

Rural Municipality of Grey
November 30, 2011

The Council of the Municipality of Grey held its regular meeting on Wednesday, November 30, 2011 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann and Rod Savage, C.A.O. Kim Arnal and Ron Hayward were in attendance. Councillors Doug Middleton and Paul Gaultier were absent.

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

AGENDA

Savage - Franzmann - Resolution No. 351/11

Resolved that the meeting agenda for November 30, 2011 prepared by the Chief Administrative Officer be adopted as presented. -Carried-

MINUTES

Franzmann – Savage - Resolution No. 352/11

Resolved that the minutes of the regular meeting of Council held on November 16, 2011 be hereby confirmed and adopted as presented. -Carried-

COMMUNICATIONS:

- 3.1 M.W.W.A. Re: 2012 Membership Renewals. -See Resolution No. 353/11-
- 3.2 M.W.W.A. Re: Award Nomination Form. -Filed-
- 3.3 M.W.W.A. Re: 2012 Conference. -See Resolution No. 354/11-
- 3.4 Manitoba Healthy Living, Youth and Seniors Re: Joint Use of Schools and Community Facilities. -Filed-
- 3.5 RCMP Re: Newsletter. -Filed-
- 3.6 MAFRI Re: Strychnine Emergency Use. -Filed, Post on website-
- 3.7 Muniware Re: 2012 Support Agreement. -See Resolution No. 355/11-
- 3.8 Advisory Council for School Leadership Re: Donation. -C.A.O. to donate souvenir items.-
- 3.9 Highway Traffic Board Re: Speed Limit Change. -Filed-
- 3.10 Manitoba Hydro Re: Bipole III Preferred Route. -Filed-
- 3.11 Manitoba Ag Hall of Fame Re: Membership. -Filed-
- 3.12 Manitoba Health Re: Lyme Disease Fact Sheet. -Filed, Post on website-
- 3.13 South Central Committee on Family Violence Inc. Re: Genesis House Donation. -Filed-

M.W.W.A. Membership Renewal

Savage – Franzmann – Resolution No. 353/11

Resolved that Utility Superintendent Bill Sisson and Assistant Utility Superintendent Brenda Poulsen 2012 membership fees of \$110.26 to the Manitoba Water & Wastewater Association be approved for payment. -Carried-

COMMUNICATIONS (CON'T):

M.W.W.A. Conference

Savage - Franzmann – Resolution No. 354/11

Resolved that Utility Superintendent Bill Sisson and Assistant Utility Superintendent Brenda Poulsen be authorized to attend the 2012 Manitoba Water & Wastewater Association annual conference being held in Brandon, Manitoba on January 9 & 10, 2012;

And Further Resolved that registration and out-of-pocket expenses be paid by the Municipality. -Carried-

Muniware Support Agreement

Franzmann - Savage - Resolution No. 355/11

Resolved that the Reeve and Chief Administrative Officer be authorized to renew and sign the 2012 Municipal Software Support Agreement with Muniware. -Carried-

PUBLIC HEARING

Savage – Franzmann – Resolution No. 356/11

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 No. 06-CU-11
Phil Barker (Telus) – S ½ NW 28-8-5wpm

8:15 p.m. - Conditional Use No. 07-CU-11
Phil Barker (Telus) – NE 11-9-3wpm

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

Refer to Appendix 1 and Appendix 2 attached to and forming part of these minutes of the regular meeting.

Conditional Use No. 06-CU-11

Savage - Franzmann – Resolution No. 357/11

Whereas Phil Barker of Telus Communications has made application for a conditional use permit under R.M. of Grey Zoning By-law No. 5/03 as amended, to allow the construction of a communication tower located on the S ½ NW 28-8-5wpm in the “AG” (Agricultural General) Zone;

Therefore Be It Resolved that Council of the Rural Municipality of Grey hereby approve Conditional Use Application No. 06-CU-11, to allow the construction of a communication tower located on S ½ NW 28-8-5wpm in the “AG” (Agricultural General) Zone. -Carried-

Conditional Use No. 07-CU-11

Franzmann - Savage – Resolution No. 358/11

Whereas Phil Barker of Telus Communications has made application for a conditional use permit under R.M. of Grey Zoning By-law No. 5/03 as amended, to allow the construction of a communication tower located on the NE 11-9-3wpm in the “AG” (Agricultural General) Zone;

Therefore Be It Resolved that Council of the Rural Municipality of Grey hereby approve Conditional Use Application No. 07-CU-11, to allow the construction of a communication tower located on NE 11-9-3wpm in the “AG” (Agricultural General) Zone. -Carried-

UNFINISHED BUSINESS

Elm Creek Lift Station

Tabled.

Road Allowance Litter

Letter received from Robert Burgoyne regarding litter problem along municipal road allowance was referred to Raymond Reichelt of Manitoba Environment. Mr. Reichelt will contact Mr. Burgoyne regarding litter problem and investigate same.

Manitoba Hydro – Proposed Natural Gas Work

Tabled.

L.U.D. Hayward – Boundary Extension

Tabled.

Subdivision No. 4133-11-5426 (Wood)

Tabled.

GENERAL BUSINESS

Financial Statement

Savage - Franzmann – Resolution No. 359/11

Resolved that the Rural Municipality of Grey Financial Reports for the periods ending July 31, 2011, August 31, 2011 and September 30, 2011 be received and filed as information. -Carried-

Flood Gates/Control Gates

Savage - Franzmann – Resolution No. 360/11

Resolved that a price be set for the private sale of culvert flood gates and control gates as follows:

<u>Flood Gates</u>	<u>Control Gates</u>
300mm – \$225.00	300mm - \$450.00
450mm - \$300.00	450mm - \$600.00
600mm - \$412.50	600mm - \$825.00
750mm - \$525.00	750mm - \$1,050.00
900mm - \$750.00	900mm - \$1,500.00 -Carried-

Fannystelle Sewer Annual Pump Out

Franzmann - Savage – Resolution No. 361/11

Resolved that the Chief Administrative Officer be authorized to tender out for the annual cleaning and pumping of Septic Tanks in Fannystelle. -Carried-

Ward 4 Special Service Proposal – Drain Maintenance

C.A.O. reported that an Open House for the Ward 4 Special Service Proposal on a drainage maintenance levy has been scheduled for 7:00 p.m. on December 13, 2011 at the St. Claude Recreation Centre. A Public Hearing for said Special Service Proposal has been scheduled for 7:00 p.m. on January 3, 2012 at the St. Claude Recreation Centre.

INDEMNITIES

Savage - Franzmann – Resolution No. 362/11

Resolved that the November, 2011 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Rod Savage, Doug Middleton and Paul Gaultier be authorized for payment in accordance with Clause 8 of the R.M. of Grey Indemnity Bylaw No. 5/2010. -Carried-

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ADJOURN 8:45 p.m.

Franzmann - Savage - Resolution No. 363/11

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - December 21, 2011 @ 9:00 a.m.

Council Meeting - January 4, 2012 @ 7:00 p.m.

APPENDIX 1

RURAL MUNICIPALITY OF GREY PUBLIC HEARING November 30, 2011

Minutes of proceedings of Public Hearing in the matter of Conditional Use 06-CU-11 held on Wednesday, November 30, 2011 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: Rod Savage and Ray Franzmann
Personnel: Kim Arnal, Chief Administrative Officer and Ron Hayward

ATTENDANCE BY OTHERS

Phil Barker, Telus Communications
Barry Thiessen (Landowner S ½ NW 28-8-5w).

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 Phil Barker (Telus Communications) Conditional Use 06-CU-11 permit application to allow for construct of a communication tower to be located on the S ½ NW 28-8-5wpm in the "AG" (Agricultural General) Zone.

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

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

REPRESENTATION RECEIVED AT PUBLIC HEARING

Phil Barker of Telus Communications appeared and presented information in favor of the application. Landowner Barry Thiessen appeared in support of the application.

DECISION

See Resolution No. 357/11 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 8:15 p.m.

APPENDIX 2

RURAL MUNICIPALITY OF GREY PUBLIC HEARING November 30, 2011

Minutes of proceedings of Public Hearing in the matter of Conditional Use 07-CU-11 held on Wednesday, November 30, 2011 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: Rod Savage and Ray Franzmann
Personnel: Kim Arnal, Chief Administrative Officer and Ron Hayward

ATTENDANCE BY OTHERS

Phil Barker, Telus Communications

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 Phil Barker (Telus Communications) Conditional Use 07-CU-11 permit application to allow for construct of a communication tower to be located on the NE 11-9-3wpm in the "AG" (Agricultural General) Zone.

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

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

REPRESENTATION RECEIVED AT PUBLIC HEARING

Phil Barker appeared and presented information in favor of the application.

DECISION

See Resolution No. 358/11 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

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