

**Rural Municipality of Grey**  
**November 19, 2008**

The Council of the Municipality of Grey held its regular meeting on Wednesday, November 19, 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 (left at 12:25 p.m.) and Assistant C.A.O. Kim Gibson were in attendance. Councillor Louis Souque attended the meeting (1:17 p.m. – 2:35 p.m.) via telephone.

9:10 a.m. - Meeting called to order.

**Agenda**

**Franzmann - Penner - Resolution No. 360/08**

Resolved that the meeting agenda for November 19, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

**Reports:**

5. L.U.D. Haywood Minutes – November 18, 2008

**General Business:**

4. Employee Long Service Recognition. -Carried-

**Minutes**

**Pedersen – Franzmann - Resolution No. 361/08**

Resolved that the minutes of the regular meeting of Council held on November 5, 2008 be hereby confirmed and adopted. -Carried-

**Communications:**

1. James Martin Re: Offer to purchase Parcel “A”, Plan 2164 in Haywood. –See Resolution No. 362/08-
2. Ducks Unlimited Canada Re: Impacts of Wetland Loss in Manitoba. –Filed-
3. Manitoba Agricultural Hall of Fame Inc. Re: Membership and financial support. –Filed-
4. Jack Cronk, Drinking Water Officer Re: Annual Audit – 2007 for Elm Creek, Haywood and Fannystelle Public Water System. -Filed-
5. AAA Auto Recycling & Salvage Re: Rezoning of property. –C.A.O. to reply-

**Land Sale – L.U.D. of Haywood**

**Franzmann - Penner - Resolution No. 362/08**

Resolved that Ronald James Martin offer to purchase Parcel “A”, Plan 2164 located in the L.U.D. of Haywood, at and for the total price \$1,500.00 plus legal fees, be accepted;

And Further Resolved that the signing officers for the R.M. of Grey be authorized to execute the necessary documents for transfer of title to said property. -Carried-

**DELEGATIONS**

**9:50 a.m.** - James Platt, Community Planning Services, appeared before Council and presented a draft zoning by-law amendment for their consideration.

**10:30 a.m.** - Dale Wilson, CP Rail, appeared before Council to discuss some possible crossing closures. Also discussed invoices for maintenance, weeds/mowing CP Right of Ways and the Elm Creek Co-op project.

**- Page 2 -**  
**R.M. of Grey**  
**Minutes – November 19, 2008**

Councillor Jim Pedersen excused himself from the meeting at 12:25 p.m.

12:25 p.m. - Adjourned for lunch.

1:15 p.m. - Reconvened.

**BY-LAWS**

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

**Penner - Franzmann - Resolution No. 363/08**

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 3rd reading and passed. –Carried-

For - Ted Tkachyk, Raymond Franzmann, and Richard Penner

Against - 0 Abstain - 0

**REPORTS**

**Reports**

**Penner - Franzmann - Resolution No. 364/08**

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

-Grey Regional Water Report – November 19, 2008

-L.U.D. Elm Creek Minutes – November 10, 2008

-R.C.M.P. Treherne – September & October 2008

-J.R. Cousin Consultants – Regional Landfill Feasibility Study – October 2008

-Carried-

**L.U.D. Haywood Minutes**

**Franzmann - Penner - Resolution No. 365/08**

Resolved that the minutes for the L.U.D. of Haywood regular meeting held on November 18, 2008 be received and that all motions and recommendations contained therein be ratified and approved by Council. –Carried-

**UNFINISHED BUSINESS**

**W.D.G. Farmland Rental**

-Tabled-

**W.D.G. Operating Plan**

**Franzmann - Penner - Resolution No. 366/08**

Resolved that J.R. Cousin Consultants Ltd. quotation for engineering services to prepare the Operation and Maintenance Plan for the R.M. of Grey Waste Disposal Ground in the amount of \$2,700.00 plus taxes, be accepted. –Carried-

**GENERAL BUSINESS**

1:17 p.m. – Councillor Louis Souque attended via telephone.

1:35 p.m. – Councillor Louis Souque left the meeting.

**Committee Appointment**

**Franzmann - Penner - Resolution No. 367/08**

Resolved that Committee Appointments under Resolution 355/08 be amended as follows:

Red River Basin Commission

Raymond Franzmann be replaced with Richard Penner. –Carried-

**Recreation Grant Allocations**

**Penner - Franzmann - Resolution No. 368/08**

Resolved that the following grants for 2008 be made as provided under Section 261 (1) of The Municipal Act:

8 Cemeteries @ \$250.00 each	\$2,000.00
Elm Creek Curling Rink	\$7,500.00
Elm Creek Skating Rink	\$5,000.00
Elm Creek Community Hall	\$3,000.00
Accueil D'Age D'Or	\$2,000.00
Haywood Community Hall	\$6,000.00
St. Claude Haywood Arena	\$9,000.00
St. Claude Haywood Curling Club	\$4,000.00
St. Claude Recreation Centre	\$2,000.00 -Carried-

**Public Works**

**Penner - Franzmann - Resolution No. 369/08**

Resolved that Council ratify the lay off of Public Works Employee Jack Toews, effective November 10, 2008. -Carried-

**Penner - Franzmann - Resolution No. 370/08**

Resolved that Council ratify the lay off of Public Works Employee John McIvor, effective November 17, 2008. -Carried-

**Employee Recognition**

**Franzmann – Penner - Resolution No. 371/08**

Resolved that a plaque with a monetary gift be given to the following employees in recognition of long term service for the Rural Municipality of Grey:

Ronald D. Hayward, Chief Administrative Officer	30 years	\$300.00
Rheal Gauthier, Public Works	25 years	\$250.00

**List of Accounts**

**Franzmann – Penner - Resolution No. 372/08**

Resolved that the list of accounts for October 2008 being Ck#20080001 to Ck#20080116, totaling \$1,227,775.12 be approved as circulated. -Carried-

**Adjourn 2:40 p.m.**

**Franzmann - Penner - Resolution No. 373/08**

Resolved that we adjourn. -Carried-

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer

**Upcoming Meetings:**

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|------------------------|---|
| <b>Council Meeting</b> | <b>- December 3, 2008 at 7:00 p.m.</b>  |
| <b>Council Meeting</b> | <b>- December 17, 2008 at 9:00 a.m.</b> |