

Rural Municipality of Grey
December 3, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, December 3, 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, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson (left at 8:40 p.m.) were in attendance. Councillors Jim Pedersen and Louis Souque were absent.

7:00 p.m. - Meeting called to order.

Agenda

Franzmann - Penner - Resolution No. 374/08

Resolved that the meeting agenda for December 3, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

General Business:

2. La Salle Redboine dyking program. -Carried-

Minutes

Penner – Franzmann - Resolution No. 375/08

Resolved that the minutes of the regular meeting of Council held on November 19, 2008 be hereby confirmed and adopted. -Carried-

Board of Revision

Penner - Franzmann - Resolution No. 376/08

Resolved that we adjourn as Council in regular session and now convene as Board of Revision for the 2009 assessment roll. -Carried-

Refer to Appendix 1 attached to and forming part of these minutes of the regular meeting.

Penner - Franzmann - Resolution No. 377/08

Resolved that we adjourn as Board of Revision and reconvene as Council in regular session. -Carried-

Board of Revision Report

Franzmann - Penner - Resolution No. 378/08

Resolved that the report of decisions made by the Board of Revision on the 2009 assessment roll appeals, dated December 3, 2008, is hereby adopted by Council.

-Carried-

Communications:

1. Manitoba Egg Producers Re: Cage-free eggs. –Filed-
2. Manitoba Hydro Re: Christmas Lighting. –Filed-
3. Manitoba Infrastructure & Transportation Re: Drainage/Weed control PTH #2. –Filed-
4. St. Claude School Complex Re: Yearbook advertising. -Filed-
5. Mona G. Brown Re: R.M. of Grey sale to Elm Creek Coop. –See Resolution No. 376/08-

Land Sale – Elm Creek Co-op

Franzmann - Penner - Resolution No. 379/08

Resolved that all that portion of back lane closed under By-law No. 11/80 and lying north of Lots 7, 8 and 9, Block 3, Plan 600 in the Village of Elm Creek be brought under the Real Property Act. -Carried-

PUBLIC HEARING – CONDITIONAL USE & VARIATION ORDER

Penner - Franzmann - Resolution 380/08

Resolved that the meeting of Council be hereby recessed for the purpose of holding a Public Hearing in the matter of:

8:00 p.m. – Conditional Use application 17-CU-08, Kenneth Switzer SW 11-9-5w.
8:15 p.m. - Variation Order 08-VO-08, Henry Twiss Lot 1, Plan 43066 Haywood.

and to reconvene at the conclusion of the Public Hearing. -Carried-

Refer to Appendix 2 and Appendix 3 attached to and forming part of these minutes of the regular meeting.

Conditional Use No. 05-CU-08

Franzmann - Penner - Resolution No. 381/08

Whereas the “AG” Agricultural General Zone of the Rural Municipality of Grey Zoning By-law No. 5/03 as amended provides that museums are considered as a conditional use;

Therefore Be It Resolved that Conditional Use Order No. 17-CU-08 of Kenneth Switzer affecting

SW 11-9-5 wpm

Be Approved to allow the provision of limited food and beverage services as an accessory use in the operation of the car museum authorized under Conditional Use Order No. 03-CU-04, subject to the following conditions:

- 1) Food and beverage services shall only be provided as part of the museum operation and restricted to regular hours of operation for the museum or special events hosted by the museum.
- 2) Occupancy for operation of museum shall be restricted to a maximum of 100 people. -Carried-

REPORTS

Reports

Penner - Franzmann - Resolution No. 382/08

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

-Grey Regional Water Report – December 3, 2008

-La Salle Redboine Conservation District Minutes – May 23 & July 3/08.

-Carried-

UNFINISHED BUSINESS

W.D.G. Farmland Rental

Penner - Franzmann - Resolution No. 383/08

Resolved that the following be authorized to crop the surplus farm land surrounding the Municipal Waste Disposal Site on SW ¼ 10-8-4w and that the rental charge for same be waived:

2009 – Elm Creek Curling Club

2010 – R.M. of Grey/St. Claude Fire Departments -Carried-

GENERAL BUSINESS

A.M.M. Convention

Franzmann - Penner - Resolution No. 384/08

Resolved that Council and Administrative Staff attendance at the 2008 A.M.M. Convention held in Winnipeg, Manitoba on November 24 - 27, 2008 be ratified by Council;

And Further Resolved that each person authorized to attend said convention be given a \$45.00 per day allowance for meals. –Carried-

La Salle Redboine Dyking Program

Penner - Franzmann - Resolution No. 385/08

Resolved that unspent funds during the years 2008 and 2009 for the La Salle Redboine dyking program established under Resolution No. 32/08 be carried forward and added to the dyking program budget for the following year. -Carried-

Indemnities

Franzmann – Penner - Resolution No. 386/08

Resolved that the November 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 9:05 p.m.

Franzmann - Penner - Resolution No. 387/08

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

- | | |
|------------------------|---|
| Council Meeting | - December 17, 2008 at 9:00 a.m. |
| Council Meeting | - January 7, 2009 at 7:00 p.m. |

APPENDIX 1

RURAL MUNICIPALITY OF GREY MINUTES - BOARD OF REVISION December 3, 2008

Minutes of proceedings of Board of Revision in the matter of 2009 Assessment Appeals held on Wednesday, December 3, 2008 scheduled for 7:15 p.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

ATTENDANCE

Board Members: Reeve, Ted Tkachyk (Chairman); Councillors Ray Franzmann, Richard Penner, and C.A.O. Ronald Hayward (Secretary).
Assessor: Darrell Wieler, Morden Assessment Office (Affirmed).
Appellants: Leonel and Simone Rey (Affirmed), Pete and Bonnie Souque (Affirmed).

CALL TO ORDER

Reeve Ted Tkachyk called the hearing to order at 7:15 p.m.

2008 ASSESSMENT APPEALS:

<u>Application:</u>	<u>Time:</u>	<u>Appellant:</u>	<u>Property:</u>	<u>Grounds:</u>
1-09	7:15 p.m.	Leonel Rey Simone Rey	Roll #224600 NE 21-9-7wpm	Assessed too high Mobile home removed

Appellants Leonel and Simone Rey spoke in support of application. Assessor Darrell Wieler provided an inspection report and recommendation to the Board. Appellants left the meeting.

2-09	7:30 p.m.	Haywood Feedlot Cleaners Ltd.	Roll #179100 Lots 2/4 Plan 1076 Haywood	Business closed Reclassify assessment
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Appellants Pete and Bonnie Souque spoke in support of application. Assessor Darrell Wieler provided an inspection report and recommendation to the Board. Appellants left the meeting.

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

Notice of scheduled sitting of the Board of Revision was given to all parties in accordance with the requirements of Section 44 (1) of The Municipal Assessment Act.

DECISION

See Resolution No. 378/08 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 7:45 p.m.

APPENDIX 2

RURAL MUNICIPALITY OF GREY PUBLIC HEARING December 3, 2008

Minutes of proceedings of Public Hearing in the matter of Conditional Use No. 17-CU-08 held on Wednesday, December 3, 2008 scheduled for 8:00 p.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

ATTENDANCE

Reeve: Ted Tkachyk
Councillors: Ray Franzmann, and Richard Penner
Personnel: Ronald Hayward, Chief Administrative Officer
Kim Gibson, Assistant Chief Administrative Officer

ATTENDANCE BY OTHERS

Kenneth Switzer, applicant.

CALL TO ORDER

Reeve Ted Tkachyk called the hearing to order at 8:00 p.m.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations in the matter of the adoption of Kenneth Switzer Conditional Use No. 17-CU-08 permit application to allow the provision of limited food and beverage services as an accessory use in the operation of the car museum authorized under Conditional Use Order No. 03-CU-04.

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

Notice of hearing was given in accordance with the requirements of the Planning Act for all matters under consideration at this hearing.

REPRESENTATION RECEIVED AT PUBLIC HEARING

Kenneth Switzer appeared in support of application.

DECISION

See Resolution No. 381/08 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 8:14 p.m.

APPENDIX 3

RURAL MUNICIPALITY OF GREY PUBLIC HEARING December 3, 2008

Minutes of proceedings of Public Hearing in the matter of Variation Order No. 08-CU-08 held on Wednesday, December 3, 2008 scheduled for 8:15 p.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

ATTENDANCE

Reeve: Ted Tkachyk
Councillors: Ray Franzmann, and Richard Penner
Personnel: Ronald Hayward, Chief Administrative Officer
Kim Gibson, Assistant Chief Administrative Officer

ATTENDANCE BY OTHERS

No one attended.

CALL TO ORDER

Reeve Ted Tkachyk called the hearing to order at 8:15 p.m.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations in the matter of the adoption of Henry Twiss Variation Order No. 08-VO-08 permit application to vary the rear yard requirement of said property from the required 25 feet to 4 feet for construction of an addition to the applicants dwelling in the "GD" General Development Zone.

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

Notice of hearing was given in accordance with the requirements of the Planning Act for all matters under consideration at this hearing.

REPRESENTATION RECEIVED AT PUBLIC HEARING

No one attended.

DECISION

-Tabled-

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 8:30 p.m.