

Rural Municipality of Grey
February 20, 2008

**UNOFFICIAL
SUBJECT TO
RATIFICATION
BY COUNCIL**

The Council of the Municipality of Grey held its regular meeting on Wednesday, February 20, 2008 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Deputy Reeve Jim Pedersen presiding and Councillors Louis Souque, Raymond Franzmann, Richard Penner, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson were in attendance.

Reeve Ted Tkachyk was absent.

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

Agenda

Franzmann - Souque - Resolution No. 067/08

Resolved that the meeting agenda for February 20, 2008 prepared by the Deputy Reeve and Chief Administrative Officer be adopted with the following additions:

Communications:

9. Community Planning Services Re: Proposed Subdivision NE 29-8-3wpm.
10. Tax Service Re: Tax sale services.
11. Manitoba Education, Citizenship & Youth Re: Hometown Green Team program.
12. La Salle Redboine Conservation District Re: Drainage Survey

General Business:

6. Administrative Assistant applications.
7. Treherne Dam project.
8. Upper Morris Watershed water management plan. -Carried-

Minutes

Souque - Penner - Resolution No. 068/08

Resolved that the minutes of the Regular Meeting of Council held on February 6, 2008 be hereby confirmed and adopted. -Carried-

Foreman Report

Public Works Foreman, Jack Toews appeared before Council and filed a verbal report for January. A written report is to be dropped off at the office on February 21, 2008.

Communications:

1. Minister of Intergovernmental Affairs Re: Amendments to Aggregate Mining & Transportation Fees and Agreements Regulation. -Filed-
2. MPSC Re: 2007 MPSC Community Recycling Report. -Filed-
3. Western Canada Wilderness Committee Re: Lake Winnipeg Report. -Filed-
4. St. Claude Western Broomball Re: Funding request. -See Resolution No. 069/08-
5. Town of Carman Re: Solid waste disposal. -Forward to W.D.G. Committee-
6. MGRA Re: Gravel Road Design and Maintenance Seminar. -See Resolution No. 070/08-
7. Hayhurst Elias Dudek Inc. Re: Municipal General Insurance Program. -Filed-
8. Volunteer Manitoba Re: Volunteer Awards 2008. -Filed-
9. Community Planning Services Re: Proposed Subdivision NE 29-8-3wpm. -Tabled-
10. Tax Service Re: Tax sale services. C.A.O. to obtain further information. -Tabled-
11. Manitoba Education, Citizenship & Youth Re: Hometown Green Team program. -Filed-
12. La Salle Redboine Conservation District Re: Drainage Survey. -Tabled-

St. Claude Western Broomball

Souque - Penner - Resolution No. 069/08

Resolved that the St. Claude Western Broomball be given a \$100.00 grant under Section 261 of "The Municipal Act", to assist with hosting the Senior Mixed Provincial Broomball Championships on February 29 - March 2, 2008. -Carried-

MGRA Seminar

Franzmann - Souque - Resolution No. 070/08

Resolved that Lionel Bergeron and Harley Dewitt be authorized to attend the Manitoba Good Roads Association 2 day seminar on Gravel Road Design and Maintenance being held on March 6 & 7, 2008 in Selkirk, Manitoba. -Carried-

DELEGATIONS

10:00 a.m. - Michele Ammeter of MacDonald Weed District and Glen Wight appeared before Council and provided a report on the 2007 Weed Program.

10:40 a.m. - Jane MacDonald and Brenda Kidd from the Golden Prairie Arts Council appeared before Council to report on activities for 2007 and also to request funding.

Penner - Franzmann - Resolution No. 071/08

Resolved that under Section 261 of "The Municipal Act", a grant of \$1,200.00 be given to the Golden Prairie Arts Council;

And Further Resolved that the Golden Prairie Arts Council also be given a letter of support acknowledging a gift-in-kind valued at \$2,147.00 through the access and use of office space and equipment. -Carried-

11:15 a.m. - Corp. Marshall McGregor of Carman RCMP appeared before Council to report on the RCMP operations.

11:45 a.m. - Harley Dewitt, Public Works Employee, appeared before Council to discuss 2008 wages.

12:30 p.m. - **Adjourned for lunch.**

1:30 p.m. - **Reconvened.**

DELEGATIONS

1:30 p.m. - Candice Boxshall of the Carman Community Justice Committee appeared before Council to advise of their need for volunteers and to see if Council could help in recruiting someone.

BY-LAWS

By-Law No. 3/08 - Council Indemnity

-Tabled-

By-Law No. 4/08 - Water Pipelines (2007) Debenture

Franzmann - Souque - Resolution No. 072/08

Resolved that By-Law No. 4/08 being a by-law of the Rural Municipality of Grey to amend By-Law No. 6/07 and authorize the issue and sale of debentures in the amount of \$288,000.00 for the 2007 water pipeline project, be given 1st reading and forwarded to The Municipal Board for approval. -Carried-

REPORTS

Reports

Penner - Souque - Resolution No. 073/08

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

Elm Creek Hall - February 7, 2008.

L.U.D. Elm Creek - February 11, 2008.

L.U.D. Haywood - February 12, 2008. -Carried-

UNFINISHED BUSINESS

St. Claude Fire Department First Responder Service Grant

Souque - Penner - Resolution No. 074/08

Resolved that Council of the Rural Municipality of Grey agree to provide an annual grant of \$5,000.00 per year for the years 2008 to 2011 inclusive to assist with operating expenses of the proposed St. Claude Fire Department First Responder Division. - Carried-

St. Claude CDC Health Committee Grant

Souque - Penner - Resolution No. 075/08

Resolved that Council of the Rural Municipality of Grey agree to provide an annual grant of \$2,000.00 per year to assist with operating expenses of the proposed St. Claude and Haywood Wellness Centre for the first 5 years of operation. -Carried-

Elm Creek Co-op Parking Lot Paving

Franzmann - Penner - Resolution No. 076/08

Resolved that Council have no objections to the Elm Creek Cooperative proposal for paving of parking lot area to the street provided that a public sidewalk area is properly marked and identified. -Carried-

GENERAL BUSINESS

Fire Department Appointments

Souque - Franzmann- Resolution No. 077/08

Resolved that the following appointments be made to the R.M. of Grey Fire Department for the balance of period ending March 31, 2008:

Volunteers - Ard Veldman and Richard Vandersluis. -Carried-

Committee Appointments

Franzmann - Souque - Resolution No. 078/08

Resolved that Committee appointments under Resolution No. 362/07 be amended as follows:

Elm Creek Hall Committee - Pat Tkachyk added.

LaSalle Redboine Conservation District

100 Long Lake -Citizen Rep. - Roland Rey replaced by Richard Rey. -Carried-

Outstanding Bulk Water Accounts

Franzmann - Souque - Resolution No. 079/08

Resolved that the following outstanding debts are hereby deemed uncollectible and same be cancelled:

<u>Name:</u>	<u>Account:</u>	<u>Amount:</u>	
Darren Vandersluis	Bulk Water Acct.#243100	\$57.11	
Chris Olford	Bulk Water Acct.#453710	\$62.47	
Paul Shirliff	Bulk Water Acct.#454110	\$94.25	
Glen Fossay	Bulk Water Acct.#450620	\$53.44	-Carried-

Public Works Service Trucks

Councillor Ray Franzmann to obtain prices for a truck for Utility Operators as well as one for Public Works Operations.

Office Equipment Upgrade

Franzmann - Souque - Resolution No. 080/08

Resolved that Northwest Digital quotation dated February 4, 2008 on computer hardware/software upgrades in the amount of \$12,282.00 plus applicable taxes be accepted with monies for said purchase being reflected in the 2008 Capital budget and withdrawn from the general operating fund. -Carried-

Penner - Franzmann - Resolution No. 081/08

Resolved that Friesens Business Machines quotation dated February 6, 2008 on a Ricoh Aficio MP C2500 colour copier in the amount of \$7,498.00 plus applicable taxes be accepted with monies for said purchase being reflected in the 2008 Capital budget and withdrawn from the general operating fund. -Carried-

Administrative Assistant

Franzmann - Souque - Resolution No. 082/08

Resolved that C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson be appointed to a special committee for the purpose of reviewing applications received for the Administrative Assistant term position and making a recommendation to Council on hiring of same. -Carried-

Treherne Dam Project

Souque - Penner - Resolution No. 083/08

Resolved that Council of the Rural Municipality of Grey go on record as being in full support of the Treherne Dam Committee and South Norfolk Development Corporation request for funding of stage 2 Geo-Tec earth work study on the Treherne Dam project. - Carried-

Upper Morris Watershed

Penner - Franzmann - Resolution No. 084/08

Resolved that Councillors Ray Franzmann and Richard Penner and C.A.O. Ronald Hayward be authorized to attend a meeting being held by the R.M. of Dufferin on March 4, 2008 in Carman, MB to discuss a water management plan for the Upper Morris Watershed #19 area. -Carried-

List of Accounts

Penner - Franzmann - Resolution No. 085/08

Resolved that the list of accounts for December 2007 being Ck#022394 to Ck#022395 and for January 2008 being Ck#022396 to Ck#022550, totaling \$1,613,373.03 be approved as circulated. -Carried-

Adjourn 4:45 p.m.

Penner - Franzmann - Resolution No. 086/08

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - March 5, 2008 at 7:00 p.m.
Council Meeting - March 19, 2008 at 9:00 a.m.