

Rural Municipality of Grey
August 1, 2007

UNOFFICIAL
SUBJECT TO RATIFICATION

The Council of the Municipality of Grey held its regular meeting on Wednesday, August 1, 2007 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Jim Pedersen and Louis Souque were in attendance. Councillors Raymond Franzmann and Richard Penner were absent. C.A.O. Ronald Hayward was in attendance and Kim Gibson, Assistant C.A.O. was absent.

7:14 p.m. - Meeting called to order.

Agenda

Pedersen - Souque - Resolution No. 257/07

Resolved that the meeting agenda for August 1, 2007 prepared by the Reeve and Chief Administrative Officer be adopted as presented. -Carried-

Minutes

Souque - Pedersen - Resolution No. 258/07

Resolved that the minutes of the Regular Meeting of Council held on July 18, 2007 be hereby confirmed and adopted. -Carried-

Communications:

1. MMAA Re: Professional Development Workshop. -See Resolution 259/07-
2. Brian W. Pallister, MP Re: Seven Wonders of Portage-Lisgar. -Filed-
3. Highway Traffic Board Re: Haywood Access Road reduced speed zone. Copy LUD Haywood -Filed-
4. Manitoba Hydro Re: Power Smart Municipal LED Holiday Lighting Program. -Copy LUD's Elm Creek/Haywood-
5. Western Canada Wilderness Committee Re: Fisher Bay area report. - Filed-
6. Office of the Chief Medical Officer of Health Re: West Nile Virus Update #5 & #6. - Filed-
7. Genivar Re: Contaminated Soil Remediation Report. Site test clear. Excavated soil can be used as back fill at WDG. -Filed-
8. Haywood Sports Committee Re: Haywood Sports Ground. -See Resolution 260/07-
9. The Highway Traffic Board Re: Application to change land use NE 15-8-7wpm. -Filed-
10. Manitoba Infrastructure & Transportation Re: Drainage works S 29-8-5wpm. Foreman copied and requested to schedule work.
11. Manitoba Agriculture Re: Burning of Crop Residue & Non-Crop Herbage Regulation-77/93. -Filed-

MMAA Workshop

Pedersen - Souque - Resolution No. 259/07

Resolved that Assistant C.A.O. Kim Gibson be authorized to attend the MMAA Professional Development Workshop being held in Winnipeg, MB on October 5, 2007 with registration and out-of-pocket expenses paid by the municipality. -Carried-

Haywood Sports Grounds

Souque - Pedersen - Resolution No. 260/07

Whereas the Haywood Sports Committee has advised by letter dated July 26, 2007 that they are no longer active as an organization and have no funds to pay hydro and insurance costs;

Therefore Be It Resolved that Manitoba Hydro be requested to discontinue electrical power to the Haywood Sports Ground located on SE 21-8-6wpm and a grant be given by the municipality to cover outstanding hydro and insurance costs of approximately \$163.77.

-Carried-

DELEGATIONS

7:30 p.m. - Al Reidstra Re: Drainage Section 28-9-5W.

Ale Reidstra appeared before council to request improvements to the south and west ditches along Section 29-8-5W. Matter will be referred to Councillor Richard Penner for further consideration.

GENERAL BUSINESS

Elm Creek Cemetery Donations

Pedersen - Souque - Resolution No. 261/07

Resolved that under Section 261 of "The Municipal Act", the Elm Creek Cemetery Board be given a \$500.00 grant. -Carried-

Drainage - Ernie Krause

Council gave further consideration to an earlier request by Ernie Krause for drainage improvements at NE corner of Section 21-9-5W. No further action at this time.

Adjourn 9:00 p.m..

Souque - Pedersen - Resolution No. 262/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - August 15, 2007 at 9:00 a.m.
Council Meeting - September 5, 2007 at 7:00 p.m.