

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

The Council of the Municipality of Grey held its regular meeting on Wednesday, March 7, 2007 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Raymond Franzmann, Jim Pedersen, Richard Penner and Louis Souque (arrived at 7:40 p.m.), C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson in attendance.

7:10 p.m. - Meeting called to order.

**Agenda**

**Franzmann - Penner - Resolution No. 74/07**

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

**Communications:**

7. P.F.R.A. Re: Contribution Agreement.

**By-laws:**

4. By-law No. 6/07 - Borrowing Authority - 2007 Water Lines. -Carried-

**Minutes**

**Franzmann - Pedersen - Resolution No. 75/07**

Resolved that the minutes of the Regular Meeting of Council held on February 21, 2007 is hereby confirmed and adopted. -Carried-

**COMMUNICATIONS**

1. M.M.A.A. Re: 76<sup>th</sup> Annual Conference. -See Resolution No. 76/07-
2. M.M.A.A. Re: Professional Development Workshop. -See Resolution No. 77/07-
3. The Manitoba Water Services Board Re: Contract MWSB 878 billing. -See Resolution No. 78/07-
4. Manitoba Health Re: 2007 West Nile Virus Planning/Cost-Shared Funding. -See Resolution No. 79/07-

7:40 p.m. - Councillor Louis Souque arrived.

5. C.F.I.A. Re: Enhanced Animal Health Protection from Mad Cow Disease. -See Resolution No. 80/07-
6. Manitoba Food Charter Re: Information on organization. -Filed-
7. P.F.R.A. Re: Contribution Agreement. -See Resolution No. 81/07-

**M.M.A.A. Conference**

**Pedersen - Penner - Resolution No. 76/07**

Resolved that the C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson be authorized to attend the M.M.A.A. Conference being held April 22 - 25, 2007 in Brandon, Manitoba with registration and out-of-pocket expenses being paid. -Carried-

**M.M.A.A. Seminar**

**Franzmann - Pedersen - Resolution No. 77/07**

Resolved that Assistant C.A.O. Kim Gibson be authorized to attend the M.M.A.A. Seminar "Performance Review Official Discipline and System Implementation" being held in Winnipeg, Manitoba on May 25, 2007 with registration and out-of-pocket expenses paid by the municipality. -Carried-

**COMMUNICATIONS (con't)**

**M.W.S.B. Billing**

**Franzmann - Penner - Resolution No. 78/07**

Resolved that the Manitoba Water Services Board billing for the following water pipeline construction costs incurred as at January 31, 2007 be approved by Council for payment and the C.A.O. be authorized to make the necessary arrangements with the CIBC for interim financing of same:

-Project No. 878 (2005 pipelines)	\$6,379.37	
-Project No. 878 (2006 pipelines)	\$194,106.00	-Carried-

**West Nile Response Team**

**Pedersen - Penner - Resolution No. 79/07**

Resolved that Resolution No. 233/03 be amended by appointing Councillor Ray Franzmann as the R.M. of Grey primary representative on The West Nile Virus Central Regional Response Team. -Carried-

**Canadian Food Inspection Agency Permit**

**Souque - Penner - Resolution No. 80/07**

Resolved that application be made to the Canadian Food Inspection Agency (CFIA) for a permit that would allow the acceptance and disposal of deadstock cattle containing specified risk material (SRM) at the R.M. of Grey Waste Disposal Site. -Carried-

**P.F.R.A. Funding Agreement**

**Penner - Franzmann - Resolution No. 81/07**

Resolved that the Rural Municipality of Grey enter into Contribution Agreement File # 1895-2-4-26-58 with her Majesty the Queen in the Right of Canada, as represented by the Minister of Agriculture and Agri-Food, for the National Water Supply Expansion Program relating to 2006/2008 rural water pipelines;

And Further Resolved that the Reeve and Chief Administrative Officer are hereby authorized to sign and execute the Articles of Agreement necessary to give effect to the same on behalf of the Organization, and to affix their Corporate Seal thereto. -Carried-

**Convene Public Hearing:**

**Penner - Pedersen - Resolution No. 82/07**

Resolved that Council adjourn from regular session and convene to hold a public hearing under Section 318 of The Municipal Act to consider Local Improvement Plan No. 1-07 for borrowing of funds to install rural water pipelines. -Carried-

**Water Pipelines - 2007**

**Local Improvement Plan No. 1-07**

Minutes of proceedings of a public hearing, in the matter of Water Pipelines, Local Improvement Plan No. 1-07 held on Wednesday, March 7, 2007 in the R.M. of Grey Council Chambers, Elm Creek, MB.

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

Attendance by Others: None.

8:00 p.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. 1-07 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. 1-07 had been mailed on February 13, 2007 to each potential taxpayer of said Local Improvement Plan.

**Representations at Public Hearing:**

None.

**Adjourn Public Hearing**

**Franzmann - Pedersen - Resolution No. 83/07**

Resolved that Council adjourn from the Public Hearing on Local Improvement Plan No. 1-07 and reconvene as Council in regular session. -Carried-

**BY-LAWS**

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

**Souque - Pedersen - Resolution No. 84/07**

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 for 2006 and detailed under Local Improvement Plan No. 2-06, be amended in accordance with Municipal Board Order No. E-07-021 and given 2<sup>nd</sup> reading as amended. -Carried-

**Franzmann - Penner - Resolution No. 85/07**

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 for 2006 and detailed under Local Improvement Plan No. 2-06, be given 3<sup>rd</sup> reading and passed. -Carried-

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

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

**Franzmann - Pedersen - Resolution No. 86/07**

Be it Resolved that By-Law No. 2/07 being a by-law to authorize the payment of compensation and expenses to members of council be tabled and no further action be taken at this time. -Carried-

**By-Law No. 5/07 - Debenture Issue 2006 Water Lines**

**Franzmann - Souque - Resolution No. 87/07**

Resolved that By-Law No. 5/07 being a by-law of the Rural Municipality of Grey to amend By-Law No. 1/07 and authorize the issue and sale of debentures in the amount of \$79,000.00 for the 2006 water pipeline project, be given 1<sup>st</sup> reading and forwarded to The Municipal Board for approval. -Carried-

**By-Law No. 6/07 - Borrowing Authority 2007 Water Lines**

**Penner - Souque - Resolution No. 88/07**

Resolved that By-law No. 6/07 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. 1-07, be given 1<sup>st</sup> reading and forwarded to The Municipal Board for approval.

-Carried-

**REPORTS:**

**Elm Creek Hall Minutes**

**Souque - Penner - Resolution No. 89/07**

Resolved that the Elm Creek Community Hall minutes for February 20, 2007 be received and filed as information. -Carried-

**UNFINISHED BUSINESS**

**Hudson Bay Route Assoc.**

Tabled to next meeting. Copied original letter and letter drafted by Councillor Franzmann to all Council members.

**Community Foundation**

C.A.O. to reply to Olive Foote on information we obtained.

**GENERAL BUSINESS**

**Preliminary Budget Meeting**

Preliminary budget meeting has been set up for Thursday, March 15, 2007 at 9:00 a.m. in the Council Chambers.

**Indemnities**

**Souque - Penner - Resolution No. 90/07**

Resolved that the February 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 9:45 p.m.**

**Franzmann - Pedersen - Resolution No. 91/07**

Resolved that we adjourn. -Carried-

\_\_\_\_\_  
Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting - March 21, 2007 at 9:00 a.m.**  
**Council Meeting - April 4, 2007 at 7:00 p.m.**