

**Rural Municipality of Grey**  
**March 21, 2007**

The Council of the Municipality of Grey held its regular meeting on Wednesday, March 21, 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, Jim Pedersen, Richard Penner and Louis Souque and Assistant C.A.O. Kim Gibson were in attendance. C.A.O. Ronald Hayward was absent.

9:10 a.m. - Meeting called to order.

**Agenda**

**Franzmann - Pedersen - Resolution No. 92/07**

Resolved that the meeting agenda for March 21, 2007 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

**Reports:**

3. Water Report -Carried-

**Minutes**

**Souque - Penner - Resolution No. 93/07**

Resolved that the minutes of the Regular Meeting of Council held on March 7, 2007 be hereby confirmed and adopted. -Carried-

**COMMUNICATIONS**

1. MB Water Stewardship Re: Drinking Water Regulatory Update. -Filed-
2. A.M.M. Re: Education seminar. -See Resolution No. 94/07-
3. The Highway Traffic Board Re: Manitoba Infrastructure & Transportation permit application hearing. -Filed-
4. Brenda Poulsen, Asst. Utility Superintendent Re: Appointment to MWWA Board. -See Resolution No. 95/07-
5. Cartier Regional Water Coop Re: Water rate increase. -Filed-
6. Manitoba Infrastructure & Transportation Re: Water line easement. -See Resolution No. 96/07-

**A.M.M. Seminar**

**Penner - Souque - Resolution No. 94/07**

Resolved that all members of Council be authorized to attend the George Cuff AMM Education Seminar being held on April 12, 2007 in Winnipeg, Manitoba with expenses being paid in accordance with Indemnity By-law #2/01. -Carried-

**M.W.W.A. Board Remuneration**

**Penner - Pedersen - Resolution No. 95/07**

Resolved that Brenda Poulsen be paid her hourly rate to attend board meetings during her two year term as a board member on the Manitoba Water and Wastewater Association. -Carried-

**Highways Agreement - 2007 Waterlines**

**Penner - Pedersen - Resolution No. 96/07**

Resolved that the Reeve and Chief Administrative Officer be authorized to sign Agreement No. WL2-00219-07 dated March 13, 2007 with The Department of Transportation and Government Services, to provide for the construction and maintenance of water lines within P.T.H. No. 2, P.R. No. 240 and P.R. No. 248. -Carried-

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**DELEGATIONS:**

**10:00 a.m.** - Jane MacDonald and Brenda Kidd of the Golden Prairie Arts Council appeared before Council to provide an annual report and request funding.

**Souque - Penner - Resolution No. 97/07**

Resolved that under Section 261 of "The Municipal Act", a grant of \$1,200.00 be given to the Golden Prairie Arts Council;

And Further Resolved that the Golden Prairie Arts Council also be given a letter of support acknowledging a gift-in-kind valued at \$2,147.00 through the access and use of office space and equipment. -Carried-

**10:30 a.m.** - Leonard Arnal, Emergency Coordinator for the R.M. of Grey appeared before Council to update them on the changes made to the Emergency Plan.

**Franzmann - Souque - Resolution No. 98/07**

Resolved that the R.M. of Grey Emergency Plan Update March 2007 be accepted by Council. -Carried-

**PUBLIC HEARING - ZONING BY-LAW**

**Franzmann - Souque - Resolution 99/07**

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. - Variation Order No. 01-VO-07 MB Transportation & Gov't Services, Lot 1 Plan 1106 in NE 24-8-5w.

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.

**VARIATION ORDER No. 01-VO-07**

**Souque - Franzmann - Resolution No. 100/07**

Whereas Lot 1, Plan 1106 in the NE 24-8-5w is a non-conforming use in the "RR" Rural Residential Zone;

And Whereas Table 4-2 (a) of the Rural Municipality of Grey Zoning By-law as amended provides that the maximum height of all accessory buildings and structures in the "RR" Rural Residential Zone shall not exceed Twelve (12) feet;

Therefore Be It Resolved that Variation Order No. 01-VO-07 of MB Transportation & Gov't Services affecting

Lot 1, Plan 1106 in the NE 24-8-5w

Be Approved to allow the construction of a 40' x 52' equipment storage building and a 32' x 32' salt bin to be built on the property under a non-conforming use and to allow the maximum height of an accessory building being constructed thereon to be varied from Twelve (12) feet to Thirty (30) Feet. -Carried-

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**REPORTS:**

**Various Reports**

**Franzmann - Penner - Resolution No. 101/07**

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

Public Works Foreman - February 2007

L.U.D. of Elm Creek - March 12, 2007

Water Report - March 21, 2007                      -Carried-

**UNFINISHED BUSINESS**

**Land Sale - Richardson**

Tabled to next meeting.

**Hudson Bay Route Assoc.**

Tabled to next meeting.

**12:00 noon - Adjourned for lunch.**

**1:00 p.m. - Reconvened.**

**GENERAL BUSINESS**

**WDG Farmland Rent**

**Souque - Penner - Resolution No. 102/07**

Resolved that the St. Claude and R.M. of Grey Fire Departments be authorized to crop the surplus farm land surrounding the Municipal Waste Disposal Site on SW 1/4 10-8-4w for 2007 and that the rental charge for same be waived. -Carried-

**Elm Park Service Road Extension**

Tabled to next meeting.

**Public Works Foreman Job Description**

Tabled to next meeting.

**Reeve Ted Tkachyk excused himself (1:30 pm) from the meeting. Deputy Reeve Jim Pedersen assumed the chair in Reeve Ted Tkachyk's absence.**

**Centennial Souvenirs**

**Franzmann - Penner - Resolution No. 103/07**

Resolved that all Centennial Souvenirs be discounted at a rate of 25% off of cost and that the C.A.O. take necessary action to advertize same. -Carried-

**Seasonal Public Works Employee**

**Penner - Souque - Resolution No. 104/07**

Resolved that we advertise for a seasonal employee position for general public works duties including GPS work and gravel checking with duties to commence on May 22, 2007. -Carried-

### **Snow Clearing**

Foreman and Councillors to work together in determining which ditches should be opened to help alleviate problems with spring runoff.

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### **Gravel Program**

General discussion was held on gravel program for 2007. Administration office to send out letters to selected truckers asking them to register any interest in hauling gravel for the Municipality for 2007.

### **Franzmann - Souque - Resolution No. 105/07**

Resolved that the 2007 trucking rates for hauling of municipal road gravel be set as follows:

<u>Gravier/Collet Pit</u>	<u>30 yd. Av.</u>	<u>22yd Av.</u>	<u>18 yd Av.</u>
Ward 1 -	\$255.00/lid.	\$191.84/lid.	\$156.96/lid.
Ward 2 -	\$225.00/lid.	\$169.62/lid.	\$138.78/lid.
Ward 3 -	\$195.00/lid.	\$149.16/lid.	\$122.04/lid.
Ward 4 -	\$165.00/lid.	\$125.40/lid.	\$102.60/lid.
<u>Deleurme Pit</u>			
Ward 1 -	\$214.50/lid.	\$162.80/lid.	\$133.20/lid.
Ward 2 -	\$186.00/lid.	\$139.04/lid.	\$113.76/lid.
Ward 3 -	\$154.50/lid.	\$118.58/lid.	\$97.02/lid.
Ward 4 -	\$123.00/lid.	\$95.26/lid.	\$77.94/lid. -Carried-

### **Fire Departement Appointments**

#### **Penner - Souque - Resolution No. 106/07**

Resolved that in accordance with By-Law No. 14/90, the following appointments be made to the R.M. of Grey Fire Department for the period April 1, 2007 to March 31, 2008:

Fire Chief - Anton Borst  
1<sup>st</sup> Deputy - Ted Tkachyk  
2<sup>nd</sup> Deputy - Bert Van der Steen  
Volunteers - Kendall Enns, Jim Esau, Robert Franzmann, Greg Friesen, Rodney Froese, Richard Gauthier, Benji Gross, Don Gross, Gerry Janzen, Jeremy Klassen, Myron Pedersen, Evan Scott, Scott Sisson, David Wiebe, Tom Wood and Ian Woods. -Carried-

### **List of Accounts**

#### **Franzmann - Souque - Resolution 107/07**

Resolved that the list of accounts for February 2007 being Ck#21235E to Ck#021342, totaling \$143,637.07 be approved as circulated. -Carried-

### **Adjourn 2:30 p.m.**

#### **Souque - Franzmann - Resolution No. 108/07**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting** - April 4, 2007 at 7:00 p.m.  
**Council Meeting** - April 18, 2007 at 9:00 a.m.

**APPENDIX 1**

**RURAL MUNICIPALITY OF GREY  
PUBLIC HEARING  
March 21, 2007**

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

**11:00 a.m. - Variation Order No. 01-VO-07 - MB Transportation & Gov't Services - Lot 1, Plan 1106 in NE 24-8-5w.**

**Attendance**

Reeve Ted Tkachyk, Councillors Ray Franzmann, Jim Pedersen, 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.

**Variation Order No. 01-VO-07 - MB Transportation & Gov't Services - Lot 1, Plan 1106 in NE 24-8-5w.**

Trevor Smith appeared in support and no one appeared against said variation order.