

Rural Municipality of Grey
June 6, 2007

The Council of the Municipality of Grey held its regular meeting on Wednesday, June 6, 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 were in attendance.

7:00 p.m. - Meeting called to order.

Agenda

Souque - Penner - Resolution No. 192/07

Resolved that the meeting agenda for June 6, 2007 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

Reports:

3. Elm Creek Hall Committee - Minutes June 4, 2007.

General Business:

4. R. M of Grey Web Site.

5. Brush/Weed Control Chemical Costs

-Carried-

Minutes

Franzmann - Penner - Resolution No. 193/07

Resolved that the minutes of the Regular Meeting of Council held on May 16, 2007 be hereby confirmed and adopted. -Carried-

COMMUNICATIONS

1. A.M.M. Re: PSAB Tangible Capital Assets Training. -See Resolution 194/07-
2. St. Claude Rodeo Committee Re: Funding request. -See Resolution 195/07-
3. Haywood Hall Committee Re: Community Occasional Liquor Permit.
-See Resolution 196/07-
4. Elm Creek Stay & Play Inc. Re: Funding for Summer Play Program. -See Resolution 197/07-
5. Manitoba Water & Wastewater Assoc. Re: Board of Directors appointment. -
Filed-
6. Highway Traffic Board Re: Elm Creek Tempo permit application for parking lot.
-Filed-
7. Dennis Young Re: 2008 Summer Games funding. -See Resolution 198/07-
8. Morden Assessment Office Re: Board of Revision of 2008 Assessment Roll.
-See Resolution 199/07-

PSAB Training

Souque - Pedersen - Resolution No. 194/07

Resolved that the C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson be authorized to attend one of the A.M.M. Public Sector Accounting Board (PSAB) training sessions on tangible capital assets with registration and out-of-pocket expenses paid by the municipality. -Carried-

Grant

Penner - Souque - Resolution No. 195/07

Resolved that under Section 261 of "The Municipal Act", the Saint Claude Rodeo Committee be given a \$500.00 grant to assist with activities planned for their fifth annual rodeo. -Carried-

Community Occasional Liquor Permit

Souque - Pedersen - Resolution No. 196/07

Resolved that the Haywood Hall Committee application for a Community Occasional Liquor Permit to hold a beer garden at the Haywood Centennial Celebrations being held August 3, 4 and 5, 2007 be approved. -Carried-

Grant

Penner - Pedersen - Resolution No. 197/07

Resolved that under Section 261 of "The Municipal Act", the Elm Creek Stay & Plan Inc. be given a \$2,000.00 grant to assist with putting on a children's summer fun program in the community of Elm Creek. -Carried-

Grant

Penner - Franzmann - Resolution No. 198/07

Resolved that the Carman Power Smart Manitoba Games Committee be given a \$500.00 grant under Section 261 of "The Municipal Act", to assist with the 2008 Summer Games being held in Carman, Manitoba on August 11 - 17, 2008. -Carried-

Board of Revision

Pedersen - Souque - Resolution 199/07

Resolved that under Section 35 of the Municipal Assessment Act, Council of the Rural Municipality of Grey are hereby appointed as a Board of Revision for the year 2007 with the Reeve serving as the presiding officer and the Chief Administrative Officer as the secretary of said board;

And Further Resolved that the Board of Revision shall sit on Wednesday, December 5th, 2007 at 10:00 a.m. to hear applications for assessment revisions on the 2008 real and personal property assessment rolls. -Carried-

BY-LAWS

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

Souque - Penner - Resolution No. 200/07

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 3rd reading and passed. -Carried-

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

By-Law No. 10/07 -Enforcement By-law

Franzmann - Souque - Resolution No. 201/07

Resolved that By-law No. 10/07 being a by-law to establish a designated officer position to enforce the Municipality's by-laws, the Municipal Act and any other Act the Municipality is authorized to enforce in accordance with Section 130 of the Municipal Act, be given 2nd reading. -Carried-

Pedersen - Penner - Resolution No. 202/07

Resolved that By-law No. 10/07 being a by-law to establish a designated officer position to enforce the Municipality's by-laws, the Municipal Act and any other Act the Municipality is authorized to enforce in accordance with Section 130 of the Municipal Act, be given 3rd reading and passed. -Carried-

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

Franzmann - Souque - Resolution 203/07

Resolved that the following persons are hereby appointed as Designated Officers for the Rural Municipality of Grey in accordance with Section 2 of By-law No. 10/07:

Ronald Hayward, C.A.O.
Kim Gibson, Assistant C.A.O.
Stan Neufeld, Building Inspector
Del Bridges, Animal Control Officer
Anton Borst, Fire Chief

-Carried-

By-Law No. 11/07 - Fire Prevention & Emergency Services By-law

Copy to Fire Department. -Tabled-

REPORTS

Water Report

Souque - Penner - Resolution No. 204/07

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated June 6, 2007 be received and filed as information. -Carried-

Franzmann - Pedersen - Resolution No. 205/07

Resolved that Council authorize the transfer of \$72,584.80 from the Gas Tax Reserve Fund to the Utility Capital Fund to cover balance of expenditures on the Grey Regional Water Project as at December 31, 2006. -Carried-

L.U.D. Haywood

Penner - Pedersen - Resolution No. 206/07

Resolved that the minutes for the L.U.D. of Haywood regular meeting held on May 10th, 2007 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

Elm Creek Hall Committee

Franzmann - Souque - Resolution No. 207/07

Resolved that the Elm Creek Hall Committee minutes dated June 4, 2007 be received and filed as information. -Carried-

Pedersen - Penner - Resolution No. 208/07

Resolved that Council hereby appoint Pat Tkachyk to the Elm Creek Hall Committee for balance of one year term ending November 7, 2007. -Carried-

UNFINISHED BUSINESS

Land Sale - Richardson

C.A.O. to reply, not interested in selling.

Dump Truck Purchase

Tabled.

GENERAL BUSINESS

Financial Statement

Franzmann - Pedersen - Resolution No. 209/07

Resolved that the R.M. of Grey financial statement for period ending April 30, 2007 and referred to Council for examination, be filed. -Carried-

Grey/Elm Creek Community Foundation

General discussion held on establishing a Grey/Elm Creek Community Foundation through the Carman and Area Foundation. Administration Office to prepare posters to distribute around the Municipality.

Drainage

Franzmann - Souque - Resolution No. 210/07

Resolved that application be made to Manitoba Water Stewardship for Licence to reconstruct the existing drain located on Parcel "A", Plan 600 in the Village of Elm Creek (behind Elm Creek Coop);

And Further Resolved that said application be forwarded to CP Rail for consideration.
-Carried-

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R.M. of Grey Web Site

Penner - Souque - Resolution No. 211/07

Resolved that Council retain the services of F3 Designs for the purpose of developing a R.M. of Grey Web Site with costs for same not exceeding \$1,200.00. -Carried-

Weed Control/Brush Control

General discussion on weed/brush control application and chemical costs.

Indemnities

Souque - Penner - Resolution No. 212/07

Resolved that the May 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 10:00 p.m.

Pedersen - Penner - Resolution No. 213/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - June 20, 2007 at 9:00 a.m.
Council Meeting - July 4, 2007 at 7:00 p.m.