

Rural Municipality of Grey
May 2, 2007

The Council of the Municipality of Grey held its regular meeting on Wednesday, May 2, 2007 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Jim Pedersen, Richard Penner and Louis Souque, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson in attendance. Councillor Raymond Franzmann was absent.

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

Agenda

Penner - Souque - Resolution No. 147/07

Resolved that the meeting agenda for May 2, 2007 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Unfinished Business:

3. Dump truck purchase.

General Business:

5. Rink dyke flood proofing. -Carried-

Minutes

Pedersen - Souque - Resolution No. 148/07

Resolved that the minutes of the Regular Meeting of Council held on April 18, 2007 be hereby confirmed and adopted. -Carried-

COMMUNICATIONS

1. R.M. of Macdonald Re: Mutual memorandums of understanding. -See Resolution No. 149/07-
2. Town of Carman - R.M. of Dufferin Re: Mutual memorandums of understanding. -See Resolution No. 149/07-
3. Minister of Culture, Heritage & Tourism Re: Final Report on Public Library Services. -Filed-
4. C.F. Scharien Insurance Agency Ltd. Re: MPI Policy renewal. -See Resolution No. 150/07-
5. Highway Traffic Board Re: Elm Creek Community sign hearing. -Filed-
6. Inky Mark, M.P. Re: B C-417, the Canadian Soldiers & Peacekeepers Memorial Wall Act. -See Resolution No. 151/07-
7. The Manitoba Water Services Board Re: Long Term Capital Plan. -See Resolution No. 152/07-
8. Manitoba Agriculture, Food & Rural Initiatives Re: Grasshopper Control Program. -Filed-
9. Manitoba Farm Women's Conference Re: Sponsorship request. -See Resolution No. 153/07-
10. A.M.M. Re: June District Meetings. -See Resolution No. 154/07-
11. St. Claude Veterinary Services District Board Re: Financial statement for 2006. -Filed-

Councillor Richard Penner excused himself from the meeting.

12. Manitoba Water Stewardship Re: Elm Creek Channel. -C.A.O. to reply-

Councillor Richard Penner returned to the meeting.

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Memorandums of Understanding

Souque - Penner - Resolution No. 149/07

Resolved that the Reeve, Chief Administrative Officer and Emergency Coordinator be authorized to sign a Memorandum of Understanding with each neighboring municipality outlining terms and conditions under the Emergency Plan to allow for speedy emergency action in support of each other when affected or threatened by an emergency and requiring assistance. -Carried-

Insurance Renewal

Pedersen - Souque - Resolution No. 150/07

Resolved that the MPI Automobile Insurance Policy AM1000373431 providing for additional liability insurance coverage on various municipal vehicles for the period April 25, 2007 to April 25, 2008 at a cost of \$182.00 be renewed through C.F. Scharien Insurance Agency Ltd. -Carried-

Bill C-417

Souque - Penner - Resolution No. 151/07

Whereas Canada has yet to properly honour, in a suitable location that is always accessible to the public, the NAMES of ALL of OUR FALLEN in wars and peacekeeping;

And Whereas over 115,000 Fallen have their graves in seventy-three countries and hundreds of cemeteries;

And Whereas their remains, by law, cannot be repatriated to Canada;

And Whereas we must create a suitable national shrine to our fallen;

And Whereas proper recognition will show our gratitude and respect for their sacrifice;

Therefore Be It Resolved that the Council of the Rural Municipality of Grey request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers and Peacekeepers Memorial Wall Act. -Carried-

Long Term Capital Plan

Pedersen - Souque - Resolution No. 152/07

Resolved that the Fannystelle Sewer System and completion of Rural Water Distribution lines be submitted to The Manitoba Water Services Board for consideration under their Long Term Capital Plan for 2008-09 and beyond. -Carried-

Manitoba Farm Womens Conference

Penner - Souque - Resolution No. 153/07

Resolved that Council sponsor one registration to the Manitoba Farm Women's Conference being held November 1-3, 2007 in Portage la Prairie, Manitoba. -Carried-

A.M.M. District Meetings

Penner - Souque - Resolution No. 154/07

Resolved that Council and C.A.O. be authorized to attend the A.M.M. June District meeting being held in Morden, MB on June 12, 2007 and that all out-of-pocket expenses be paid. -Carried-

BY-LAWS

By-Law No. 6/07 - Borrowing - 2007 Water Pipelines

Souque - Penner - Resolution No. 155/07

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 and approved under Municipal Board Order No. E-07-070, be given 2nd reading.

-Carried-

BY-LAWS (con't)

By-Law No. 6/07 - Borrowing - 2007 Water Pipelines

Pedersen - Souque - Resolution No. 156/07

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 and approved under Municipal Board Order No. E-07-070, be given 3rd reading and passed. -Carried-

For - Ted Tkachyk, Jim Pedersen, Richard Penner and Louis Souque

Against - 0 Abstain - 0

REPORTS:

Various Reports

Pedersen - Souque - Resolution No. 157/07

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

Grey Regional Water Report - May 2, 2007

La Salle River WPAT - Minutes April 13, 2007 -Carried-

UNFINISHED BUSINESS

Land Sale - Richardson

Tabled.

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

Elm Park Road Extension

Souque - Penner - Resolution No. 158/07

Resolved that the Deputy Reeve and C.A.O. be authorized to sign on behalf of the municipality an Offer to Purchase on 0.7783 acres out of the SE 1/4 30-8-4wpm at a cost of \$1,600.00 per acre for the purpose of extending Elm Park Service Road. - Carried-

Reeve Ted Tkachyk assumed the chair.

Dump Truck Purchase

Tabled.

GENERAL BUSINESS

Firefighters Remuneration

Penner - Souque - Resolution No. 159/07

Resolved that effective January 1, 2007 Volunteer Firefighters for the R.M. of Grey Fire Department be paid a remuneration of \$10.00 per hour for time spent on fire calls and fire department training events. -Carried-

Culvert Order

Souque - Penner - Resolution No. 160/07

Resolved that Westman Steel Industries 2007 culvert price quotation dated April 25, 2007 be accepted by Council and Public Works Foreman authorized to order said culverts for replenishing of inventory stock pile. -Carried-

Allan Armstrong Employment Review

Pedersen - Penner - Resolution No. 161/07

Resolved that Public Works Employee Allan Armstrong position with the Rural Municipality of Grey be terminated immediately. -Carried-

Administrative Assistant

Penner - Souque - Resolution No. 162/07

Resolved that Mandy Poirier application for Administrative Assistant be accepted and that remuneration for said position be set at \$29,100.00 per annum. -Carried-

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Drainage - Ring Dyke Report

Councillor Richard Penner reported the progress to date on the Ring Dyke project he has been working on. Council advised Councillor Richard Penner that more details/information would be required before they would commit any funding for said project.

Seasonal Grader Operator

Pedersen - Souque - Resolution No. 163/07

Resolved that Denis Choquette be recalled on an as required basis as a seasonal public works employee for operation of a motor grader and other general duties as may be prescribed by the Public Works Foreman;

And Further Resolved that salary for said position be set as a Class 4 Equipment Operator with one year increment for past service in accordance with Public Works Employees Salary Classification dated January 1, 2007. -Carried-

Indemnities

Pedersen - Souque - Resolution No. 164/07

Resolved that the April 2007 council indemnities 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 10:45 p.m.

Souque - Pedersen - Resolution No. 165/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Regular Meeting

- May 16, 2007 at 9:00 a.m.

Regular Meeting

- April 4, 2007 at 7:00 p.m.