

Rural Municipality of Grey
November 17, 2010

The Council of the Municipality of Grey held its regular meeting on Wednesday, November 17, 2010 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Rod Savage, Paul Gaultier, Doug Middleton, C.A.O. Kim Gibson, and Assistant C.A.O. Kim Harrison were in attendance.

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

AGENDA

Gaultier - Middleton - Resolution No. 342/10

Resolved that the meeting agenda for November 17, 2010 prepared by the Chief Administrative Officer be adopted with the following additions:

Unfinished Business

9.3 LUD Elm Creek/Haywood Appointments

General Business

10.4 Financial Statement

10.5 Elm Creek Channel Drainage -Carried-

MINUTES

Franzmann - Savage - Resolution No. 343/10

Resolved that the minutes of the regular meeting of Council held on November 3, 2010 and the special meeting of Council held on November 8, 2010 be hereby confirmed and adopted. -Carried-

FOREMAN REPORT

Gaultier - Middleton - Resolution No. 344/10

Resolved that the Public Works Foreman report dated November 2010 be received and filed as information. -Carried-

COMMUNICATIONS:

- 4.1 Manitoba Conservation Re: Riedbow Dairy–Winter Manure Application -Filed-
- 4.2 MTS Re: Invoice For Damages –See Resolution No. 345/10-
- 4.3 Public Utilities Board Re: Water Rate Study –Filed-
- 4.4 Manitoba Conservation Re: New Rosedale Colony–Concrete Manure Storage Permit –Filed-

MTS Damages Claim

Franzmann - Savage - Resolution No. 345/10

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

31-9-5wpm Invoice #500176922 \$426.68 -Carried-

REPORTS

Gaultier – Franzmann – Resolution No. 346/10

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

Treherne R.C.M.P. – October 2010 Report – Carried-

UNFINISHED BUSINESS

Conditional Use No. 01-CU-10

Tabled.

A.M.M. Municipal Infrastructure

CAO to reply.

L.U.D. Elm Creek Appointment

Savage – Middleton – Resolution No. 347/10

Resolved that in accordance with Section 113(3) of The Municipal Act, Council of the Rural Municipality of Grey hereby appoint Gary Woods to fill vacancy on the Local Urban District of Elm Creek for the balance of the 4 year term October 28, 2010 to October 22, 2014. -Carried-

L.U.D. Elm Creek/Haywood Appointment

Tabled for one more appointment to each committee.

GENERAL BUSINESS

Recreation Grants

Gaultier – Middleton – Resolution No. 348/10

Resolved that the following grants for 2010 be made as provided under Section 261 (1) of The Municipal Act:

8 Cemeteries @\$250.00 each	\$2,000.00
Fannystelle Community Club	\$5,000.00
Elm Creek Curling Rink	\$8,000.00
Elm Creek Skating Rink	\$13,500.00
Elm Creek Community Hall	\$2,000.00
Accueil D'Age D'Or	\$2,000.00
Haywood Community Hall	\$4,500.00
St. Claude-Haywood Arena	\$10,000.00
St. Claude-Haywood Curling Club	\$5,000.00
St. Claude Recreation Centre	\$3,000.00 -Carried-

Christmas Ad

Gaultier – Franzmann – Resolution No. 349/10

Resolved that the Chief Administrative Officer be authorized to run Christmas ads in the Valley Leader and La Gazette for 2010. -Carried-

Committee Appointments

Savage – Middleton – Resolution No. 350/10

Resolved that the Council of the Rural Municipality of Grey hereby make appointments to the following committees/positions for the term October 28, 2010 to October 22, 2014:

Committee/Position

Appointment:

L.U.D. of Elm Creek

Rod Savage

L.U.D. of Haywood

Doug Middleton

Grey/St. Claude Planning District Board

Ted Tkachyk, Ray Franzmann, Paul

Gaultier, Kim Gibson -Carried-

Financial Statement

Franzmann – Gaultier – Resolution No. 351/10

Resolved that the Rural Municipality of Grey Financial Report for the period ending August 31, 2010 be received and filed as information. -Carried-

GENERAL BUSINESS(con't)

Elm Creek Channel Drainage

Gaultier – Middleton – Resolution No. 352/10

Resolved that Water Stewardship be requested to do a minor clean out of the Elm Creek Channel from SE 28-8-6 wpm east to S 27-8-6 wpm. -Carried-

List of Accounts

Franzmann – Gaultier – Resolution No. 353/10

Resolved that the list of accounts for October 2010 being Ck# 20101118 to Ck# 20101226 and Ck# 20101245 and 20101246, totaling \$1,292,440.39 be approved as circulated. -Carried-

Adjourn 12:25 p.m.

Gaultier - Middleton - Resolution No. 354/10

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Board of Revision - December 1, 2010 @ 4:00 p.m.

Council Meeting - December 1, 2010 @ 7:00 p.m.

Council Meeting - December 15, 2010 @ 9:00 a.m.