letters to community groups.

### **Tax Installment Payment Program (TIPP)**

#### **Franzmann - Pedersen – Resolution No. 311/09**

Resolved that the Chief Administrative Officer be instructed to draft for Council's consideration a by-law to provide for the implementation of a Tax Installment Payment Program (TIPP). -Carried-

### **Office Equipment – Debit Card**

#### **Franzmann – Pedersen – Resolution No. 312/09**

Resolved that the Chief Administrative Officer be given authorization to negotiate the purchase or rental of a debit card machine for the municipal office.

-Carried-

### **Drainage License W 25-9-3W**

#### **Franzmann – Penner - Resolution No. 313/09**

Resolved that application be made to Manitoba Water Stewardship for licence to carry out the following drainage works:

W 25-9-3wpm - New drain construction with 750mm culvert into East Bryson. -Carried-

### **List of Accounts**

#### **Pedersen - Penner – Resolution No. 314/09**

Resolved that the list of accounts for September 2009 being Ck# 20091215 to Ck# 20091333 totaling \$198,985.77 be approved as circulated. -Carried-

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**Adjourn 3:45 p.m.**

**Franzmann - Pedersen - Resolution No. 315/09**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting**

- November 4, 2009 @ 7:00 p.m.

**Council Meeting**

- November 18, 2009 @ 9:00 a.m.