

Rural Municipality of Grey
December 16, 2009

The Council of the Municipality of Grey held its regular meeting on Wednesday, December 16, 2009 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Raymond Franzmann, Richard Penner, Jim Pedersen and Assistant C.A.O Kim Gibson were in attendance. C.A.O. Ronald Hayward was absent. Councillor Louis Souque attended the meeting (2:39 p.m. to 2:55 p.m.) via telephone

9:06 a.m. - Meeting called to order.

Agenda

Penner - Pedersen - Resolution No. 359/09

Resolved that the meeting agenda for December 16, 2009 prepared by the Chief Administrative Officer be adopted with the following additions:

Communications:

2. Manitoba Water Services Board Re: Cartier Water Rate Increase

Reports:

1. Treherne R.C.M.P. – November 2009
2. L.U.D. Haywood – December 15, 2009
3. Elm Creek Hall – December 15, 2009

General Business:

9. Draft Recycling Agreement
10. Western Canada Water Workshop
11. Drainage Licence SW 8-8-4wpm
12. Assistant C.A.O. Applications -Carried-

Minutes

Franzmann - Pedersen - Resolution No. 360/09

Resolved that the minutes of the regular meeting of Council held on December 2, 2009 be hereby confirmed and adopted. -Carried-

Foreman Report

Franzmann - Penner - Resolution No. 361/09

Resolved that the Public Works Foreman report dated December 16, 2009 be received and filed as information. -Carried-

Communications:

1. Community Planning Services Re: Proposed subdivision SW 34-8-6w. –Tabled-
2. Manitoba Water Services Board Re: Cartier Water Rate Increase. –Filed-

DELEGATIONS

10:15 a.m. - Robin Gislason of Red River Basin Commission appeared before Council to present information on Red River Basin Commission programs and 2010 Conference.

REPORTS

Reports

Franzmann - Penner - Resolution No. 362/09

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

- Treherne R.C.M.P. – November 2009
- L.U.D. Haywood – Minutes December 15, 2009.
- Elm Creek Hall – Minutes December 15, 2009. -Carried-

L.U.D. Haywood - Garbage

Penner - Pedersen – Resolution No. 363/09

Resolved that the Rural Municipality of Grey enter into a contract with RDG Yard Care for the providing of garbage collection services to the Village of Haywood during the 2 year period commencing January 1, 2010 and ending December 31, 2011 at a cost of Four Hundred and Fifty Dollars (\$450.00) per month plus G.S.T. and for the 1 year period commencing January 1, 2012 and ending January 1, 2013 at a cost of Four Hundred and Seventy Five Dollars (\$475.00) per month plus G.S.T.;

And Further Resolved that the Reeve and Chief Administrative Officer be authorized to sign a contract for said services on behalf of the municipality. -Carried-

L.U.D. Haywood – Snow Removal

Penner - Franzmann – Resolution No. 364/09

Resolved that the Rural Municipality of Grey enter into a contract with Michel Labossiere for the providing of snow removal services to the Village of Haywood during the 2 year period commencing January 1, 2010 and ending January 1, 2012 at a cost of Two Hundred Dollars (\$200.00) per cleaning plus G.S.T.;

And Further Resolved that the Reeve and Chief Administrative Officer be authorized to sign a contract for said services on behalf of the municipality. -Carried-

UNFINISHED BUSINESS

Haywood Concrete Fire Hydrant

-Tabled.

Reidbow Dairy Conditional Use 01-CU-09

James Platt from Community Planning Services appeared before Council to present information on Planning Act requirements.

GENERAL BUSINESS

Financial Report

Pedersen - Franzmann – Resolution No. 365/09

Resolved that the Rural Municipality of Grey Financial Report for the 11 month period ending November 30, 2009 be received and filed as information. -Carried-

Provisional Estimates

Penner – Franzmann – Resolution No. 366/09

Whereas, Section 163 of the Municipal Act reads as follows:

- “A Council may adopt an interim operating budget to have effect only until the council adopts the operating budget for the fiscal year”.

And Whereas, Council deems it expedient to adopt an interim operating budget for the fiscal year 2010;

Now Therefore Be It Resolved that the following interim operating budget for the fiscal year 2010 is hereby adopted:

Provisional Estimates (Con't)
OPERATING REQUIREMENTS

General Government Services	\$170,000.00	
Protective Services	\$ 50,000.00	
Transportation Services	\$230,000.00	
Environmental Health Services	\$ 30,000.00	
Public Health & Welfare Services	\$ 5,000.00	
Environmental Development Services	\$ 5,000.00	
Economic Development Services	\$ 20,000.00	
Recreation & Cultural Services	\$ 20,000.00	
Fiscal Services	\$250,000.00	
Utility Fund	\$100,000.00	
Total Operating Requirements	\$861,000.00	
Total Withdrawal From Reserves	\$175,000.00	-Carried-

12:00 p.m. - Adjourned for lunch.

1:00 p.m. - Reconvened.

Recreation Grant Allocations

Penner – Pedersen – Resolution No. 367/09

Resolved that the following grants for 2009 be made as provided under Section 261 (1) of The Municipal Act:

8 Cemeteries @\$250.00 each	\$2,000.00
Fannystelle Community Club	\$4,000.00
Elm Creek Curling Rink	\$8,000.00
Elm Creek Skating Rink	\$13,500.00
Elm Creek Community Hall	\$1,000.00
Accueil D'Age D'Or	\$2,000.00
Haywood Community Hall	\$5,000.00
St. Claude-Haywood Arena	\$10,000.00
St. Claude-Haywood Curling Club	\$4,000.00
St. Claude Recreation Centre	\$2,000.00
Centre D'enfants St. Claude Children's Centre	\$1,500.00
Haywood Centennial Committee	\$2,000.00
-Carried-	

Seasonal Operators

Franzmann – Penner – Resolution No. 368/09

Resolved that Council ratify the lay off of Public Works Employee Glen Tall, effective November 27, 2009. -Carried-

Penner – Pedersen – Resolution No. 369/09

Resolved that Council ratify the lay off of Public Works Employee John McIvor, effective November 30, 2009. -Carried-

February 17, 2010 Council Meeting

Penner - Franzmann – Resolution No. 370/09

Resolved that the regular council meeting scheduled for Wednesday, February 17, 2010 @9:00 a.m. be rescheduled and held on Monday, February 22, 2010 @ 9:00 a.m.
-Carried-

Elm Creek Hall Committee Appointment

Pedersen – Penner – Resolution No. 371/09

Resolved that the Elm Creek Hall Committee appointments under Resolution No. 323/09 be amended as follows:

Glori-Ann Woodward – Appointment rescinded due to resignation.

Bradley Tkachyk – Appointed for balance of 1 yr. term. -Carried-

Utility Account Added to Tax Roll

Franzmann – Pedersen – Resolution No. 372/09

Resolved that in accordance with By-law No. 11/08 the following outstanding utility charge be added to the tax roll:

<u>Utility Account:</u>	<u>Land Description:</u>	<u>Amount:</u>
20500	Roll No. 92600	\$145.68
-Carried-		

Grader Quotes

Penner – Pedersen – Resolution No. 373/09

Resolved that price quotes be obtained from the following businesses on trade-in of 2004 Cat 143H motor grader for a new grader:

- Toromont Cat
- Brandt Tractor Ltd.
- Westcon Equipment
- Mazer Group
- SMS Equipment -Carried-

Draft Recycling Agreement

Councillor Penner reported on Recycling Program changes. A draft agreement with Portage & District Recycling Inc. was considered by the R.M. of Grey Recycling Committee. Same was presented to Council for review. Tabled.

Western Canada Water Workshop

Franzmann – Pedersen – Resolution No. 374/09

Resolved that Utility Superintendent, Bill Sisson be authorized to attend the Wastewater Pumping Station and Forcemain Systems Design, Operation and Maintenance Workshop being held by Western Canada Water in Winnipeg, MB on January 21 & 22, 2010;

And Further Resolved that registration and out-of-pocket expenses to attend said seminar be paid by the municipality. -Carried-

Drainage Licence SW 8-8-4 WPM

-Tabled pending further information.

Assistant C.A.O. Applications

-Tabled. Council to meet as Committee of the whole on Friday, December 18, 2009 at 9:00 a.m. to further review applications.

List of Accounts

Franzmann – Pedersen – Resolution No. 375/09

Resolved that the list of accounts for November 2009 being Ck# 20091454 to Ck# 20091536 and Ck# 20091542 to Ck#20091578 totaling \$292,812.72 be approved as circulated. -Carried-

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Adjourn 4:45 p.m.

Penner - Pedersen - Resolution No. 376/09

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

- | | |
|------------------------|---------------------------------------|
| Council Meeting | - January 6, 2010 @ 7:00 p.m. |
| Council Meeting | - January 20, 2010 @ 9:00 a.m. |