

**Rural Municipality of Grey**  
**April 18, 2007**

The Council of the Municipality of Grey held its regular meeting on Wednesday, April 18, 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, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson were in attendance.

9:05 a.m. - Meeting called to order.

**Agenda**

**Franzmann - Penner - Resolution No. 126/07**

Resolved that the meeting agenda for April 18, 2007 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

**General Business:**

6. Gravel program review.
7. Dust control.
8. Budget review. -Carried-

**Minutes**

**Penner - Souque - Resolution No. 127/07**

Resolved that the minutes of the Regular Meeting of Council held on April 4, 2007 be hereby confirmed and adopted. -Carried-

**COMMUNICATIONS**

1. Rural Development Institute Re: Leafy Spurge information. -Filed-
2. A.M.M. Re: Resolution process and A.M.M. History Book. -Filed-
3. Manitoba Farmers with Disabilities Re: Funding request. -See Resolution No. 128/07-
4. The Manitoba Water Services Board Re: Water Supply Pipelines costs at March 31, 2007. -See Resolution No. 129/07-
5. MEIA Re: Membership and Golf Tournament. -Filed-
6. Healthy Child Coalition Central Region Re: Early Development Instrument (EDI). -Filed-
7. Canada Post Re: 2007 Canada Post Community Literacy Awards. -Filed-
8. BORMAD Re: Membership. -See Resolution No. 130/07-
9. Elm Creek School Re: 2007 Graduation Awards. -See Resolution No. 131/07-
10. MTS Allstream Inc. Re: Buried cable installations. -See Resolution No. 132/07-
11. M.M.A.A. Re: Employment Standards, Workplace Health & Safety Seminar. -See Resolution No. 133/07-

**Grant**

**Pedersen - Penner - Resolution No. 128/07**

Resolved that under Section 261 of "The Municipal Act", Farmers with Disabilities in Manitoba be given a \$400.00 grant. -Carried-

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

**Pedersen - Souque - Resolution No. 129/07**

Resolved that the Manitoba Water Services Board billing in the amount of \$39,005.76 for water pipeline construction costs incurred under MWSB Contract #904 as at March 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. -Carried-

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**BORMAD/MAFC Membership**

**Souque - Penner - Resolution No. 130/07**

Resolved that the 2006-2007 Bormad Membership fee of \$200.00 and MAFC Fire Chief Membership fee of \$100.00 be approved for payment. -Carried-

**Graduation Grants**

**Franzmann - Penner - Resolution No. 131/07**

Resolved that under Section 261 of "The Municipal Act", the following scholarship grants be given:

Elm Creek Collegiate	-	\$300.00	
St. Paul's Collegiate	-	\$300.00	
St. Claude School Complex	-	\$300.00	-Carried-

**MTS Buried Cables**

**Souque - Franzmann - Resolution No. 132/07**

Resolved that MTS Allstream Inc. application to install buried cable at the following Municipal Right-of-Way locations be approved subject to an on site meeting and clearance by the municipality prior to construction to insure that an adequate separation distance is maintained with existing water pipelines:

<u>Location:</u>	<u>FileNo.:</u>
East 13-9-3wpm	9052329 - 2007 Elm Creek
NE 21-8-5wpm & SE 28-8-5w	9052327 - 2007 Elm Creek-Carried-

**MMAA Seminar**

**Pedersen - Penner - Resolution No. 133/07**

Resolved that C.A.O. Ronald Hayward be authorized to attend the MMAA Employment Standards, Workplace Health and Safety Seminar being held on May 11, 2007 in Winnipeg, Manitoba with registration and out-of-pocket expenses being paid. -Carried-

**DELEGATIONS:**

**10:00 a.m.** - Ken Reimer of Community Futures Heartland appeared before Council and made a presentation to update new Councillors on their services.

**PUBLIC HEARING - ZONING BY-LAW**

**Franzmann - Souque - Resolution 134/07**

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. 02-VO-07 - de Rocquigny Ltee. SW 17-8-6w.

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. 02-VO-07**

**Souque - Penner - Resolution No. 135/07**

Whereas the Rural Municipality of Grey Zoning By-law No. 5/03 as amended provides that buildings and structures in the "AG" Agricultural General Zone require a minimum front yard of 125 feet;

Therefore Be It Resolved that Variation Order No. 02-VO-07 of de Rocquigny Ltee. affecting

SW 17-8-6wpm

Be Approved to vary the front yard requirement of said property from the required 125 feet to 15 feet to allow for the installation of a monument. -Carried-

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**BY-LAWS:**

**By-Law No. 8/07 - Heritage Designation Amendment - Fannystelle Catholic Church Franzmann - Souque - Resolution No. 136/07**

Resolved that By-law No. 8/07 being a by-law amend By-law No. 14/91 designating the Fannystelle Roman Catholic Church as a municipal heritage site, be given 1<sup>st</sup> reading.  
-Carried-

**REPORTS:**

**Various Reports**

**Pedersen - Penner - Resolution No. 137/07**

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

Elm Creek Community Hall - Minutes April 5, 2007

Community Futures Heartland - Minutes March 29, 2007

Lower La Salle River Sub District - Minutes April 2, 2007     -Carried-

**UNFINISHED BUSINESS**

**Public Works Foreman**

**Penner - Franzmann - Resolution No. 138/07**

Resolved that the Public Works Foreman duties detailed under Resolution No. 83/99 be amended and replaced in accordance with Appendix "A" hereto attached. -Carried-

**Lowbed Quotes**

**Franzmann - Souque - Resolution No. 139/07**

Resolved that Martin Bobcat Services quotation dated April 16, 2007 for the supply of a 2007 Felling FT-50-3 trailer at a cost of \$33,127.05 plus applicable taxes, be accepted;

And Further Resolved that the above purchase be reflected in the 2007 Capital budget with monies being withdrawn from the Machinery Replacement Reserve Fund.

-Carried-

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

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

**Truck Quotes**

**Franzmann - Penner - Resolution No. 140/07**

Resolved that Councillors Louis Souque and Jim Pedersen be appointed to a committee and be given authorization to recommend and commit to the purchase of a tandem dump truck up to \$40,000 including taxes. -Carried-

**Land Sale - Richardson**

Tabled.

**GENERAL BUSINESS**

**CIBC Line of Credit**

**Franzmann - Pedersen - Resolution No. 141/07**

Whereas subsection 173(1) of The Municipal Act provides that a council may by resolution borrow money for operating expenditures during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year;

And Whereas the Rural Municipality of Grey collected municipal taxes and grants in lieu of taxes in the amount of \$1,753,715.97 in the 2006 fiscal year;

Therefore Be It Resolved that the Reeve and Chief Administrative Officer of the Rural Municipality of Grey be authorized to borrow from the Canadian Imperial Bank of Commerce such amounts not exceeding Five Hundred Thousand dollars (\$500,000.00) as are required by the municipality for operating purposes for 2007;

And Further Resolved that if required, the Reeve and Chief Administrative Officer shall be empowered to hypothecate and pledge, as security thereof, the taxes imposed and levied for the year 2007;

And Further Resolved that the Reeve and Chief Administrative Officer of the Rural Municipality of Grey be authorized to sign an Agreement with the Canadian Imperial Bank of Commerce respecting instructions and information by telephone and fax. - Carried-

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

**Elm Park Service Road Extension**

Councillors Ray Franzmann and Jim Pedersen reported on meeting with land owners on obtaining land for service road extension. Tabled.

Reeve Ted Tkachyk returned and assumed the chair.

**Seasonal Public Works Employees**

**Franzmann - Penner - Resolution No. 142/07**

Resolved that we advertise for the following public works seasonal positions:

Cat Operator	Term: May 17 - October 31, 2007	
Mower Operator	Term: May 17 - October 31, 2007	-Carried-

**Mowing Municipal Lots**

**Penner - Pedersen - Resolution No. 143/07**

Resolved that notice of tender be posted for mowing of municipal lots in the L.U.D. of Haywood with tenders closing on May 15, 2007. -Carried-

**Financial Plan Hearing**

**Franzmann - Souque - Resolution No. 144/07**

Resolved that the public hearing on the 2007-2008 Financial Plan for the R.M. of Grey scheduled for May 2, 2007 be changed to May 7<sup>th</sup>, 2007. -Carried-

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

**Gravel Program**

General discussion was held and trucker list was reviewed for 2007 gravel program. Councillors to have gravel maps delivered to office or public works foreman once budget is finalized.

Reeve Ted Tkachyk returned and assumed the chair.

**Dust Control**

C.A.O. brought forth a request from a private individual regarding private dust control. Council will not be providing a dust control program to private individuals this year.

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**Budget Review**

Council carried out a review on the 2007 budget.

**List of Accounts**

**Franzmann - Souque - Resolution 145/07**

Resolved that the list of accounts for March 2007 being Ck#021343 to Ck#21415E, totaling \$338,652.03 be approved as circulated. -Carried-

**Adjourn 4:30 p.m.**

**Pedersen - Penner - Resolution No. 146/07**

Resolved that we adjourn. -Carried-

\_\_\_\_\_  
Reeve

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

**Upcoming Meetings:**

<b>Council Meeting</b>	<b>- May 2, 2007 at 7:00 p.m.</b>
<b>Council Meeting</b>	<b>- May 7, 2007 at 7:30 p.m. (Financial Plan Hearing)</b>
<b>Council Meeting</b>	<b>- May 16, 2007 at 9:00 a.m.</b>

## **APPENDIX 1**

### **RURAL MUNICIPALITY OF GREY PUBLIC HEARING April 18, 2007**

Minutes of proceedings of Public Hearings held in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba on April 18, 2007 in regards to:

**11:00 a.m. - Variation Order No. 02-VO-07 - de Rocquigny Ltee. SW 17-8-6w.**

#### **Attendance**

Reeve Ted Tkachyk, Councillors Ray Franzmann, Jim Pedersen, Richard Penner and Louis Souque, C.A.O. Ronald Hayward 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. 02-VO-07 - de Rocquigny Ltee. in SW 17-8-6w.**

Arthur de Rocquigny appeared in support and no one appeared against said variation order.