



**- Page 2 -**  
**R.M. of Grey**  
**Minutes - February 21, 2007**

**COMMUNICATIONS (con't):**

11. Manitoba Conservation Re: Notice of Public Consultation-Multi-Material Stewardship. -Forward to Recycling Committee-
12. A.M.M. Re: 2007 Mayor's, Reeves & C.A.O.'s meetings. -See Resolution No. 62/07-
13. Bryan Spencer, Central Plains Inc. Re: Central Manitoba Broadband Project update. -Filed, see 10:30 a.m. Delegation-
14. LaSalle Redboine Conservation District Re: Minutes of WPAT meeting. -Filed-
15. Hudson Bay Route Assoc. Re: Barley plebiscite. -Councillor Ray Franzmann to draft letter for consideration by Council at March 7, 2007 meeting-
16. Manitoba Infrastructure & Transportation Re: Grant-in-Aid Funding 2007-2008. -See Resolution No. 63/07-

**Mayor's, Reeves & C.A.O. Meeting**

**Franzmann - Souque - Resolution No. 62/07**

Resolved that the Deputy-Reeve and the Chief Administrative Officer be authorized to attend the A.M.M. 2007 Mayors, Reeves and C.A.O.'s meeting being held in Domain, Manitoba on March 6, 2007 and that out-of-pocket expenses be paid. -Carried-

**Grant-In-Aid**

**Penner - Souque - Resolution No. 63/07**

Resolved that Council of the R.M. of Grey hereby make application to Transportation and Government Services for the following proposed Grant-In-Aid projects for 2007:

- a) Village of Elm Creek - Application of calcium chloride on Gordon Avenue (PTH#13 - Arena Rd), Main Street S. (Church Ave. PR 603 - South lane), Arena Rd. (Church Ave.- 0.34km South) and Maple Street (Church Ave.- 0.35 km South). Total estimated cost of \$3,200.00.
- b) Village of Haywood - Application of calcium chloride on Cartier Avenue (Main Street- St. Augustine St.), St. Augustine Street (Cartier Ave.-Edward Ave.). Total estimated cost of \$1,900.00.
- c) Village of Culross - Application of calcium chloride on Railway Street (Gov't. Rd. Allowance-Maple Street) and Gov't. Road Allowance (PTH#2-Railway Street). Total estimated cost of \$2,600.00.
- d) Village of Fannystelle - Application of calcium chloride on road east of PR248 (JCT Main St (PR 605) and PR 248 - Easterly a total distance of 0.2km). Total estimated cost of \$720.00. -Carried-

**DELEGATIONS:**

- 10:30 a.m.** - Bryan Spencer of Central Plains Inc. appeared before Council to provide an annual report and an update on current projects. Also asked Council to consider becoming a member.

**PUBLIC HEARING - ZONING BY-LAW**

**Penner - Souque - Resolution 64/07**

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

11:00 a.m. - Conditional Use No. 01-CU-07 I & H Dairy Corp. NW 3-9-7w.

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. 01-CU-07**

**Souque - Penner - Resolution No. 65/07**

Whereas Irene Deleurme of I & H Dairy Corp. has 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 NW 3-9-7wpm 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. 01-CU-07, to allow the establishment of a non-farm dwelling on NW 3-9-7w in AG (Agricultural General) Zone. -Carried-

**BY-LAWS**

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

Tabled.

**By-Law No. 3/07 - St. Claude Vet Clinic 2007**

**Souque - Franzmann - Resolution No. 66/07**

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 2<sup>nd</sup>. reading. -Carried-

**Penner - Souque - Resolution No. 67/07**

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 3<sup>rd</sup>. reading and passed. -Carried-

**By-Law No. 4/07 - Cat 320CL Hoe Borrowing**

**Penner - Souque - Resolution No. 68/07**

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 2<sup>nd</sup> reading. -Carried-

**Penner - Franzmann - Resolution No. 69/07**

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 3<sup>rd</sup> reading and passed. -Carried-

**REPORTS:**

**Various Reports**

**Franzmann - Penner - Resolution No. 70/07**

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

- Public Works Foreman
- L.U.D. Elm Creek minutes - February 12, 2007.
- Elm Creek Hall minutes - January 30, 2007
- Grey Recycling Committee minutes - January 22, 2007
- Elm Creek Fire Department minutes - February 12, 2007 -Carried-

**GENERAL BUSINESS**

**Office Caretaking**

Penner - Souque - Resolution No. 71/07

Resolved that Faye Grantham tender of \$200.00/month to provide caretaking services at the R.M. of Grey Municipal Office for the period March 1, 2007 to December 31, 2007 be accepted. -Carried-

**List of Accounts**

Souque - Penner - Resolution 72/07

Resolved that the list of accounts for January 2007 being Ck#021129 to Ck#21136 and Ck#021167 to Ck#021234, totaling \$248,995.92 be approved as circulated. -Carried-

**Adjourn 3:00 p.m.**

Souque - Penner - Resolution No. 73/07

Resolved that we adjourn. -Carried-

\_\_\_\_\_  
Reeve

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

**Upcoming Meetings:**

**Council Meeting**

**- March 7, 2007 at 7:00 p.m.**

**Council Meeting**

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

## **APPENDIX 1**

### **RURAL MUNICIPALITY OF GREY PUBLIC HEARING February 21, 2007**

Minutes of proceedings of Public Hearings held in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba on February 21, 2007 in regards to:

**11:00 a.m. - Conditional Use No. 01-CU-07 - I & H Dairy Corp. - NW 3-9-7 wpm.**

#### **Attendance**

Deputy Reeve Jim Pedersen, Councillors Ray Franzmann, Richard Penner and Louis Souque 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. 01-CU-07 - I & H Dairy Corp. - NW 3-9-7 wpm.**

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