

Rural Municipality of Grey
November 5, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, November 5, 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, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson were in attendance. Councillor Louis Souque attended the meeting (7:17 p.m. – 7:40 p.m.) via telephone.

7:05 p.m. - Meeting called to order.

Agenda

Franzmann - Penner - Resolution No. 342/08

Resolved that the meeting agenda for November 5, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Reports:

5. La Salle Redboine Watershed Planning meeting report.

General Business:

6. Sale of Fire Truck.

7. TransCanada Keystone Pipeline project cleanup. -Carried-

Minutes

Pedersen – Franzmann - Resolution No. 343/08

Resolved that the minutes of the regular meeting of Council held on October 15, 2008 be hereby confirmed and adopted. -Carried-

Statement of Assets

Disclosure of Personal Interest Statements were filed by each member of Council, with the exception of Councillor Louis Souque, in accordance with Section 9 of "The Conflict of Interest Act".

Communications:

1. Manitoba Hydro Re: New 66Kv sub-transmission line SE 1-8-5wpm. –See Resolution No. 344/08-
2. MTCML Re: 2008 rebate. –Filed-
3. MTS Re:- Notice of damage to cable PTH #13, Elm Creek. –Filed-
- Damage cable SE 27-8-6w and SE 7-9-6w. –See Resolution No. 345/08-
4. Veronica Dheilly Re: Resignation from L.U.D. of Elm Creek. -Filed-
5. Elm Creek Stay & Play Centre Inc. Re: Summer Fun Program report. –Filed-
6. Pembina Valley Water Cooperative Inc. Re: Annual Report. –Filed-
7. Central Plains Tourism Re: 2009 Manitoba's Central Plains Fun Guide. –Filed-
8. James Martin Re: Offer to purchase lots in Haywood. –C.A.O. to reply-
9. Pollock & Wright Re: Restoration of Survey Outline Monument N 6-8-4wpm. –Filed-

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Communications Continued:

10. La Salle Redboine Conservation District Re: Flood Protection Diking Agreement.
–See Resolution No. 346/08-
11. St. Claude – Haywood Legion Re: Grant request. –See Resolution No. 347/08-

Hydro Sub-Transmission Line

Penner - Pedersen - Resolution No. 344/08

Resolved that Manitoba Hydro proposed new 66Kv sub-transmission line to service TransCanada Pipeline pumping station located on SE 1-8-5wpm and detailed under Drawing 1-04602-DE-50000-0131 be approved by Council. -Carried-

7:17 p.m. – Councillor Louis Souque attended via telephone.

MTS Cable Damages

Franzmann - Souque - Resolution No. 345/08

Resolved that Manitoba Telecom Services Inc. billing for damages to buried cable under Invoice #500143146 in the amount \$187.78 and Invoice #500144328 in the amount \$208.19 be approved for payment on a 50/50 cost share basis. -Carried-

7:40 p.m. – Councillor Louis Souque left the meeting.

La Salle Redboine Dyke Construction

Penner - Pedersen - Resolution No. 346/08

Resolved that the Chief Administrative Officer be authorized to sign on behalf of the R.M. of Grey, the La Salle Redboine Conservation District Flood Protection Dyking Agreement dated October 29, 2008 concerning construction of dyke around yard site on SE ¼ 25-8-6wpm. -Carried-

St. Claude-Haywood Legion Grant

Penner - Franzmann - Resolution No. 347/08

Resolved that under Section 261 of “The Municipal Act”, the St. Claude Haywood Legion be given a \$250.00 grant to assist with Remembrance Day Ceremonies.
-Carried-

BY-LAWS

By-Law No. 12/08 – Road Opening – Elm Park Rd.

Franzmann - Pedersen - Resolution No. 348/08

Resolved that By-law No. 12/08 being a by-law of the Rural Municipality of Grey to open land on SE ¼ 30-8-4wpm for public use as a municipal road, be given 1st reading.
–Carried-

By-Law No. 12/08 – Road Opening – Elm Park Rd.

Penner - Franzmann - Resolution No. 349/08

Resolved that By-law No. 12/08 being a by-law of the Rural Municipality of Grey to open land on SE ¼ 30-8-4wpm for public use as a municipal road, be given 2nd reading.
–Carried-

REPORTS

Reports

Franzmann - Pedersen - Resolution No. 350/08

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

- L.U.D. Elm Creek minutes – October 20, 2008
- L.U.D. Haywood minutes – October 21, 2008
- Elm Creek Fire Department minutes – September 22, 2008

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Resolution #355/08 Continued:

Overhill Water Shed Committee - Louis Souque, Richard Penner	Nov. 6/08 to Nov. 4/09
Public Works Shop Committee - Louis Souque, Raymond Franzmann	Nov. 6/08 to Nov. 4/09
Heartland CFDC - Dave Henderson	Nov. 6/08 to Nov. 4/09
Weed Inspector - Michelle Ammeter	Nov. 6/08 to Nov. 4/09
Municipal Solicitor –Brown Le Heiget/McCandless Tramley	Nov. 6/08 to Nov. 4/09
La Salle Redboine Conservation District	
100 Long Lake - Citizen Rep - Richard Rey	Dec. 1/08 to Dec. 1/09
21 Central LaSalle - Citizen Rep - Chris Morison	Dec. 1/08 to Dec. 1/09
22 Lower LaSalle - Citizen Rep - Chris Morison	Dec. 1/08 to Dec. 1/09
18 Norquay Boyne - Citizen Rep - Doug Martin	Dec. 1/08 to Dec. 1/09
North West Red Water Management Assoc. Inc. - Raymond Franzmann	Nov. 6/08 to Nov. 4/09
Red River Basin Commission - Raymond Franzmann	Nov. 6/08 to Nov. 4/09

Municipal Christmas Party

Administrative office to make arrangements for Christmas party.

Christmas Bonus

Franzmann – Pedersen - **Resolution No. 356/08**

Resolved that each full-time/seasonal employee of the R.M. of Grey be given a \$100.00 Christmas Bonus. -Carried-

Sale of Fire Truck

Penner – Pedersen - **Resolution No. 357/08**

Resolved that the R.M. of Victoria offer to purchase the 1992 Ford F700G Fire Truck with 2 ladders (1 extension & 1 roof) and hard suction hose for the amount of \$30,000.00 be accepted;

And Further Resolved that as a condition of sale, a deposit of \$6,000.00 be made on January 1, 2009 with balance of funds being paid upon receipt of said fire truck.
-Carried-

TransCanada Keystone Pipeline

C.A.O. to contact Ledcor and request that the following items be given immediate attention:

- Dirt piles near road
- Approaches
- Hydro markers
- Signs
- Repair and gravel on Municipal Road 42N.

Indemnities

Franzmann – Pedersen - **Resolution No. 358/08**

Resolved that the October 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 10:00 p.m.

Penner - Pedersen - **Resolution No. 359/08**

Resolved that we adjourn. -Carried-

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Reeve

Chief Administrative Officer

Upcoming Meetings:

- | | |
|------------------------|---|
| Council Meeting | - November 19, 2008 at 9:00 a.m. |
| Council Meeting | - December 3, 2008 at 7:00 p.m. |