

**Rural Municipality of Grey**  
**April 30, 2009**

The Council of the Municipality of Grey held a special meeting on Wednesday, April 30, 2009 at 7:30 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Jim Pedersen, Richard Penner and Louis Souque and C.A.O. Ronald Hayward in attendance. Councillor Raymond Franzmann was absent.

This meeting was called by Reeve Tkachyk and reasonable notice was served to all members of Council of the special meeting and purpose of the same, as required under The Rural Municipality of Grey Procedures By-law No. 5/97.

7:30 p.m. - Meeting called to order

**Agenda**

**Pedersen - Souque - Resolution No. 144/09**

Resolved that the special meeting agenda for April 30, 2009 prepared by the Chief Administrative Officer be adopted as presented. -Carried-

**FINANCIAL PLAN HEARING**

**Souque - Penner - Resolution No. 145/09**

Resolved that Regular Meeting is hereby recessed for the purpose of holding scheduled Public Hearing on the following matter:

7:30 p.m. – Hearing and considering the matter of adoption of the 2009 Financial Plan for the Rural Municipality of Grey

and that the said Regular Meeting be reconvened at the conclusion of the said Public Hearing. -Carried-

**ADOPTION OF 2009 FINANCIAL PLAN  
FOR THE RURAL MUNICIPALITY OF GREY  
PUBLIC HEARING – APPENDIX I**

Refer to Appendix 1 attached to and forming part of these minutes of the Regular Meeting.

**Elm Creek and Haywood Service Plans**

**Penner- Souque - Resolution No. 146/09**

Resolved that in accordance with Section 120 (1)(b) of The Municipal Act, the 2009 Service Plans for the L.U.D. of Elm Creek and L.U.D. of Haywood be adopted as submitted by the local urban committees and said service plans shall be and form part of the R.M. of Grey 2009 Financial Plan. -Carried-

**2009 Financial Plan**

**Souque - Pedersen - Resolution No. 147/09**

Whereas Section 162 (1) of "The Municipal Act" requires every council adopt a financial plan for each fiscal year in a form approved by the minister and consisting of:

an operating budget;

a capital budget;

an estimate of operating revenue and expenditures for the following fiscal year; and

a five year capital expenditure program

And Whereas Council of the Rural Municipality of Grey has prepared a financial plan for the year 2009 in accordance with Section 162 (1) and held a public hearing on April 30, 2009 in respect of the plan;

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**R.M. of Grey**  
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**2009 Financial Plan (Con't)**

Therefore Be It Resolved that the financial plan for the R.M. of Grey for the year 2009 as set out in a form approved by the Minister be and the same are hereby adopted and that the said financial plan shall be incorporated in and form part of the 2009 levy by-law. -Carried-

**By-Law No. 5/09 - 2009 Tax Levy By-Law**

**Penner - Souque - Resolution No. 148/09**

Resolved that By-law No. 5/09 being a by-law of the Rural Municipality of Grey to adopt the 2009 Financial Plan of the Rural Municipality of Grey and to impose tax levies and other tax rates for the year 2009 be and is hereby read a second time. -Carried-

**By-Law No. 5/09 – 2009 Tax Levy By-Law**

**Pedersen – Penner – Resolution No. 149/05**

Resolved that By-law No. 5/09 be and is hereby read a third time, signed, sealed and adopted as a By-law of the Rural Municipality of Grey. -Carried-

For - Ted Tkachyk, Jim Pedersen, Richard Penner and Louis Souque      Against - 0    Abstain - 0

**Adjourn 7:55 p.m.**

**Souque - Penner - Resolution No. 150/09**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting                    - May 6, 2009 at 7:00 p.m.**  
**Council Meeting                    - May 20, 2009 at 9:00 a.m**

**RURUAL MUNITICPALITY OF GREY  
PUBLIC HEARING  
IN THE MATTER OF 2009 FINANCIAL PLAN  
APRIL 30, 2009**

Minutes of proceedings of a Public Hearing in the matter of the Rural Municipality of Grey 2009 Financial Plan, held on April 30, 2009 scheduled for 7:30 p.m. in the Municipal Council Chambers, 34 Main Street North, in Elm Creek, Manitoba.

**ATTENDANCE**

Reeve: Ted Tkachyk, Councillors: Jim Pedersen, Richard Penner and Louis Souque

Personnel: CAO, Ronald D. Hayward

**ATTENDANCE BY OTHER – NIL**

**CALL TO ORDER**

Chairman Tkachyk called the hearing to order at 7:32 p.m.

**PURPOSE OF PUBLIC HEARING**

The Public Hearing is to receive and hear representations in the matter of adopting the Rural Municipality of Grey 2009 Financial Plan.

**CONFIRMATION OF COMPLIANCE WITH  
NOTICE OF REQUIREMENTS**

The CAO informed Council that notice of this Public Hearing was given in compliance with the requirements of The Municipal Act as referred in Section 162(2) and as specifically set out in Section 420(1) of said Act.

**REPRESENTATIONS RECEIVED AT PUBLIC HEARING**

No representations.

**EXHIBITS FILED**

The Exhibits filed forming part of the minutes of the Public Hearing proceeding are as follows:

Exhibit 1 The Financial Plan for the Year 2009

**DECISION**

Refer to Resolution No. 146/09 and 147/09

**ADJOURNEMENT OF PUBLIC HEARING**

Pedersen - Penner

Resolved that the Public Hearing is hereby adjourned at 7:45 p.m. and that the minutes of the proceedings be attached as Appendix I to the Regular Meeting minutes of April 30, 2009. –Carried–

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Reeve

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Chief Administrative Officer