

Rural Municipality of Grey
June 20, 2007

UNOFFICIAL
SUBJECT TO RATIFICATION
BY COUNCIL

The Council of the Municipality of Grey held its regular meeting on Wednesday, June 20, 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 and Assistant C.A.O. Kim Gibson were in attendance. Ronald Hayward, C.A.O. was absent.

9:07 a.m. - Meeting called to order.

Agenda

Pedersen - Penner - Resolution No. 214/07

Resolved that the meeting agenda for June 20, 2007 prepared by the Reeve and Chief Administrative Officer be adopted as presented.

-Carried-

Minutes

Souque - Penner - Resolution No. 215/07

Resolved that the minutes of the Regular Meeting of Council held on June 6, 2007 be hereby confirmed and adopted. -Carried-

Public Works Foreman Report

Foreman Jack Toews provided a written report on work progress for the month of May 2007.

COMMUNICATIONS

1. Highway Traffic Board Re: Haywood reduced speed zone hearing. -Filed-
2. Manitoba Water Stewardship Re: Abandoned wells NE 25 & SW 28-8-5wpm. -See Resolution 216/07-
3. A.M.M. Re: Municipal housing survey. -C.A.O. to forward completed survey-
4. Morden Land Titles Re: Tax Sale Notice registration. -See Resolution 217/07-

Sealing of Wells

Franzmann - Penner - Resolution No. 216/07

Resolved that application be made to the La Salle Redboine Conservation District for sealing of abandoned municipal wells located on NE 25-8-5wpm and PTH #2 right of way south of SW 28-8-5wpm. -Carried-

Tax Sale

Souque - Franzmann - Resolution No. 217/07

Resolved that under Section 365 of The Municipal Act, a public auction be held on November 5, 2007 at 10:00 a.m. in the R.M. of Grey council chambers to sell all properties in the municipality the taxes in respect of which are in arrears for the designated year of 2006;

And Further Resolved that the municipality set a reserve bid in the amount of the tax arrears and costs in respect of each property being auctioned and that all payments shall be made in cash, certified cheque or money order, within 24 hours of purchase. -Carried-

BY-LAWS

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

-Tabled-

REPORTS

Minutes

Pedersen - Penner - Resolution No. 218/07

Resolved that the following minutes for the L.U.D. Elm Creek and L.U.D. Haywood be received and that all motions and recommendations contained therein be ratified and approved by Council:

L.U.D. Elm Creek - June 11, 2007
L.U.D. Haywood - June 14, 2007 -Carried-

Franzmann - Souque- Resolution No. 219/07

Resolved that the following minutes be received and filed as information:

Elm Creek Fire Department - May 28, 2007
La Salle Redboine Conservation District - May 24, 2007
Pembina Valley Water Co-operative Inc. - June 8, 2007 -Carried-

UNFINISHED BUSINESS

Dump Truck Purchase

Franzmann - Souque - Resolution No. 220/07

Resolved that The Load Line quotation dated June 20, 2007 for the supply of a used 1998 Frieghtliner FLD 120 c/w 15' Gravel Box, Tarp and Pintle Hitch at a cost of \$34,500.00 plus taxes be accepted with said funds being withdrawn from the Machinery Replacement Reserve. -Carried-

GENERAL BUSINESS

Fannystelle Water Project

Franzmann - Pedersen - Resolution No. 221/07

Resolved that the frontage levy for Local Improvement Plan 2-04 (Fannystelle Water Distribution) be prepaid on the following municipal properties:

<u>Roll #:</u>	<u>Land Description:</u>	<u>Amount:</u>	<u>Fund:</u>
40400	Lot 7, Blk. 2, Plan 588	\$1,757.11	General Operating
44000	Lots 2/3, Blk. 2, Plan 2005	\$1,757.11	General Operating
44300	Lot 6, Blk. 2, Plan 2005	\$1,757.11	Utility Operating

-Carried-

Haywood Recycling Depot

Penner - Pedersen - Resolution No. 222/07

Resolved that the Grey Recycling Committee be given authorization to relocate the Haywood Recycling Depot onto Lots 1 & 2, Block 2, Plan 777 in the Village of Haywood. - Carried-

Used Culverts

Franzmann - Souque - Resolution No. 223/07

Resolved that all municipal culverts when removed that are reusable be returned to inventory at the public works yard and a credit be given to the respective ward allocation based on 50% of cost for a new pipe. -Carried-

Grey/St. Claude Tax Sharing Agreement

-Provided copies to all Council Members. Tabled to July 4, 2007 Meeting-

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Drain - S 29-8-5W

Pedersen - Souque - Resolution No. 224/07

Resolved that the municipal equipment be authorized to do a clean out on the north ditch of P.T.H. #2 located south of Section 29-8-5wpm in accordance with drain profile provided by Manitoba Water Stewardship and subject to authorization by Manitoba Infrastructure and Transportation. -Carried-

List of Accounts

Franzmann - Souque - Resolution No. 225/07

Resolved that the list of accounts for May 2007 being Ck#021495 to Ck#021600, totaling \$149,400.57 be approved as circulated. -Carried-

Adjourn 11:15 a.m.

Souque - Penner - Resolution No. 226/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - July 4, 2007 at 7:00 p.m.
Council Meeting - July 18, 2007 at 9:00 a.m.