

Rural Municipality of Grey
April 4, 2007

The Council of the Municipality of Grey held its regular meeting on Wednesday, April 4, 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, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson in attendance.

7:15 p.m. - Meeting called to order.

Agenda

Franzmann - Pedersen - Resolution No. 109/07

Resolved that the meeting agenda for April 4, 2007 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Communications:

7. 5187304 Manitoba Ltd. Re: Letter of intent for business development.

By-Laws:

1. By-law No. 5/07 - 2006 Water lines debenture issue.
2. By-law No. 7/07 - Zoning By-law Amendment.

Reports:

2. L.U.D. Haywood - Minutes March 22, 2007.

General Business:

7. Truck/Lowbed to transport hoe/cat.
8. Elm Creek drain blockages. -Carried-

Minutes

Penner - Souque - Resolution No. 110/07

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

COMMUNICATIONS

1. Hayhurst Elias Dudek Re: General insurance policy renewal. -See Resolution No. 111/07-
2. Manitoba Conservation Re: Environmental Youth Corps grant funding. -Filed-
3. LaSalle Redboine CD Re: Provincial drainage mowing and Minutes February 23/07. -Filed-
4. Manitoba Agriculture Re: Red River GO Area Scan report. -Filed-
5. Jilleen Stafford Re: Notice of resignation. -See Resolution No. 112/07-
6. Prairie Spirit School Division Re: Education seminar. -Filed-
7. 5187304 Manitoba Ltd. Re: Letter of intent to development NE Desc. 24-8-5w. -C.A.O. to reply-

Insurance

Souque - Penner - Resolution No. 111/07

Resolved that the R.M. of Grey general insurance policy under Hayhurst Elias Dudek Inc. for the 12 month period April 1, 2007 to April 1, 2008 at a cost of \$42,609.00 be approved for renewal. -Carried-

Administrative Assistant

Souque - Pedersen - Resolution No. 112/07

Resolved that a special committee be established for the purpose of making a recommendation to Council for the hiring an Administrative Assistant for the R.M. of Grey and that C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson be appointed to said committee. -Carried-

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BY-LAWS

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

Franzmann - Souque - Resolution No. 113/07

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 and amended per Municipal Board Order No. E-07-035, be given 2nd reading. -Carried-

Pedersen - Penner - Resolution No. 114/07

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 and amended per Municipal Board Order No. E-07-035, be given 3rd reading and passed. -Carried-

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

By-Law No. 7/07 - Zoning By-Law Amendment

Franzmann - Penner - Resolution No. 115/07

Resolved that By-law No. 7/07 being a by-law to amend the Rural Municipality of Grey Zoning By-law No. 5/03 by providing for "Fuel Sales and Storage" as a conditional use in the "AG" Agricultural General Zone, be given 1st reading. -Carried-

DELEGATIONS:

7:50 p.m. - Charles Scharien appeared before Council and provided a report on Pembina Valley Water Cooperative.

REPORTS:

Various Reports

Souque - Penner - Resolution No. 116/07

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

-L.U.D. Haywood minutes - March 22, 2007.

-Elm Creek Fire Department minutes - March 12, 2007 -Carried-

UNFINISHED BUSINESS

Hudson Bay Route Assoc.

Tabled.

Land Sale - Richardson

Tabled.

Public Works Foreman Duties

C.A.O. to rework a draft for Councils consideration.

Reeve Ted Tkachyk vacated the chair. Deputy Reeve Jim Pedersen assumed the chair.

Elm Park Road Extension

Souque - Penner - Resolution No. 117/07

Resolved that Councillors Jim Pedersen and Ray Franzmann be authorized to negotiate on behalf of the R.M. of Grey the purchase of approximately 0.7783 acres out of the SE 1/4 30-8-4wpm for the purpose of extending Elm Park Service Road and relocation of existing access onto P.T.H. No. 2. -Carried-

Reeve Ted Tkachyk assumed the chair.

GENERAL BUSINESS

Broadband Project

Souque - Penner - Resolution No. 118/07

Resolved that Council of the R.M. of Grey hereby acknowledge and commit to a one time financial contribution of \$35,000.00 towards the Central Manitoba Broadband Project with said funds being withdrawn from the General Reserve Fund and included in the 2007 Capital Budget. -Carried-

WDG Tipping Fees

Franzmann - Souque - Resolution No. 119/07

Resolved that the Village of St. Claude tipping fee for disposal of solid waste at the R.M. of Grey Waste Disposal Site on the SW 1/4 10-8-4wpm for the period January 1, 2007 to December 31, 2007 be set at \$19,646.95. -Carried-

Recycling Contract

Franzmann - Penner - Resolution No. 120/07

Resolved that the Reeve and Chief Administrative Officer be authorized to sign on behalf of the R.M. of Grey a contract with Martin Bobcat Service for the providing of recycling services in the Communities of Elm Creek, Fannystelle, Haywood and R.M. of Grey Waste Disposal Site. -Carried-

Employee Review

Council carried out a performance review on Public Works Employee Allan Armstrong. Public works foreman to monitor and provide employee evaluation report.

Tax Sharing Agreement

Souque - Pedersen - Resolution No. 121/07

Resolved that Council of the R.M. of Grey agree in principal to give further consideration towards entering into a Municipal Tax Sharing Agreement between the R.M. of Grey and Village of St. Claude on new commercial/industrial development occurring within the Village of St. Claude and that portion of the R.M. of Grey located within Sections 9, 10, 11, 14, 15, 16, 21, 22 and 23 in Township 8 Range 7 West. -Carried-

Financial Plan Hearing

Franzmann - Souque - Resolution No. 122/07

Resolved that in accordance with Section 162 (2) of The Municipal Act, public notice be given that Council will hold a public hearing on the 2007-2008 Financial Plan for the R.M. of Grey, on May 2, 2007 at the Council Chambers in the Village of Elm Creek at 7:00 p.m. -Carried-

Truck/Lowbed

Public Works Foreman to get written quote from Martin Bobcat on trailer prices, one with trade and one without. Councillors to look for trucks.

Elm Creek Channel

Franzmann - Pedersen - Resolution No. 123/07

Resolved that Manitoba Water Stewardship be requested to take immediate action to address drainage problems on the Upper Elm Creek Channel in Section 30-8-5w. - Carried-

Indemnities

Franzmann - Souque - Resolution No. 124/07

Resolved that the March 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-

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Adjourn 11:00 p.m.

Souque - Franzmann - Resolution No. 125/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Regular Meeting	- May 2, 2007 at 7:00 p.m.
Financial Plan Hearing	- May 7, 2007 at 7:30 p.m.
Regular Meeting	- May 16, 2007 at 9:00 a.m.