

Rural Municipality of Grey
December 15, 2010

The Council of the Municipality of Grey held its regular meeting on Wednesday, December 15, 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, C.A.O. Kim Gibson, and Assistant C.A.O. Kim Harrison were in attendance. Councillor Doug Middleton was absent.

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

AGENDA

Franzmann - Gaultier - Resolution No. 375/10

Resolved that the meeting agenda for December 15, 2010 prepared by the Chief Administrative Officer be adopted with the following additions:

Communications:

4.11 Highway Traffic Board Re: Hearing – Sign NE 22-9-6w

Delegations

1:30 p.m. – Stantec/Lee's Construction Re: Municipal Office Building. -Carried-

MINUTES

Savage - Franzmann - Resolution No. 376/10

Resolved that the minutes of the regular meeting of Council held on December 1, 2010 and the Board of Revision held on December 1, 2010 be hereby confirmed and adopted. -Carried-

FOREMAN REPORT

Franzmann - Gaultier - Resolution No. 377/10

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

COMMUNICATIONS:

- 4.1 A.M.M. Re: Newly Elected Municipal Official Training Seminar. –See Resolution No. 378-
- 4.2 Western Financial Group Re: Group Health & Dental Insurance Program. –Filed-
- 4.3 Minister of Water Stewardship Re: Community Flood Protection Program. –Filed-
- 4.4 Federation of Canadian Municipalities Re: Infrastructure Stimulus Deadline. –Filed-
- 4.5 EMO Re: Disaster Management Conference 2011. –See Resolution No. 379/10-
- 4.6 Muniware Re: Software Support Agreement & SQL Version Update. –See Resolution No. 380/10-
- 4.7 Minister of Public Safety Re: Congratulations. –Filed-
- 4.8 Pollock & Wright Re: Restoration of Survey Outline Monument N 23-8-4wpm & NE 14-8-4wpm. –See Resolution No. 381/10-
- 4.9 Manitoba Farm Women's Conference Re: Certificate of Appreciation. –Filed-

COMMUNICATIONS (con't):

4.10 Jeff McAulay, RBC Re: Debenture Alternatives. –Filed-

4.11 Highway Traffic Board Re: Hearing – Sign NE 22-9-6w. –Filed-

A.M.M. Seminar

Gaultier - Savage - Resolution No. 378/10

Resolved that all members of Council be authorized to attend the Newly Elected Municipal Officials training seminar being held on January 28, 2011 in Headingley, Manitoba;

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

EMO Conference

Gaultier - Franzmann - Resolution No. 379/10

Resolved that Emergency Coordinator Leonard Arnal be authorized to attend the Disaster Management Conference being held March 9-11, 2011 in Winnipeg, Manitoba;

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

Muniware Agreement and Update

Gaultier - Franzmann - Resolution No. 380/10

Resolved that the Reeve and Chief Administrative Officer be authorized to renew and sign the 2011 Municipal Software Support Agreement with Muniware. –Carried-

Pollock & Wright

Savage - Franzmann - Resolution No. 381/10

Resolved that Pollock & Wright billing for restoration of monuments on Section 14-8-4wpm and Section 23-8-4wpm in the amount of \$2,015.00 plus GST be approved for payment;

And Further Resolved that 50% of the above said costs be billed to the Province under the Survey Outline Monument Restoration Program. –Carried-

DELEGATIONS

10:00 a.m. – Jo-Anne Prejet, Carman R.C.M.P. appeared before council to give a Report on activity for 2010.

1:30 p.m. – Jacqueline Jasinski and Mike DeBeer of Stantec Architecture Ltd. and Lee Sandulak and Gary Epler of Lee's Construction appeared before Council to discuss progress of the new Municipal Administration building. CAO to draft letter of intent. Stantec Architecture Ltd to draft amendment to Construction Manager contract.

REPORTS

Savage – Gaultier – Resolution No. 382/10

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

Elm Creek Community Hall – December 6, 2010 minutes
Grey-St. Claude Planning District – December 7, 2010 minutes
L.U.D. of Elm Creek – December 13, 2010 minutes. –Carried-

UNFINISHED BUSINESS

Conditional Use No. 01-CU-10

Tabled.

L.U.D. Haywood Appointments

Tabled.

R.M. of Dufferin Letter –Round House Drain

Tabled.

MB Infrastructure & Transportation

CAO to reply to Richard Rey and MB Infrastructure and Transportation.

Drainage Program

Tabled. Further discussions to be held.

12:07 Adjourned for lunch
1:15 Reconvened

GENERAL BUSINESS

Reeve Absenteeism

Gaultier – Savage – Resolution No. 383/10

Resolved that under Section 94(1) of The Municipal Act, Reeve Ted Tkachyk be given a leave of absence for the February 2 and February 16, 2011 regular council meetings.

And Further Resolved that permission be given to Reeve Ted Tkachyk to attend the above mentioned meetings via Skype. -Carried-

Financial Statements

Franzmann – Gaultier – Resolution No. 384/10

Resolved that the Rural Municipality of Grey Financial Report for the period ending September 30, 2010 be received and filed as information. -Carried-

Machinery Purchase

Franzmann – Savage – Resolution No. 385/10

Resolved that price quotes be obtained from the following businesses on trade-in of 2006 John Deere 772D motor grader for a new grader (specs to be provided):

- Toromont Cat
- Brandt Tractor Ltd.
- Westcon Equipment

And Further Resolved that prices quotes be obtained from the following businesses on a rubber tired backhoe (specs to be provided):

- Toromont Cat
- Brandt Tractor Ltd.
- Case -Carried-

Seasonal Operator Layoffs

Franzmann – Gaultier – Resolution No. 386/10

Resolved that Council ratify the lay off of Public Works Employee Bryton Arnal, effective August 31, 2010. -Carried-

Savage – Franzmann – Resolution No. 387/10

Resolved that Council ratify the lay off of Public Works Employee Larry Woods, effective November 23, 2010. -Carried-

Gaultier – Savage – Resolution No. 388/10

Resolved that Council ratify the lay off of Public Works Employee Timothy Elias, effective November 26, 2010. -Carried-

Provisional Estimates

Franzmann – Gaultier – Resolution No. 389/10

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 2011;

Now Therefore Be It Resolved that the following interim operating budget for the fiscal year 2011 is hereby adopted:

OPERATING REQUIREMENTS

General Government Services	\$190,000.00	
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	\$100,000.00	
Utility Fund	\$200,000.00	
Total Operating Requirements	\$850,000.00	
Total Withdrawal From Reserves	\$250,000.00	-Carried-

LIST OF ACCOUNTS

Gaultier – Savage – Resolution No. 390/10

Resolved that the list of accounts for November 2010 being Ck# 20101227 to Ck# 20101244 and Ck# 20101247 to Ck# 20101309 and Ck# 20101315 to Ck# 20101398, totaling \$567,393.14 be approved as circulated. -Carried-

ADJOURN 4:10 p.m.

Gaultier - Franzmann - Resolution No. 391/10

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - January 5, 2011 @ 7:00 p.m. (Regular Meeting)

Council Meeting - January 19, 2011 @ 9:00 a.m. (Regular Meeting)