

**Rural Municipality of Grey**  
**January 17, 2007**

The Council of the Municipality of Grey held its regular meeting on Wednesday, January 17, 2007 at 9:00 a.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 and C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson (left at 4:30 p.m.) were in attendance. Councillor Jim Pedersen was absent.

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

**Agenda**

**Franzmann - Souque - Resolution No. 16/07**

Resolved that the meeting agenda for January 17, 2007 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

**Communications:**

12. Christine Becker Re: Resignation of janitorial duties.

**Reports:**

3. North West Red Water Management Association. -Carried-

**Minutes**

**Franzmann - Penner - Resolution No. 17/07**

Resolved that the minutes of the Regular Meeting of Council held on January 9, 2007 is hereby confirmed and adopted. -Carried-

**REPORTS:**

**Foreman Report**

**Souque - Penner - Resolution No. 18/07**

Resolved that the Public Works Foreman Report dated January 17, 2007 be received and filed as information. -Carried-

**Franzmann - Souque - Resolution No. 19/07**

Resolved that Foreman Jack Toews and Operator Alan Armstrong be authorized to attend a Gravel Road Design and Maintenance Seminar being held by Manitoba Good Roads Association in Winnipeg, MB on March 1 and 2, 2007;

And Further Resolved that registration and out-of-pocket expenses to attend said seminar be paid by the municipality. -Carried-

**L.U.D. Minutes:**

**Penner - Souque - Resolution No. 20/07**

Resolved that the minutes for the L.U.D. of Elm Creek regular meeting held on January 8, 2007 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

**Northwest Red Water Management Association**

Councillor Raymond Franzmann reported on the status of the Northwest Red Water Management Association. Council expressed an interest in continuing to participate in this board.

**COMMUNICATIONS**

1. Camp Bridges Re: Funding request. -See Resolution No. 21/07-
2. M.M.A.A. Re: Professional Development Seminar. -See Resolution No. 22/07-
3. Manitoba Good Roads Assoc. Re: 2007 Membership. -See Resolution No. 23/07-
4. Federation of Canadian Municipalities Re: 2007 Membership. -Filed-
5. La Salle Redboine C.D. Re: Term for council appointments. -See Resolution No. 24/07-
6. Manitoba Crime Stoppers Re: Funding request. -See Resolution No. 25/07-
7. St. Claude Fire Department Re: Funding request. -Tabled, deal with at budget-
8. Manitoba Agricultural Hall of Fame Inc. Re: 2007 membership. -Filed-
9. Manitoba Water & Wastewater Association Re: MWWA Conference. -See Resolution No. 26/07-
10. Sensus Re: Interim audit report. -Filed-
11. R.M. of Grey Fire Department Re: Minutes January 8, 2007. -See Resolution No. 27/07-
12. Christine Becker Re: Resignation of janitorial duties. -See Resolution No. 28/07-

**Grant**

**Souque - Penner - Resolution No. 21/07**

Resolved that the Assiniboine, Brandon and Central Regional Health Authorities be given a \$100.00 grant under Section 261 of "The Municipal Act", to assist with the operation of Camp Bridges for 2007. -Carried-

**MMAA Seminar**

**Franzmann - Souque - Resolution No. 22/07**

Resolved that Assistant C.A.O. Kim Gibson be authorized to attend the M.M.A.A. Seminar "Stop, Listen and Learn" being held in Winnipeg, Manitoba on February 15 and 16, 2007 with registration and out-of-pocket expenses paid by the municipality. -Carried-

**MGRA Membership**

**Franzmann - Penner - Resolution No. 23/07**

Resolved that the Rural Municipality of Grey take out a 2007 membership to the Manitoba Good Roads Association at a cost of \$130.00. -Carried-

**La Salle Redboine Appointments**

**Souque - Franzmann - Resolution No. 24/07**

Resolved that the term for appointments to the LaSalle Redboine Conservation District under Resolution No. 346/06 be amended to read as follows:

Citizen Representative	December 04/06 to December 01/07	
Council Representative	November 01/06 to December 01/08	-Carried-

**Grant**

**Penner - Franzmann - Resolution No. 25/07**

Resolved that under Section 261 of "The Municipal Act", Council of the R.M. of Grey hereby authorize a grant of .10c per capita to the Manitoba Crime Stoppers award fund. -Carried-

**MWWA Conference**

**Franzmann - Penner - Resolution No. 26/07**

Resolved that Utility Superintendent Bill Sisson and Assistant Superintendent Brenda Poulsen be authorized to attend the Manitoba Water & Wastewater Association Conference being held in Winnipeg, Manitoba on February 18 - 21, 2007 with registration and out-of-pocket expenses paid by the municipality. -Carried-

**Fire Chief**

**Penner - Franzmann - Resolution No. 27/07**

Resolved that appointment of Fire Chief and Deputy Fire Chiefs for the R.M. of Grey Fire Department under Resolution No. 102/06 be amended to read as follows:

Fire Chief - Anton Borst

1<sup>st</sup> Deputy - Ted Tkachyk

2<sup>nd</sup> Deputy - Bert Vandersteen      -Carried-

**Office Cleaning**

**Franzmann - Souque - Resolution No. 28/07**

Resolved that an ad be placed in the local newspaper and notices posted seeking applications to provide janitorial services for the R.M. of Grey office effective March 1, 2007. -Carried-

**Convene Public Hearing:**

**Franzmann - Penner - Resolution No. 29/07**

Resolved that we adjourn from Council in regular session and convene to hold a public hearing under Section 318 of The Municipal Act to consider Local Improvement Plan No. 2-06 for 2006 Rural Water Pipelines. -Carried-

**Water Pipelines**

**Local Improvement Plan No. 2-06**

Minutes of proceedings of a public hearing, in the matter of Water Pipelines, Local Improvement Plan No. 2-06 held on Wednesday, January 17, 2007 in the R.M. of Grey Council Chambers, Elm Creek, MB.

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

Attendance by Others:      None.

11:00 a.m. - Reeve Ted Tkachyk called the Public Hearing to order.

The public hearing is being held for the purpose of hearing any potential taxpayer of Local Improvement Plan No. 2-06 who wishes to make representation, ask questions or register an objection to the Water Pipelines under said Local Improvement Plan.

C.A.O. Ronald D. Hayward confirmed that under Section 318 (1) of The Municipal Act, a notice of the Public Hearing on Local Improvement Plan No. 2-06 had been mailed on December 21, 2006 to each potential taxpayer of said Local Improvement Plan.

**Representations at Public Hearing:**

None.

**Adjourn Public Hearings**

**Franzmann - Souque - Resolution No. 30/07**

Resolved that we adjourn from the Public Hearing on Local Improvement Plan No. 2-06 and reconvene as Council in regular session. -Carried-

**BY-LAWS**

**By-Law No. 1/07 - Borrowing - 2006 Water Lines**

**Souque - Penner - Resolution No. 31/07**

Resolved that By-law No. 1/07 being a by-law to authorize the expenditure and borrowing of money for installation of rural water pipelines as detailed under Local Improvement Plan No. 2-06, be given 1<sup>st</sup> reading and forwarded to The Municipal Board for approval.

-Carried-

**UNFINISHED BUSINESS**

**L.U.D. Haywood Committee**

**Penner - Souque - Resolution No. 32/07**

Resolved that in accordance with Section 113 (3) of The Municipal Act, Council of the Rural Municipality of Grey hereby appoint Robert De Rocquigny to fill vacancy on the Local Urban District of Haywood for the balance of the 4 year term October 26, 2006 to October 28, 2010. -Carried-

**Elm Creek Hall**

Tabled to next meeting.

Councillor Louis Souque excused himself from the meeting.

**Fuel Quotation**

**Franzmann - Penner - Resolution No. 33/07**

Resolved that the Elm Creek Cooperative petroleum price quotation dated January 9, 2007 for supply and delivery of R.M. of Grey fuel and oil requirements for the period January 9 - December 31, 2007 be accepted. -Carried-

Councillor Louis Souque returned to the meeting.

**12:00 noon - Council adjourned for lunch**

**1:15 p.m. - Council reconvened**

**Excavator Hoe Quotations**

Council received and considered quotations from the following companies:

- Toromont Cat
- Brandt Tractor
- Hitrac

**Franzmann - Souque - Resolution No. 34/07**

Resolved that Toromont Cat quotation dated January 9, 2007 for the supply of a 2007 Caterpillar 320CL Hydraulic Excavator less trade-in of a 1997 Caterpillar 320BL Hydraulic Excavator at a net cost of \$123,113.00 plus applicable taxes, be accepted;

And Further Resolved that the above purchase be reflected in the 2007 Capital budget with \$45,000.00 of said purchase being withdrawn from the Machinery Replacement Reserve Fund;

And Further Resolved that C.A.O. obtain quotations to finance balance of purchase over 30 months. -Carried-

**Indemnity Review**

C.A.O. to draft By-Law providing for increase of \$100.00/month to monthly Indemnity allowance and present same for consideration by Council at their February 7, 2007 meeting.

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**Salary Review**

**Franzmann - Penner - Resolution No. 35/07**

Resolved that the Rural Municipality of Grey Employee Salary Schedule dated January 1, 2007 and attached hereto, be approved by Council. -Carried-

**Souque - Franzmann - Resolution No. 36/07**

Resolved that the Public Works Employee Salary Classification dated January 1, 2007 and attached hereto, be approved by Council. -Carried-

**Souque - Penner - Resolution No. 37/07**

Resolved that effective January 1, 2007 public works employee Alan Armstrong be changed from a Class II to a Class III equipment operator. -Carried-

**GENERAL BUSINESS**

**Committee Appointments**

Tabled.

**PVWC St. Claude Supply Line Meter Pit**

Tabled.

**List of Accounts**

**Penner - Souque - Resolution 38/07**

Resolved that the list of accounts for December 2006 being Ck#020973 to Ck#021128 and Ck#021138 to Ck#021166, totaling \$716,490.09 be approved as circulated. -Carried-

**Adjourn 5:00 p.m.**

**Souque - Franzmann - Resolution No. 39/07**

Resolved that we adjourn. -Carried-

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting**                    - February 7, 2007 at 7:00 p.m.  
**Council Meeting**                    - February 21, 2007 at 9:00 a.m.