

Rural Municipality of Grey
January 9, 2007

The Council of the Municipality of Grey held its regular meeting on Tuesday, January 9, 2007 at 6:30 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Raymond Franzmann, Richard Penner and Louis Souque, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson (arrived at 6:50 p.m.) in attendance. Councillor Jim Pedersen was absent

6:30 p.m. - Meeting called to order.

Agenda

Franzmann - Souque - Resolution No. 1/07

Resolved that the meeting agenda for January 9, 2007 prepared by the Reeve and Chief Administrative Officer be adopted as presented. -Carried-

Minutes

Franzmann - Penner - Resolution No. 2/07

Resolved that the minutes of the Regular Meeting of Council held on December 20, 2006 be amended by correcting the amount of the Elm Creek Cemetery grant under Resolution No. 398/06 to read \$2,105.00 and that said minutes be adopted as amended. -Carried-

COMMUNICATIONS

1. Manitoba Conservation Re: Consultation Session on Municipal Wastewater Effluent. - See Resolution No. 3/07-
2. Manitoba Water Stewardship Re: Licences to Construct Drainage Works. -See Resolution No. 4/07-

Assistant C.A.O. Kim Gibson arrived.

3. Manitoba Hydro Re: Hydro Pole damage NE 33-8-7w. -See Resolution No. 5/07-
4. MTS Allstream Inc. Re: Buried cable damages. -See Resolution No. 5/07-
5. LaSalle River Watershed Planning Authority Re: Notice of meeting and copy of minutes. -Filed-

Wastewater Effluent Seminar

Souque - Franzmann - Resolution No. 3/07

Resolved that Councillors Raymond Franzmann and Richard Penner be authorized to attend a CCME Consultation Session on Municipal Wastewater Effluent being held by Manitoba Conservation in Winnipeg, Manitoba on January 18, 2007. -Carried-

Drainage Licences

Souque - Penner - Resolution No. 4/07

Resolved that the following Licences to Construct Drainage Works as issued by Manitoba Water Stewardship be approved and the C.A.O. authorized to sign same on behalf of the municipality:

License No. 06-WCW-316 SE 25-8-6wpm
License No. 06-WCW-317 E 6-8-7wpm
License No. 06-WCW-318 E 17-9-7wpm
License No. 06-WCW-319 N 8 and 9-8-7wpm -Carried-

Damage Claims

Franzmann - Souque - Resolution No. 5/07

Resolved that the following statement of claims be referred to Hayhurst Elias Dudek for review by the insurance adjuster:

Manitoba Hydro	Pole Damage	NE 33-8-7wpm	
MTS Allstream Inc.	Buried cable damage	SE 34-8-5wpm	
MTS Allstream Inc.	Buried cable damage	SE 24-9-3wpm	-Carried-

PUBLIC HEARING - ZONING BY-LAW

Souque - Penner - Resolution 6/07

Resolved that the meeting of Council be hereby recessed for the purpose of holding a Public Hearing in the matter of:

8:00 p.m. - Conditional Use No. 10-CU-06 Patrick and Erin Rey NE 21-9-7w.

and to reconvene at the conclusion of the Public Hearing. -Carried -

Refer to Appendix 1 attached to and forming part of these minutes of the regular meeting.

CONDITIONAL USE No. 10-CU-06

Souque - Penner - Resolution No. 7/07

Whereas Patrick and Erin Rey have made application for a conditional use permit under R.M. of Grey Zoning By-law No. 5/03 as amended, to allow the establishment of a non-farm dwelling on NE 21-9-7wpm in AG (Agricultural General Zone) due to recent subdivision application;

Therefore Be It Resolved that Council of the Rural Municipality of Grey hereby approve Conditional Use Application No. 10-CU-06, to allow the establishment of a non-farm dwelling on NE 21-9-7w in AG (Agricultural General) Zone. -Carried-

REPORTS:

Water Report

Souque - Penner - Resolution No. 8/07

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated January 9, 2007 be received and filed as information. -Carried-

Franzmann - Souque - Resolution No. 9/07

Resolved that The Manitoba Water Services Board be requested to provide technical and financial assistance for construction of Rural Water Pipelines in the Rural Municipality of Grey;

And Further Resolved that The Manitoba Water Services Board Offer dated December 20, 2006 providing for technical and financial assistance to the Rural Municipality of Grey for said Rural Water Supply Pipeline construction be approved by Council and the Reeve and C.A.O. be authorized to sign same on behalf of the municipality. -Carried-

L.U.D. Haywood Minutes

Penner - Souque - Resolution No. 10/07

Resolved that the minutes for the L.U.D. of Haywood regular meeting held on December 18, 2006 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

UNFINISHED BUSINESS

Tourism Brochure

Souris Glenwood CDC forwarded more information on the tourism brochure they are looking at producing. Council is not interested in participating at this time.

GENERAL BUSINESS

Financial Report

Franzmann - Souque - Resolution No. 11/07

Resolved that the R.M. of Grey financial statement for the period ending November 30, 2006 and referred to Council for examination, be filed. -Carried-

Excavator Hoe Quotations

Tabled to January 17, 2007 meeting.

Councillor Louis Souque excused himself from the meeting.

Fuel Quotation

Tabled to January 17, 2007 meeting. C.A.O. to obtain more information on discounts provided on quotation.

Councillor Louis Souque returned to the meeting.

Tax Sale Date

Penner - Souque - Resolution No. 12/07

Resolved that under Section 365 (2) of The Municipal Act, Council hereby designate the year 2006 as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs. -Carried-

Salary Review

Tabled. C.A.O. to provide information at next meeting on current employees salaries and surrounding Municipalities salaries.

Reeve Absenteeism

Franzmann - Souque - Resolution No. 13/07

Resolved that Reeve Ted Tkachyk be granted a leave of absence from the February 7th and 21st, 2007 regular council meetings. -Carried-

Indemnities

Franzmann - Penner - Resolution No. 14/07

Resolved that the December 2006 council indemnity 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-

Adjourn 8:45 p.m.

Franzmann - Souque - Resolution No. 15/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - January 17, 2007 at 9:00 a.m.
Council Meeting - February 7, 2007 at 7:00 p.m.

APPENDIX 1

RURAL MUNICIPALITY OF GREY PUBLIC HEARING January 9, 2007

Minutes of proceedings of Public Hearings held in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba on January 9, 2007 in regards to:

8:00 p.m. - Conditional Use No. 10-CU-06 - Patrick & Erin Rey - NE 21-9-7 wpm.

Attendance

Reeve Ted Tkachyk, Councillors Raymond Franzmann, Richard Penner and Louis Souque, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson.

Notice of hearing was given in accordance with the requirements of the Planning Act for all matters under consideration at this hearing.

Conditional Use No. 10-CU-06 - Patrick & Erin Rey - NE 21-9-7 wpm.

No one was in attendance in support or against said conditional use.