

Rural Municipality of Grey
May 7, 2007

The Council of the Municipality of Grey held a special meeting on Monday, May 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 (arrived at 8:15 p.m.) and Louis Souque and C.A.O. Ronald Hayward in attendance.

This meeting was called by Reeve Tkachyk and reasonable notice was served to all members of Council of the special meeting and purpose of the same, as required under The Rural Municipality of Grey Procedures By-law No. 5/97.

7:30 p.m. - Meeting called to order.

Agenda

Pedersen - Souque - Resolution No. 166/07

Resolved that the special meeting agenda for May 7, 2007 prepared by the Reeve and Chief Administrative Officer be adopted as presented. -Carried-

FINANCIAL PLAN HEARING

Franzmann - Souque - Resolution No. 167/07

Resolved that we adjourn from Council in regular session and convene to hold a Public Hearing under Section 162 (2) of The Municipal Act for the purpose of considering the 2007 Financial Plan. -Carried-

No one was in attendance for the Public Hearing. C.A.O. Ronald Hayward presented a report on the R.M. of Grey 2007 Financial Plan.

Souque - Franzmann - Resolution No. 168/07

Resolved that we adjourn from the Public Hearing on the 2007 Financial Plan and reconvene as Council in regular session. -Carried-

Elm Creek and Haywood Service Plans

Franzmann - Pedersen - Resolution No. 169/07

Resolved that in accordance with Section 120 (1)(b) of The Municipal Act, the 2007 Service Plans for the L.U.D. of Elm Creek and L.U.D. of Haywood be adopted as submitted by the local urban committees and said service plans shall be and form part of the R.M. of Grey 2007 Financial Plan. -Carried-

2007 Financial Plan

Pedersen - Souque - Resolution No. 170/07

Whereas Section 162 (1) of "The Municipal Act" requires every council adopt a financial plan for each fiscal year in a form approved by the minister and consisting of:

- (a) an operating budget;
- (b) a capital budget;
- (c) an estimate of operating revenue and expenditures for the following fiscal year; and
- (d) a five year capital expenditure program

And Whereas Council of the Rural Municipality of Grey has prepared a financial plan for the year 2007 in accordance with Section 162 (1) and held a public hearing on May 7, 2007 in respect of the plan;

Therefore Be It Resolved that the financial plan for the R.M. of Grey for the year 2007 as set out in a form approved by the Minister be and the same are hereby adopted and that the said financial plan shall be incorporated in and form part of the 2007 levy by-law.

-Carried-

By-Law No. 9/07 - 2007 Tax Levy By-Law

Souque - Franzmann - Resolution No. 171/07

Resolved that By-law No. 9/07 being a by-law setting the tax levy rates in the R.M. of Grey for the year 2007 in accordance with Section 304 of the Municipal Act, be given 1st reading.

-Carried-

Councillor Richard Penner arrived.

GPS/Gravel Checker Applications

Council received and considered 1 application for the Seasonal Gravel Checker/GPS position. C.A.O. to contact applicant and arrange for interview. Tabled to next meeting.

Dump Truck Quote

Council received a written quote submitted by Ken Martin on a 1998 IHC Model 9200 truck with 15' Load-Line gravel box. C.A.O. to reply that municipality is not interested.

Adjourn 9:10 p.m.

Franzmann - Souque - Resolution No. 172/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting
Council Meeting

- May 16, 2007 at 9:00 a.m.
- June 6, 2007 at 7:00 p.m.