

**Rural Municipality of Grey**  
**February 7, 2007**

The Council of the Municipality of Grey held its regular meeting on Wednesday, February 7, 2007 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Deputy Reeve Jim Pedersen presiding and Councillors Raymond Franzmann, Richard Penner and Louis Souque, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson (left at 9:00 p.m.) in attendance. Reeve Ted Tkachyk was absent.

7:05 p.m. - Meeting called to order.

**Agenda**

**Franzmann - Souque - Resolution No. 40/07**

Resolved that the meeting agenda for February 7, 2007 prepared by the Deputy-Reeve and Chief Administrative Officer be adopted with the following additions:

**Communications:**

11. R.M. of Thompson Re: Rail Line Abandonment

**General Business:**

3. Financial Report December 31, 2006.

4. Waste Disposal Ground farmland rental. -Carried-

**Minutes**

**Souque - Penner - Resolution No. 41/07**

Resolved that the minutes of the Regular Meeting of Council held on January 17, 2007 is hereby confirmed and adopted. -Carried-

**COMMUNICATIONS**

1. K. Lise Hamel-Landry & Vern & Norma McCord Re: Snowmobile route in Fannystelle. -See Resolution No. 42/07-
2. M.M.A.A. Re: 2007 Membership fee. -See Resolution No. 43/07-
3. R.E. Teffaine Law Corporation Re: Partial discharge of Designated Heritage Site. -Tabled-
4. R.C.M.P. Re: Summer Youth Employment Program 2007. -Administration to forward to schools within the Municipality-
5. A.M.M. Re: Municipal Officials Seminar, Trade Show and Education Workshop. -See Resolution No. 44/07-
6. Elm Creek Canada Day Committee Re: Fireworks insurance coverage. -See Resolution No. 45/07-
7. LaSalle Redboine Conservation District Re: 5<sup>th</sup> Annual General Meeting & Drainage Management Workshop. -Administration to advise Council is interested-
8. Manitoba Infrastructure & Transportation Re: Grant-in-Aid Funding 2007-08. -Tabled-
9. Heartland Community Futures Development Corporation Re: Name change. - See Resolution No. 46/07-
10. James Dube Spraggs Re: Manitoba Hydro damage claim. -See Resolution No. 47/07-
11. R.M. of Thompson Re: Rail Line Abandonment. -See Resolution No. 48/07-

**COMMUNICATIONS (con't)**

**Snowmobile Route**

**Franzmann - Penner - Resolution No. 42/07**

Resolved that Council of the R.M. of Grey have no objections to the Cross Country Snow Drifters proposed snowmobile trail around Fannystelle as detailed on the attached map;

And Further Resolved that the Cross Country Snow Drifters notify club members of said snowmobile trail and install signs which will clearly identify the trail to be used by snowmobilers. -Carried-

**M.M.A.A. Membership Fees**

**Souque - Penner - Resolution No. 43/07**

Resolved that the Chief Administrative Officer and Assistant Chief Administrative Officer membership fees of \$340.00 to the Manitoba Municipal Administrators Association be approved for payment. -Carried-

**Municipal Officials Seminar**

**Franzmann - Penner - Resolution No. 44/07**

Resolved that all members of Council be authorized to attend the AMM Municipal Officials Seminar & Trade Show being held on February 26 - 27, 2007 in Brandon, MB with expenses being paid in accordance with Indemnity By-law #2/01;

And Further Resolved that the Public Works Employees be authorized to attend the Trade Show on February 26, 2007 in Brandon, Mb with out-of-pocket expenses being paid.

-Carried-

**Canada Day**

**Franzmann - Penner - Resolution No. 45/07**

Resolved that the Elm Creek Canada Day Committee activities for Canada Day including a fireworks display be added as an endorsement to the R.M. of Grey general insurance policy with costs for same to be paid by said Committee;

And Further Resolved that under Section 261 of The Municipal Act, a grant of \$750.00 be given to assist with Canada Day celebrations. -Carried-

**Community Futures Heartland Inc.**

**Souque - Franzmann - Resolution No. 46/07**

Resolved that Council of the Rural Municipality of Grey hereby consent to Heartland Community Futures Development Corporation Inc. changing of name to "Community Futures Heartland Inc.". -Carried-

**Hydro Damage Claim**

**Penner - Souque - Resolution No. 47/07**

Resolved that James Dube Spraggs Adjusters Ltd. be instructed to proceed with payment of Manitoba Hydro claim for damages to pole in the amount of \$2,419.37. - Carried-

**Rail Line Abandonment**

**Souque - Penner - Resolution No. 48/07**

Resolved that Councillor Ray Franzmann be authorized to attend the R.M. of Thompson meeting regarding Rail Line Abandonment on February 16, 2007 in Roland, Manitoba and that all out-of-pocket expenses be paid. -Carried-

## **BY-LAWS**

### **By-Law No. 2/07 - Council Indemnity**

**Souque - Penner - Resolution No. 49/07**

Resolved that By-law No. 2/07 being a by-law of the Rural Municipality of Grey authorizing the payment of compensation and expenses to members of Council, be given 1<sup>st</sup>. reading.

-Carried-

### **By-Law No. 3/07 - St. Claude Vet Clinic**

**Souque - Penner - Resolution No. 50/07**

Resolved that By-law No. 3/07 being a by-law of the Rural Municipality of Grey providing for a 2007 operating levy of \$8,750.00 for the St. Claude Veterinary District, be given 1<sup>st</sup>. reading. -Carried-

### **By-Law No. 4/07 - Excavator Hoe Borrowing**

**Franzmann - Souque - Resolution No. 51/07**

Resolved that By-law No. 4/07 being a by-law of the Rural Municipality of Grey authorizing the borrowing of \$86,730.91 from Caisse Saint Claude for 30 months @5.45% for purchase of a 2007 Caterpillar 320CL Hydraulic Excavator, be given 1<sup>st</sup> reading. -Carried-

## **REPORTS:**

### **Water Report**

**Souque - Penner - Resolution No. 52/07**

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated February 7, 2007 be received and filed as information. -Carried-

### **2006 Water Lines**

**Franzmann - Souque - Resolution No. 53/07**

Resolved that L.E.T. Construction (1984) Ltd. be paid \$46,506.87 being balance of costs for installation of 2006 water pipelines less \$5,000.00 hold back for deficiencies. - Carried-

### **2007 Water Lines**

**Penner - Souque - Resolution No. 54/07**

Resolved that water pipelines proposed in 2007 for the Culross North, Haywood North and St. Claude North areas and detailed on the attached map, be forwarded to The Manitoba Water Services Board for design and tender. -Carried-

### **Various Reports**

**Franzmann - Souque - Resolution No. 55/07**

Resolved that the following reports be received by Council and filed as information:

-L.U.D. Haywood minutes January 16, 2007.

-Municipal Action & Decision Making Seminar Report.

-Administration Work Hours Report.

-Carried-

**Assistant C.A.O. Kim Gibson excused herself from the meeting.**

## **UNFINISHED BUSINESS**

### **Elm Creek Hall Committee**

**Franzmann - Penner - Resolution No. 56/07**

Resolved that Council hereby appoint Dianne Pedersen to the Elm Creek Hall Committee for balance of one year term ending November 7, 2007. -Carried-

## **GENERAL BUSINESS**

### **Excavator Hoe Quotations**

Council received and considered finance quotes from the C.I.B.C. and Caisse Saint Claude for purchase of 2007 Caterpillar 320CL Hydraulic Excavator. See By-Law No. 4/07.

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**St. Claude Abattoir Project Update**

C.A.O. reported on previous meetings held with Village of St. Claude regarding Tax Sharing Agreement and Sewage Service Agreement for proposed St. Claude Abattoir. Bryan Spencer of Central Plains Inc. will arrange for a joint informational meeting during the week of March 26.

**Financial Report**

**Franzmann - Souque - Resolution No. 57/07**

Resolved that the R.M. of Grey financial statement for the period ending December 31, 2006 and referred to Council for examination, be filed. -Carried-

**Waste Disposal Ground - Farmland Rent**

Administration Office to send out letters to community organizations within the R.M. of Grey inviting them to submit written proposals for rental of farmland on SW 10-8-4w (Waste Disposal Site) as a fund raising project.

**Indemnities**

**Franzmann - Penner - Resolution No. 58/07**

Resolved that the January 2007 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 10:00 p.m.**

**Franzmann - Souque - Resolution No. 59/07**

Resolved that we adjourn. -Carried-

\_\_\_\_\_  
Deputy-Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting**  
**Council Meeting**

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