

Rural Municipality of Grey
July 18, 2007

UNOFFICIAL
SUBJECT TO RATIFICATION

The Council of the Municipality of Grey held its regular meeting on Wednesday, July 18, 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, C.A.O. Ronald Hayward and Kim Gibson, Assistant C.A.O. were in attendance.

9:10 a.m. - Meeting called to order.

Agenda

Pedersen - Penner - Resolution No. 241/07

Resolved that the meeting agenda for July 18, 2007 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

By-laws:

3. By-law No. 13/07 - Centra Gas Manitoba Inc. crossing agreement.

General Business:

7. Fannystelle Hall local improvement water levy.

-Carried-

Minutes

Souque - Franzmann - Resolution No. 242/07

Resolved that the minutes of the Regular Meeting of Council held on July 4, 2007 be hereby confirmed and adopted. -Carried-

COMMUNICATIONS

1. McBurney Land Surveys Re: Survey monument restoration Section 3-9-6wpm.
-Filed-
2. Manitoba Conservation Re: Manitoba Scrap Tire Plan. -Filed-
3. Office of the Chief Medical Officer of Health Re: West Nile Virus update #3 & #4.
-Filed-

DELEGATIONS

10:00 a.m. - Bob Schkawritka of Manitoba Hydro appeared before Council to review a Crossing Agreement for existing natural gas transmission line. See Resolution 244/07

BY-LAWS

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

C.A.O. to arrange for Roger Gillis of the Office of the Fire Commissioner to attend Council Meeting. -Tabled-

By-Law No. 12/07 - Fannystelle Water Lines Debenture

Franzmann - Souque - Resolution No. 243/07

Resolved that By-law No. 12/07 being a by-law of the Rural Municipality of Grey to amend By-law No. 4/04 and authorize the issue and sale of debentures in the amount of \$71,429.45 for the Fannystelle Water Distribution System under Local Improvement Plan No. 2-04, be given 1st reading and forwarded to The Municipal Board for approval. - Carried-

By-Law No. 13/07 - Centra Gas Manitoba Inc. Crossing Agreement

Pedersen - Penner - Resolution No. 244/07

Resolved that By-law No. 13/07 being a by-law of the Rural Municipality of Grey authorizing the municipality to enter into a new crossing agreement with Centra Gas Manitoba Inc. that will replace the existing crossing agreement dated November 16, 1966 which granted permission to construct, lay and maintain a gas pipe line for the conveying of natural gas through the municipality, be given 1st reading and forwarded to The Public Utilities Board for approval. -Carried-

REPORTS

L.U.D.'s Minutes

Souque - Penner - Resolution No. 245/07

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 - July 10, 2007

L.U.D. Haywood - July 12, 2007

-Carried-

Miscellaneous Minutes

Pedersen - Souque - Resolution No. 246/07

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

La Salle Redboine Conservation District - June 29, 2007

North West Red Water Management Assoc. - July 5, 2007

-Carried-

Water Report

Franzmann - Souque - Resolution No. 247/07

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated July 18, 2007 be received and filed as information. -Carried-

GENERAL BUSINESS

Financial Statement

Franzmann - Penner - Resolution No. 248/07

Resolved that the R.M. of Grey Financial Statement for the 5 month period ending May 31, 2007 be received and filed as information. -Carried-

R.M. of Grey Foundation Fund

Penner - Pedersen - Resolution No. 249/07

Resolved that Council support in principal the establishment of an R.M. of Grey Foundation Fund as a designated fund within the Carman Area Foundation and that notices of same be included with the 2007 tax statements mailing. -Carried-

Lowbed Trailer

Council received and considered 1 tender for the sale of the lowbed trailer.

Souque - Franzmann - Resolution No. 250/07

Resolved that Council accept Dennis Major's tender of \$4,000.00 for purchase of a used 18' home built tri axle lowbed on an as is basis. -Carried-

Utility Added to Taxes

Franzmann - Pedersen - Resolution No. 251/07

Resolved that under By-law No. 3/06 and Section 252 (2) of The Municipal Act, the following outstanding utility charges with penalties shall be added to the 2007 tax roll:

<u>Utility Acct.:</u>	<u>Amount:</u>	<u>Property Description:</u>
2800	\$42.44	Roll #90600; Lots 4/5 Desc., Blk. 3, Plan 600
455100	\$283.86	Roll #46000; SW Desc. 14-9-3w

-Carried-

Civic Addressing

Penner - Pedersen - Resolution No. 252/07

Resolved that we purchase Address Utilities software from DataLink at a cost of \$1,995.00 to be used for the assigning of civic addresses in the Rural Municipality of Grey. -Carried-

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Watershed #19

Souque - Franzmann - Resolution No. 253/07

Resolved that the La Salle Redboine Conservation District be requested to provide assistance in preparing a surface water management plan for the Upper Morris Watershed #19. -Carried-

Fannystelle Hall

Franzmann - Souque - Resolution No. 254/07

Resolved that Council of the R.M. of Grey hereby agree to prepay the Fannystelle Community Hall local improvement water frontage levy of \$1,757.11 on Lots 3/4, Block 1, Plan 588. -Carried-

List of Accounts

Pedersen - Penner - Resolution No. 255/07

Resolved that the list of accounts for June 2007 being Ck#021601 to Ck#021677 and CK#021681 to CK#021684, totaling \$189,530.97 be approved as circulated. -Carried-

Adjourn 12:00 p.m.

Souque - Franzmann - Resolution No. 256/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

- | | |
|------------------------|---------------------------------------|
| Council Meeting | - August 1, 2007 at 7:00 p.m. |
| Council Meeting | - August 15, 2007 at 9:00 a.m. |