

**Rural Municipality of Grey**  
**July 4, 2007**

**UNOFFICIAL**  
**SUBJECT TO RATIFICATION**

The Council of the Municipality of Grey held its regular meeting on Wednesday, July 4, 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 and C.A.O. Ronald Hayward were in attendance. Kim Gibson, Assistant C.A.O. was absent.

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

**Agenda**

**Pedersen - Franzmann - Resolution No. 227/07**

Resolved that the meeting agenda for July 4, 2007 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

3. Public Works Foreman - Public Works operation.

**General Business:**

2. Brush control funding.
  3. Web site update.
- Carried-

**Minutes**

**Souque - Penner - Resolution No. 228/07**

Resolved that the minutes of the Regular Meeting of Council held on June 20, 2007 be hereby confirmed and adopted. -Carried-

**Public Works**

Foreman Jack Toews appeared before Council to express concerns with public works operation and Councillor Penner.

**COMMUNICATIONS**

1. M.A.R.R.C. Re: EcoCentre Agreement renewal. -See Resolution 229/07-
2. Hayhurst Elias Dudek Inc. Re: Revised estimated values on Arenas/Rinks. -Filed-
3. Raymond Reichelt, MB Conservation Re: Diesel fuel spill. -See Resolution 230/07-

**EcoCentre Agreement**

**Franzmann - Souque - Resolution No. 229/07**

Resolved that the Reeve and Chief Administrative Officer be authorized to sign on behalf of the R.M. of Grey a 3 year renewal agreement for the period August 1, 2007 to July 31, 2010 with the Manitoba Association For Resource Recovery Corp. for operation of the R.M. of Grey EcoCentre. -Carried-

**Diesel Fuel Spill**

**Pedersen - Souque - Resolution No. 230/07**

Resolved that Genivar quotation on providing of a remedial action plan and soil monitoring services for diesel fuel clean-up at the R.M. of Grey Public Works Yard be accepted;

And Further Resolved that the Public Works Foreman be authorized to make the necessary arrangements for said work to be carried out as soon as possible. -Carried-

**PUBLIC HEARING - ZONING BY-LAW**

**Franzmann - Penner - Resolution 231/07**

Resolved that the meeting of Council be hereby recessed for the purpose of holding a Public Hearing in the matter of:

8:00 p.m. - Conditional Use No. 02-CU-07 Pembina Consumers Co-op (2000) Ltd. Lot 2, Plan 32990 in NE 15-8-7wpm.

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.

**- Page 2 -**  
**R.M. of Grey**  
**Minutes - July 4, 2007**

**Souque - Penner - Resolution 232/07**

Whereas Pembina Consumers Co-op (2000) Ltd. has made application for a conditional use permit under R.M. of Grey Zoning By-law No. 5/03 as amended, to allow a cardlock fuel facility on Lot 2, Plan 32990 in the NE 15-8-7wpm in AG (Agricultural General) Zone;

Therefore Be It Resolved that Council of the Rural Municipality of Grey hereby approve Conditional Use Application No. 02-CU-07 and authorize the establishment of a cardlock fuel facility on Lot 2, Plan 32990 in the NE 15-8-7wpm in AG (Agricultural General) Zone subject to said facility being in compliance with all Federal and Provincial permit requirements. -Carried-

**DELEGATIONS**

8:15 p.m. - Ken Martin appeared before Council and made a presentation on 1) unauthorized work on his Haywood property; 2) Arena Road encroachment on Elm Creek lot; 3) Relocation of shop from Miami to Elm Creek.

**Souque - Penner - Resolution No. 233/07**

Resolved that a letter of apology be sent to Ken Martin for unauthorized work carried out on his property being Lots 16/18, Block 6, Plan 777 in the Village of Haywood;

And Further Resolved that Council make an offer to purchase back said property for \$500.00 plus legal fees. -Carried-

**REPORTS**

**Water Report**

**Franzmann - Souque - Resolution No. 234/07**

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated July 4, 2007 be received and filed as information. -Carried-

**Souque - Penner - Resolution No. 235/07**

Resolved that The Manitoba Water Services Board be requested to provide technical and financial assistance to install an emergency standby pump and upgrade existing electrical/control system at the Haywood Reservoir/Pumping station. -Carried-

**Recycling Committee Report**

**Franzmann - Penner - Resolution No. 236/07**

Resolved that the Grey Recycling Committee minutes for June 26, 2007 be received and filed as information. -Carried-

**GENERAL BUSINESS**

**Financial Statement**

-Tabled-

**Brush Control**

**Souque - Franzmann - Resolution No. 237/07**

Resolved that Council authorize up to a maximum of \$10,000.00 be expended from the 2007 weed control budget for the purpose of conducting a brush control program on various municipal road allowances within the municipality. -Carried-

**Website**

**Penner - Souque - Resolution No. 238/07**

Resolved that Resolution No. 211/07 be amended by increasing the maximum cost allowance for developing the R.M. of Grey Web Site from \$1,200.00 to \$2,000.00 plus applicable taxes. -Carried-

**- Page 3-**  
**R.M. of Grey**  
**Minutes - July 4, 2007**

**Indemnities**

**Pedersen - Souque - Resolution No. 239/07**

Resolved that the June 2007 Council Indemnities for Reeve Ted Tkachyk and Councillors Raymond Franzmann, Jim 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 9:55 p.m.**

**Souque - Penner - Resolution No. 240/07**

Resolved that we adjourn. -Carried-

\_\_\_\_\_  
Reeve

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

**Upcoming Meetings:**

**Council Meeting**  
**Council Meeting**

**- July 18, 2007 at 9:00 a.m.**  
**- August 1, 2007 at 7:00 p.m.**

## APPENDIX 1

### RURAL MUNICIPALITY OF GREY PUBLIC HEARING July 4, 2007

Minutes of proceedings of Public Hearings in the matter of Conditional Use No. 02-CU-07 held on Wednesday, July 4, 2007 scheduled for 8:00 p.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

#### **ATTENDANCE**

Reeve: Ted Tkachyk  
Councillors: Ray Franzmann, Jim Pedersen, Richard Penner and Louis Souque  
Personnel: Ronald Hayward, Chief Administrative Officer

#### **ATTENDANCE BY OTHERS**

Nil

#### **CALL TO ORDER**

Reeve Ted Tkachyk called the hearing to order at 8:00 p.m.

#### **PURPOSE OF PUBLIC HEARING**

The Public Hearing is to receive and hear representations in the matter of the adoption of Pembina Consumers Co-op (2000) Ltd. Conditional Use No. 02-CU-07 permit application to allow a cardlock fuel facility on Lot 2, Plan 32990 in NE 15-8-7 wpm in AG (Agricultural General) zone.

#### **CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS**

Notice of hearing was given in accordance with the requirements of the Planning Act for all matters under consideration at this hearing.

#### **REPRESENTATION RECEIVED AT PUBLIC HEARING**

No one appeared in support and no one appeared against said conditional use order.

#### **DECISION**

See Resolution No. 231/07 in regular minutes.

#### **ADJOURNMENT OF PUBLIC HEARING**

The Public Hearing was adjourned at 8:10 p.m.