

Rural Municipality of Grey
November 4, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, November 4, 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 (7:27 p.m. to 8:48 p.m.) via telephone.

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

Agenda

Franzmann - Pedersen - Resolution No. 316/09

Resolved that the meeting agenda for November 4, 2009 prepared by the Chief Administrative Officer be adopted as presented. -Carried-

Minutes

Penner - Pedersen - Resolution No. 317/09

Resolved that the minutes of the regular meeting of Council held on October 21, 2009 be hereby confirmed and adopted. -Carried-

Communications:

1. Canadian Cattlemen's Association Re: Report on activities. -Filed-
2. Manitoba Water Stewardship Re: Drainage Licences
-S/E Section 7-9-5w.
-SE Section 22-8-6w.
-NW Section 2-9-6w.
-SE Section 3-9-5w. -See Resolution No. 318/09-
3. Minister of Intergovernmental Affairs Re: Bill 35, The Municipal Conflict of Interest and Campaign Financing Act. -Filed-
4. Manitoba Intergovernmental Affairs Re: 2009 Listing of assessment increases and decreases. -See Resolution No. 319/09-

Drainage Licences

Penner - Franzmann - Resolution No. 318/09

Resolved that the following Licences to Construct Drainage Works issued by Manitoba Water Stewardship be accepted by Council and C.A.O. authorized to sign same on behalf of the municipality:

<u>Licence No.:</u>	<u>Location:</u>	<u>Description:</u>
09-WCW-437	SE of Section 7-9-5w	New drainage channel & dyke.
09-WCW-331	SE of Section 22-8-6w	Drain maintenance & culverts.
09-WCW-330	NW of Section 2-9-6w	Culvert installation.
09-WCW-329	SE of Section 3-9-5w	Culvert installation. -Carried-

2009 Supplementary Taxes

Franzmann - Penner - Resolution No. 319/09

Resolved that in accordance with Section 326 (1) of the "Municipal Act", the C.A.O. is hereby ordered to impose supplementary taxes for 2009 relating to assessment increases/reductions taking effect on January 1, 2009 as per listing from the Assessment Branch dated October 22, 2009;

And Further Resolved that all said supplementary taxes imposed shall be payable at par up to February 27, 2010. -Carried-

BY-LAWS

By-Law No. 7/09 – Tax Installment Payment Plan (TIPP)

Pedersen - Franzmann – Resolution No. 320/09

Resolved that By-law No. 7/09 being a by-law of the Rural Municipality of Grey to provide for the payment of realty taxes by an installment payment program, be given 1st reading. -Carried-

REPORTS

Penner - Pedersen - Resolution No. 321/09

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

- R.M. of Grey Fire Department – Minutes August 24 & September 28/09.
- Elm Creek Community Hall – Minutes October 15, 2009
- MPSC – 2009 Community Recycling Report.
- Treherne R.C.M.P. – Policing Report September 2009.
- Cartier Regional Water Co-op Inc. – Minutes May 7, 2009.
- St. Claude Veterinary Services District – Audit Report December 31/08.

-Carried-

UNFINISHED BUSINESS

Haywood Concrete Fire Hydrant

-Tabled-

GENERAL BUSINESS

Administration Staffing

Franzmann – Penner – Resolution No. 322/09

Resolved that we advertise for the position of Assistant Chief Administrative Officer.

-Carried-

Committee Appointments

Pedersen - Penner – Resolution No. 323/09

Resolved that Council of the Rural Municipality of Grey hereby make appointments to the following committees/positions for the term November 5, 2009 to October 28, 2010:

<u>Committee/Position:</u>	<u>Appointment:</u>
Deputy Reeve	Raymond Franzmann
Chairman of Finance	Raymond Franzmann
Landfill Committee	Ted Tkachyk and Richard Penner
Public Works Shop Committee	Louis Souque and Raymond Franzmann
Grey Recycling Committee	Richard Penner, Bob Landry, Paul Slobodian and Alvina Warkentin
P.V.R.N. Committee	Richard Penner and Lacey Martin
St. Claude Vet Clinic	Louis Souque
Elm Creek Hall Committee	Jim Pedersen, Pat Tkachyk, Dianne Pedersen, Debbie Banman & Glori-Ann Woodward
Overhill Water Shed Committee	Louis Souque, Richard Penner
Heartland CFDC	Dave Henderson
Pembina Valley Water Co-op	Charles Scharien
Cartier Water Co-op	Raymond Franzmann & Kim Gibson
Weed Inspector	Michelle Ammeter
Municipal Solicitor	Brown Le Heiget/McCandless Tramley
La Salle Redboine Conservation District	
100 Long Lake	Richard Rey (Citizen Rep) Louis Souque (Council Rep)
21 Central LaSalle	Maurice Rouire (Citizen Rep) Richard Penner (Council Rep)

- Page 3 -
R.M. of Grey
Minutes – November 4, 2009

Committee Appointments (Con't)

22 Lower LaSalle	Chris Morison (Citizen Rep) Raymond Franzmann (Council Rep)
18 Norquay Boyne	Doug Martin (Citizen Rep) Jim Pedersen (Council Rep)
North West Red Water Management Assoc. Inc. Red River Basin Commission -Carried-	Raymond Franzmann Richard Penner

Disclosure of Personal Interest Statements

Disclosure of Personal Interest Statements were distributed to all members of Council. Statements are to be filed by November 30, 2009.

Financial Statement

Pedersen – Penner – Resolution No. 324/09

Resolved that the Rural Municipality of Grey Financial Report for the 9 month period ending September 30, 2009 be received and filed as information. -Carried-

Municipal Christmas Party

Administration Office to make arrangements for Christmas party.

Christmas Bonus

Franzmann – Penner – Resolution No. 325/09

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

Indemnities

Franzmann - Pedersen - Resolution No. 326/09

Resolved that the October 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 8:45 p.m.

Pedersen - Franzmann - Resolution No. 327/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting	- November 18, 2009 @ 9:00 a.m.
Board of Revision Meeting	- December 2, 2009 @ 10:00 a.m.
Council Meeting	- December 2, 2009 @ 7:00 p.m.