

Rural Municipality of Grey
February 6, 2008

**UNOFFICIAL
SUBJECT TO
RATIFICATION
BY COUNCIL**

The Council of the Municipality of Grey held its regular meeting on Tuesday, February 6, 2008 at 7:00 p.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.

7:07 p.m. - Meeting called to order.

Agenda

Souque - Franzmann - Resolution No. 038/08

Resolved that the meeting agenda for February 6, 2008 prepared by the Deputy Reeve and Chief Administrative Officer be adopted as presented. -Carried-

Minutes

Franzmann - Souque- Resolution No. 039/08

Resolved that the minutes of the Regular Meeting of Council held on January 15, 2008 be hereby confirmed and adopted. -Carried-

Communications:

1. MB Infrastructure & Transportation Re: Grant-in-Aid Funding. -See Resolution No. 040/08-
2. The Carman Area Foundation Inc. Re: Funding request. -Tabled-
3. M.M.A.A. Re: Professional Development Course. -See Resolution No. 041/08-
4. Arctos Land Corp Re: TransCanada Keystone Pipeline. -See Resolution No. 042/08-
5. MB Water Stewardship Re: Municipal Consultations on Conservation Districts Program. -See Resolution No. 043/08-
6. Land Acquisition Branch Re: Discharge of Caveat on Lot 7, Plan 1630. -See Resolution No. 044/08-
7. E.M.O. Re: -Emergency Coordinators Exercise Design course. -See Resolution No. 045/08-
-Disaster Management Conference. -See Resolution No. 046/08-
8. BORMAD Re: Annual fee and Fire Chief MAFC membership. -See Resolution No. 047/08-
9. P.F.R.A. Re: Contribution Agreement amendment for 2007 water pipelines. -See Resolution No. 048/08-
10. Manitoba Conservation Re: Proposed Sunday hunting. -See Resolution No. 049/08-
11. Paterson Global Foods Re: 100 year Anniversary Celebration. -C.A.O. to reply-
12. A.M.M. Re: - Council meeting visit. -C.A.O. to reschedule-
- 2008 Mayors, Reeves & CAO's Meetings. -See Resolution No. 050/08-
- A.M.M. History Book Survey. -C.A.O. to respond-
- Conservation District Program Workshops. -Filed-

2008 Grant-in-Aid Funding

Penner - Franzmann - Resolution No. 040/08

Resolved that Council of the R.M. of Grey hereby make application to Transportation and Government Services for the following proposed Grant-In-Aid projects for 2008:

a) Village of Elm Creek - Application of calcium chloride on Gordon Avenue (PTH#13 - Arena Rd), Main Street S. (Church Ave. PR 603 - South lane), Arena Rd. (Church Ave.- 0.34km South) and Maple Street (Church Ave.- 0.35 km South). Total estimated cost of \$5,400.00.

b) Village of Haywood - Application of calcium chloride on Cartier Avenue (Main Street- St. Augustine St.), St. Augustine Street (Cartier Ave.-Edward Ave.). Total estimated cost of \$1,900.00.

c) Village of Culross - Application of calcium chloride on Railway Street (Gov't. Rd. Allowance-Maple Street) and Gov't. Road Allowance (PTH#2-Railway Street). Total estimated cost of \$2,600.00.

d) Village of Fannystelle - Application of calcium chloride on road east of PR248 (JCT Main St (PR 605) and PR 248 - Easterly a total distance of 0.2km). Total estimated cost of \$720.00. -Carried-

M.M.A.A. Professional Development Course

Franzmann - Souque - Resolution No. 041/08

Resolved that the C.A.O. and Assistant C.A.O. be authorized to attend the M.M.A.A. professional development workshop being held in Winnipeg, MB on February 15, 2008 with registration and out-of-pocket expenses being paid. -Carried-

TransCanada Keystone Pipeline

Souque - Penner - Resolution No. 042/08

Resolved that the Reeve and C.A.O. be authorized to sign on behalf of the R.M. of Grey a consent agreement authorizing the TransCanada Keystone Pipeline GP Ltd. to install a crude oil pipeline under the following road crossings:

- E-W between SE 1-10-5wpm & NE 36-9-5wpm
- E-W between SE 36-9-5wpm & NE 25-9-5wpm
- E-W between SE 25-9-5wpm & NE 24-9-5wpm
- E-W between SE 24-9-5wpm & NE 13-9-5wpm
- E-W between SE 13-9-5wpm & NE 12-9-5wpm
- E-W between SE 12-9-5wpm & NE 1-9-5wpm
- E-W between SE 1-9-5wpm & NE 36-8-5wpm
- E-W between SE 36-8-5wpm & NE 25-8-5wpm
- E-W between SE 24-8-5wpm & NE 13-8-5wpm
- E-W between SE 13-8-5wpm & NE 12-8-5wpm
- E-W between SE 12-8-5wpm & NE 1-8-5wpm
- E-W between SE 1-8-5wpm & NE 36-7-5wpm -Carried-

Conservation Districts Program

Souque - Franzmann - Resolution No. 043/08

Resolved that Councillors Raymond Franzmann and Richard Penner be authorized to attend the Manitoba Water Stewardship meeting on the Conservation District Program being held in Winnipeg, MB on February 28, 2008 with out-of-pocket expenses paid in accordance with the Indemnity By-law. -Carried-

Discharge of Caveat

Franzmann - Penner - Resolution No. 044/08

Whereas Lots 2, 3 and 5 to 9, all inclusive, Plan 1630 MLTO in the SW 1/4 30-8-4wpm is subject to a development agreement registered against said property under Caveat no. 94-9742;

And Whereas said development agreement is no longer applicable with the adoption of Zoning By-law No. 5/03;

Therefore Be It Resolved that Caveat no. 94-9742 registered by the R.M. of Grey against Lots 2, 3 and 5 to 9, all inclusive, Plan 1630 MLTO in the SW 1/4 30-8-4wpm be discharged. -Carried-

E.M.O. Course

Souque - Penner - Resolution No. 045/08

Resolved that Emergency Coordinator Leonard Arnal be authorized to attend the E.M.O. Exercise Design course being held in Steinbach, MB on March 4 and 5, 2008 with registration and out-of-pocket expenses being paid. -Carried-

E.M.O. Conference

Franzmann - Souque - Resolution No. 046/08

Resolved that Emergency Coordinator Leonard Arnal be authorized to attend the E.M.O. Disaster Management Conference being held in Winnipeg, MB on February 27 - 29, 2008 with registration and out-of-pocket expenses being paid. -Carried-

BORMAD/MAFC Membership

Penner - Souque - Resolution No. 047/08

Resolved that the 2008 annual BORMAD Fee of \$200.00 and 2008 MAFC membership for Fire Chief of \$100.00 per Invoice No. 2008004 be approved for payment. -Carried-

P.F.R.A. Contribution Agreement

Souque - Franzmann - Resolution No. 048/08

Resolved that the Rural Municipality of Grey hereby be authorized to enter into an Amended Agreement No. 2 with her Majesty the Queen in the Right of Canada, as represented by the Minister of Agriculture and Agri-Food, for the National Water Supply Expansion Program;

And Further Resolved that Deputy Reeve James Pedersen and Chief Administrative Officer Ronald Hayward are hereby authorized to sign and execute the Articles of Agreement necessary to give effect to the same on behalf of the Organization, and to affix their Corporate Seal thereto. -Carried-

Sunday Hunting

Souque - Penner - Resolution No. 049/08

Resolved that Council of the R.M. of Grey have no concerns with Manitoba Conservation proposal to introduce Sunday hunting province wide for the 2008 big game season.

-Carried-

Mayors, Reeves & C.A.O.'s Meetings

Franzmann - Souque - Resolution No. 050/08

Resolved that Reeve Ted Tkachyk and Chief Administrative Officer Ronald Hayward be authorized to attend the A.M.M. Mayors, Reeves and C.A.O.'s meeting being held in Winkler, Manitoba on March 20, 2008 with out-of-pocket expenses being paid. -Carried-

BY-LAWS

By-Law No. 13/07 - Natural Gas Crossing Agreement Renewal

Franzmann - Penner - Resolution No. 051/08

Resolved that By-law No. 13/07 being a by-law of the Rural Municipality of Grey authorizing the municipality to enter into a new crossing agreement with Centra Gas Manitoba Inc. and approved under Public Utilities Board Order No. 176/07, be given 2nd reading. -Carried-

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By-Law No. 13/07 - Natural Gas Crossing Agreement Renewal

Penner - Souque - Resolution No. 052/08

Resolved that By-law No. 13/07 being a by-law of the Rural Municipality of Grey authorizing the municipality to enter into a new crossing agreement with Centra Gas Manitoba Inc. and approved under Public Utilities Board Order No. 176/07, be given 3rd reading and passed. -Carried-

For - Jim Pedersen, Ray Franzmann, Richard Penner and Louis Souque Against - 0 Abstain - 0

By-Law No. 3/08 - Council Indemnities

Souque - Penner - Resolution No. 053/08

Resolved that By-law No. 3/08 being a by-law of the Rural Municipality of Grey authorizing the payment of compensation and expenses to members of Council, be given 1st reading. -Carried-

DELEGATIONS

8:00 p.m. - Suzanne Fay, Rene Philippot and Steve Kiefer on behalf of the St. Claude and Haywood Wellness Centre Project appeared before Council to provide more information on the project and request funding for same. C.A.O. to draft a resolution for consideration at the February 20th Council meeting.

REPORTS

L.U.D. Elm Creek

Franzmann - Souque - Resolution No. 054/08

Resolved that the January 21, 2008 minutes for the L.U.D. Elm Creek be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

Reports

Souque - Penner - Resolution No. 055/08

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

La Salle Redboine Conservation District - January 16, 2008
North West Red Water Management Association - January 22, 2008
Pembina Valley Recycling Network - January 21, 2008. -Carried-

P.V.R.N. Levy

Penner - Souque - Resolution No. 056/08

Resolved that the Pembina Valley Recycling Network .25c per capita assessment levy be approved for payment. -Carried-

Grey Regional Water Report

Franzmann - Souque - Resolution No. 057/08

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated February 6, 2008 be received and filed as information. -Carried-

MWSB/PFRA Funding

Penner - Franzmann - Resolution No. 058/08

Resolved that the Manitoba Water Services Board and P.F.R.A. be requested to provide technical and financial assistance in order to complete the installation of rural water pipelines in the R.M. of Grey. -Carried-

Haywood Reservoir Upgrade

Souque - Penner - Resolution No. 059/08

Resolved that extra work for upgrade of emergency standby pump at the Haywood Reservoir at a cost of \$1,215.00 be ratified by Council. -Carried-

Fannystelle LPS Project

Franzmann - Souque - Resolution No. 060/08

Resolved that the C.A.O. obtain for Council's consideration, request for proposals to provide engineering and consulting services for the Fannystelle Low Pressure Sewer Project. -Carried-

UNFINISHED BUSINESS

Ward 4 drainage license

Franzmann - Souque - Resolution No. 061/08

Resolved that Resolution No. 304/07 tabled on September 19, 2007 be brought back to table and voted upon by Council. -Carried-

The mover and seconder agreed to a friendly amendment on Resolution No. 304/07 by deleting South and East of Section 10-9-7W from said motion.

Souque - Pedersen - Resolution No. 304/07

Resolved that application be made to Manitoba Water Stewardship for a licence to carry out the following drainage works:

E 27-8-7 wpm - Install 450 mm culvert with trap thru field crossing. -Carried-

St. Claude Fire Department First Responder Division

-Tabled-

GENERAL BUSINESS

Financial Report

Franzmann - Penner- Resolution No. 062/08

Resolved that the R.M. of Grey Financial Statement for the 12 month period ending December 31, 2007 be received and filed as information and copy of said report be filed with the Minister in accordance with Section 183 (2) of the Municipal Act. -Carried-

Council to meet Friday, February 8, 2008 to carry out a review of December 31, 2007 Financial Statement.

Grant

Penner - Souque - Resolution No. 063/08

Resolved that under Section 261 of "The Municipal Act", the Elm Creek Cemetery Board be given a \$1,280.00 grant. -Carried-

Grader Quotes

Franzmann - Souque - Resolution No. 064/08

Resolved that Brandt Tractor Ltd. quotation dated February 5, 2008 for the supply of a 2008 John Deere 772D motor grader less trade-in of a 2003 John Deere 772 CH motor grader at a net cost of \$126,000.00 plus applicable taxes, be accepted;

And Further Resolved that the above purchase be reflected in the 2008 Capital budget and monies for same be withdrawn from the Machinery Replacement Reserve Fund. - Carried-

Indemnities

Souque - Penner - Resolution No. 065/08

Resolved that the January 2008 council indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, James Pedersen, Richard Penner and Louis Souque be authorized for payment in accordance with clause 7 of the R.M. of Grey Indemnity By-Law No. 2/01. -Carried-

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Adjourn 10:45 p.m.

Franzmann - Souque - Resolution No. 066/08

Resolved that we adjourn. -Carried-

Deputy Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting

- February 20, 2008 at 9:00 a.m.

Council Meeting

- March 5, 2008 at 7:00 p.m.