UNOFFICIAL
SUBJECT TO RATIFICATION
BY COUNCIL

Rural Municipality of Grey
December 1, 2010

The Council of the Municipality of Grey held its regular meeting on Wednesday, December 1, 2010 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Rod Savage, Paul Gaultier and C.A.O. Kim Gibson were in attendance. Councillor Doug Middleton attended the meeting (7:15 p.m.-8:45 p.m.) via telephone.

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

AGENDA

Franzmann - Gaultier - **Resolution No. 360/10**
Resolved that the meeting agenda for December 1, 2010 prepared by the Chief Administrative Officer be adopted with the following additions:

Doug Middleton Participation by Phone. -Carried-

PARTICIPATION BY PHONE

Gaultier - Savage **- Resolution No. 361/10**
Whereas Councillor Doug Middleton is unable to attend the December 1, 2010 Council Meeting in person due to work commitments;

And Whereas Section 6.0 of the R.M. of Grey Procedure By-Law states:

> "6.0 Any member of council participating in a meeting of council by means of a communication facility shall do so only with prior approval of council and on terms and conditions set by council."

Therefore Be It Resolved that Councillor Doug Middleton be given permission to attend the December 1, 2010 Council Meeting via telephone. -Carried-

MINUTES

Savage - Franzmann **- Resolution No. 362/10**
Resolved that the minutes of the regular meeting of Council held on November 17, 2010 be hereby confirmed and adopted. -Carried-

COMMUNICATIONS:

3.1 Manitoba Conservation Re: NE 16-8-4 Concrete Solid Storage Facility. -Filed-

3.2 Justin Twiss Re: Offer to Purchase Lots 22-24, Block 5, Plan 777. -See Resolution No. 363/10-

3.3 R.M. of Dufferin Re: Drainage Response. –Tabled, Reeve Tkachyk to meet with RM of Dufferin Reeve and report back to council on December 15, 2010-

3.4 Manitoba Hydro Re: News Release. -Filed-

3.5 Boyne Valley Water Initiative Re: Funding Request. -Tabled to 2012 budget, CAO to reply-

3.6 Prairie Mobile Re: FleetNet Radios. -Forward to Fire Chief-

3.7 Canadian Red Cross Re: Programs. -Filed-

3.8 Canadian Red Cross Re: Letter of Understanding. -See Resolution No. 364/10-

3.9 Town of Treherne Re: R.C.M.P. Meeting. -See Resolution No. 365/10-

3.10 Manitoba Conservation Re: WRARS Registration. -See Resolution No. 366/10-

3.11 Halarda Farms Ltd. Re: Drain Tile Sample. -Filed-

3.12 MB Infrastructure and Transportation Re: Removal of Access at SW 3-10-7w. –Tabled, Councillor Gaultier to report back to Council December 15, 2010-

COMMUNICATIONS (con't):
Offer to Purchase
Gaultier - Franzmann - **Resolution No. 363/10**
Resolved that Justin Twiss offer to purchase Lots 22-24, Block 5, Plan 777 in the L.U.D. of Haywood for $500.00 be accepted and Council authorize the sale of said property subject to the following conditions:

1) Purchaser responsible to pay all legal fees, taxes and disbursements associated with the transfer of above land;

2) Purchaser responsible to pay 2011 realty property taxes.

3) Purchaser to begin construction of a dwelling on said lots within one year of acceptance of offer. -Carried-

Canadian Red Cross
Savage - Franzmann - **Resolution No. 364/10**
Resolved that Council hereby authorize the Chief Administrative Officer to sign a Letter of Understanding (LOU) with Canadian Red Cross outlining their commitment to emergency preparedness and response to the Rural Municipality of Grey. -Carried-

Treherne RCMP
Gaultier - Franzmann - **Resolution No. 365/10**
Resolved that all members of Council be authorized to attend a meeting being held on December 14, 2010 at 7:30 p.m. in the Town of Treherne Municipal Office with regards to a meeting with the R.C.M.P;

And Further Resolved that all out-of-pocket expenses be paid. -Carried-

WRARS Registration
Gaultier - Savage - **Resolution No. 366/10**
Resolved that the Chief Administrative Officer be authorized to fill out the appropriate paperwork to register the R.M. of Grey Waste Disposal Ground with the Waste Reduction and Recycling Support (WRARS) Program. -Carried-

DELEGATIONS
7:30 p.m. – Brian Nadeau, Cam Goerzen and Carl Classen appeared before council to discuss drainage program.

PUBLIC HEARING
Franzmann - Gaultier – **Resolution No. 367/10**
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. - By-Law 12-2010
Zoning By Law Amendment – Wind Energy

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

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

REPORTS
Franzmann - Gaultier **- Resolution No. 368/10**
Resolved that the following reports be received and filed:

Fannystelle Sewer Report – December 1, 2010
Municipal Office Report – December 1, 2010 -Carried-

UNFINISHED BUSINESS

Conditional Use No. 01-CU-10
Tabled.

UNFINISHED BUSINESS(con't)

L.U.D. of Elm Creek Appointment

Savage – Gaultier – **Resolution No. 369/10**
Resolved that in accordance with Section 113(3) of The Municipal Act, Council of the Rural Municipality of Grey hereby appoint Chris Miller 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-

GENERAL BUSINESS

WDG Farmland Rent

Gaultier – Savage – **Resolution No. 370/10**
Resolved that Elm Creek Skating Rink be authorized to crop the surplus farmland surrounding the Municipal Waste Disposal Site on SW 10-8-4w and that the rental charge for same be waived;

And Further Resolved that a $2,000.00 cheque post dated to October 1, 2011 be provided to the Municipal Office prior to March 31, 2011 to cover cost of weed control and crop clean up if the Elm Creek Skating Rink does not carry out same. –Carried-

MWWA Conference

Franzmann – Gaultier – **Resolution No. 371/10**
Resolved that Utility Superintendant Bill Sisson and Assistant Superintendant Brenda Poulsen be authorized to attend the 2011 Manitoba Water & Wastewater Association annual conference being held in Portage la Prairie, MB on February 6-9, 2011 with registration and out-of-pocket expenses paid by the Municipality. -Carried-

EMO Site #19

Council had no concerns with final payment of bill.

MWSB Funding

Gaultier – Franzmann – **Resolution No. 372/10**
Resolved that The Manitoba Water Services Board be requested to provide financial and technical assistance for installation of additional rural water pipelines and service connections in the Rural Municipality of Grey as detailed on Appendix I hereto attached. -Carried-

Indemnities

Gaultier – Franzmann – **Resolution No. 373/10**
Resolved that the November 2010 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-

Adjourn 9:15 p.m.

Franzmann - Gaultier - **Resolution No. 374/10**
Resolved that we adjourn. -Carried-

_____ _____
Reeve Chief Administrative Officer

Upcoming Meetings:

Council Meeting - December 15, 2010 @ 9:00 a.m.
Council Meeting - January 5, 2011 @ 7:00 p.m.

APPENDIX 1

RURAL MUNICIPALITY OF GREY
PUBLIC HEARING
December 1, 2010

Minutes of proceedings of Public Hearing in the matter of Zoning By-Law Amendment 12-2010 held on Wednesday, December 1, 2010 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, Rod Savage, and Paul Gaultier
	Doug Middleton participated by phone
Personnel:	Kim Gibson, Chief Administrative Officer

ATTENDANCE BY OTHERS
Raymond Dion and Bryan Dion.

CALL TO ORDER
Reeve Ted Tkachyk called the hearing to order at 8:05 p.m.

PURPOSE OF PUBLIC HEARING
The Public Hearing is to receive and hear representations in the matter of the adoption of By-Law No. 12-2010, (being a By-Law of the Rural Municipality of Grey to amend the Rural Municipality of Grey Zoning By-Law No. 5/03, as amended). The said By-Law proposes to amend the Rural Municipality of Grey Zoning By-law 5/03, as amended and provide provisions for Wind Energy in the “AG” Agricultural General 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
Raymond Dion and Bryan Dion appeared and spoke against By-Law No. 12-2010 and suggested changes.

DECISION
Tabled. Council to discuss possible changes to By-Law with Don Malinowski, Community Planning.

ADJOURNMENT OF PUBLIC HEARING
The Public Hearing was adjourned at 8:45 p.m.