

Rural Municipality of Grey
March 5, 2008

The Council of the Municipality of Grey held its regular meeting on Wednesday, March 5, 2008 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Louis Souque (arrived at 7:25 p.m.), Raymond Franzmann, Richard Penner, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson were in attendance. Councillor Jim Pedersen was absent.

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

Agenda

Franzmann - Penner - Resolution No. 087/08

Resolved that the meeting agenda for March 5, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

By-laws:

2. By-law No. 5/08 - Zoning By-law Amendment.

Reports:

2. Grey/Dufferin Upper Morris Watershed Management Plan. -Carried-

Minutes

Franzmann - Penner - Resolution No. 088/08

Resolved that the minutes of the Regular Meeting of Council held on February 20, 2008 be hereby confirmed and adopted. -Carried-

Communications:

1. Traffic Safety Education & Consulting of Manitoba Re: Traffic Safety Workshop. -Filed-
2. A.M.M. Re: Education workshop. -See Resolution No. 089/08-
3. The Manitoba Water Services Board Re: 2007 Water pipelines project costs. - See Resolution No. 090/08-
4. Manitoba Hydro Re: Introductory Bipole III meetings. -Filed-
5. Blight Equipment Re: Closing of Carman facility. -Filed-
6. Treherne R.C.M.P. Re: Monthly policing report. -Filed-

A.M.M. Workshop

Penner - Franzmann - Resolution No. 089/08

Resolved that members of Council be authorized to attend the A.M.M. 1 day workshop on "High Integrity Political Tactics for Effective Council Relationships", being held in Brandon, MB on April 18, 2008;

And Further Resolved that registration and out-of-pocket expenses associated with said workshop be paid in accordance with the R.M. of Grey Indemnity By-law. -Carried-

MWSB - 2007 Water Pipelines Project Costs

Franzmann - Penner - Resolution No. 090/08

Resolved that the Manitoba Water Services Board billing dated February 22, 2008 for balance of 2007 water pipeline construction costs in the amount of \$17,238.17 and detailed below, be approved for payment with P.F.R.A. being billed for 50% of said costs:

-Project No. MWSB 904 (2007 pipelines)	\$16,321.51
-Project No. MWSB 911 (2007 Booster Stn.)	\$916.66

And Further Resolved that the C.A.O. be authorized to make the necessary arrangements with the CIBC for interim financing of said costs. -Carried-

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BY-LAWS

By-Law No. 3/08 - Council Indemnity

-Tabled-

7:25 p.m. - Councillor Louis Souque arrived.

By-Law No. 5/08 - Zoning By-Law Amendment

Franzmann - Souque - Resolution No. 091/08

Resolved that By-law No. 5/08 being a by-law of the Rural Municipality of Grey to amend the R.M. of Grey Zoning By-law No. 5/03, as amended, be given 1st reading. - Carried-

DELEGATIONS

8:00 p.m. - Linda MacNair of the Carman Area Foundation Inc. appeared before Council to present a draft agreement to establish the R.M. of Grey Fund. Linda to amend agreement and return for approval. Reeve Ted Tkachyk to draft a letter recommending a replacement for retiring board member, Don Woods.

REPORTS

Elm Creek Community Hall Minutes

Souque - Penner - Resolution No. 092/08

Resolved that the Elm Creek Hall minutes for February 14, 2008 be received and filed as information. -Carried-

Grey/Dufferin Upper Morris Watershed Management Plan

Councillor Richard Penner presented a report on March 4, 2008 meeting held at R.M. of Dufferin.

UNFINISHED BUSINESS

Public Works/Utility Vehicles

Councillors Louis Souque and Ray Franzmann to obtain firm pricing on Public Works and Utility vehicles for March 19, 2008 meeting. C.A.O. to draft borrowing by-law for Utility vehicle for March 19, 2008 meeting.

La Salle Redboine Conservation District

Council reviewed La Salle Redboine Conservation District cost estimate to provide drainage survey services and held general discussions on an Elm Creek Channel Water Management Plan. C.A.O. to contact Keith Wallcraft to attend March 19, 2008 Council meeting with delegation of Geoff Reimer and Wayne Henderson from Water Stewardship to discuss same.

GENERAL BUSINESS

General Fund 2007 Operating Surplus

General discussion on 2007 Operating Surplus. Councillor Pedersen served notice of intent to return ward surplus to General Reserve.

Utility Fund 2007 Operating Deficit

Franzmann - Souque - Resolution No. 093/08

Resolved that under Section 165 (2) of the Municipal Act, application be made to The Public Utilities Board for permission to incur a deficiency of \$1,879.56 in the Grey Regional Water and Sewer Utility operating fund for 2007;

And Further Resolved that said deficiency be covered by transferring the necessary funds from the Grey Regional Water and Sewer Utility nominal surplus fund. -Carried-

Equipment Operators License Upgrade

C.A.O. to contact Wes Klassen and set up a meeting with Councillor Franzmann and Public Works employees to discuss training requirements for Class 3 licenses with air.

Low Bed Trailer

Council discussed low bed trailer repairs. Reeve Ted Tkachyk to contact Doug Martin, Martin Bobcat Services to discuss warranty.

Public Works Foreman Position

Penner - Franzmann - Resolution No. 094/08

Resolved that effective February 28, 2008 Jack Toews be relieved of his position as Public Works Foreman and placed as a Class IV equipment operator with remuneration set in accordance with the Public Works Employee Salary Classification dated January 1, 2008;

And Further Resolved that the C.A.O. be instructed to advertise for the position of Public Works Foreman. -Carried-

Administrative Assistant Term Position

Penner - Souque - Resolution No. 095/08

Resolved that Angie LeGras be hired for the Administrative Assistant term position of March 25, 2008 to April 30, 2009 at a remuneration of \$16.00 per hour for said position. -Carried-

2008 Preliminary Budget Meeting

Meeting has been set up for March 17, 2008 at 9:00 a.m.

Indemnities

Franzmann - Souque - Resolution No. 096/08

Resolved that the February 2008 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Jim Pedersen, Richard Penner and Louis Souque be authorized for payment in accordance with Clause 7 of the R.M. of Grey Indemnity Bylaw No. 2/01. -Carried-

Adjourn 10:25 p.m.

Penner - Franzmann - Resolution No. 097/08

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

- Council Meeting** - March 19, 2008 at 9:00 a.m.
- Council Meeting** - April 2, 2008 at 7:00 p.m.