

Rural Municipality of Grey
August 15, 2007

UNOFFICIAL
SUBJECT TO RATIFICATION
BY COUNCIL

The Council of the Municipality of Grey held its regular meeting on Wednesday, August 15, 2007 at 8:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Jim Pedersen, Louis Souque, Raymond Franzmann and Richard Penner were in attendance. C.A.O. Ronald Hayward and Kim Gibson, Assistant C.A.O. were in attendance.

8:20 a.m. - Meeting called to order.

Agenda

Pedersen - Penner - Resolution No. 263/07

Resolved that the meeting agenda for August 15, 2007 prepared by the Reeve and Chief Administrative Officer be adopted as presented. -Carried-

Minutes

Souque - Franzmann - Resolution No. 264/07

Resolved that the minutes of the Regular Meeting of Council held on August 1, 2007 be hereby confirmed and adopted. -Carried-

Foreman Report

Public Works Foreman, Jack Toews appeared before Council to file a verbal report for June and July.

Communications:

1. Red River College Re: Water and Wastewater Courses. -See Resolution 265/07-
2. C.F. Scharien Insurance Agency Ltd. Re: MPI coverage for dump truck and trailer. -See Resolution 266/07-
3. A.M.M. Re: 2007 Convention Handbook "In Memoriam" page. -Filed-
4. Office of the Chief Medical Officer of Health Re: West Nile Virus update #7 & bulletin #4. -Filed-
5. Office of the Fire Commissioner Re: 2007 Manitoba Emergency Services Conference. -Filed-

Water and Wastewater Courses

Souque - Penner - Resolution No. 265/07

Resolved that Utility Superintendent Bill Sisson be registered with Red River College to take the Water Treatment II course being held September 24 - 27, 2007 with registration and out-of-pocket expenses to take said course being paid by the municipality. -Carried-

MPI Coverage for Dump Truck and Trailer

Franzmann - Souque - Resolution No. 266/07

Resolved that C.F. Scharien Insurance Agency Ltd. amendment to MPI Insurance Policy AM1 000373431 providing for addition of 2008 Felling Utility Trailer and 1998 Freightliner Dump Truck at a premium cost of \$752.00 be approved by Council. - Carried-

DELEGATIONS

10:00 a.m. -Roger Gillis, Officer of the Fire Commissioner Re: By-law review.

Roger Gillis of the Office of the Fire Commissioner appeared before Council to discuss changes to the Fire Prevention and Emergency Services By-Law 11/07.

BY-LAWS

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

Copy to Fire Department. -Tabled to September 5, 2007 meeting-

REPORTS

Computer Mapping Report

Caleb Willems appeared before Council to provide an update on the computer mapping done to date.

L.U.D. Elm Creek Minutes

Meeting of August 13, 2007 not held due to lack of quorum.

Grey Regional Water Report

Penner - Souque - Resolution No. 267/07

Resolved that a cost estimate be obtained to repair cement pad damaged during water service connection installation at Hubert Viallet's on NE 11-8-6w. -Carried-

Reeve Ted Tkachyk excused himself from the meeting. Deputy Reeve Jim Pedersen assumed the chair.

Franzmann - Souque - Resolution No. 268/07

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated August 15, 2007 be received and filed as information. -Carried-

Spray Program

General discussion was held on spraying program. Councillor Jim Pedersen to contact R.M. of Dufferin and Municipal Weed Inspector Michele Amneter.

GENERAL BUSINESS

Financial Statement

Franzmann - Souque - Resolution No. 269/07

Resolved that the R.M. of Grey Financial Statement for the 6 month period ending June 30, 2007 be received and filed as information. -Carried-

Tax Sale Auctioneer

Franzmann - Penner - Resolution No. 270/07

Resolved that Gilbert Gauthier quotation of \$80.00 plus G.S.T. to provide auctioneer services for the 2007 tax sale auction on November 5, 2007 be accepted. -Carried-

Laser Purchase

Tabled to September 5, 2007

Hydraulic Thumb for Hoe

C.A.O. to obtain a price from Toromont Cat

Fannystelle Speed Zone

Franzmann - Souque - Resolution No. 271/07

Resolved that the Highway Traffic Board be requested to lower the speed limit on Church Avenue (P.R. No. 248 to 3rd St.) in the Village of Fannystelle from 50 km/h to 30 km/h.

-Carried-

Indemnities

Franzmann - Penner - Resolution No. 272/07

Resolved that the July 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-

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List of Accounts

Penner - Souque - Resolution No. 273/07

Resolved that the list of accounts for July 2007 being Ck#021678 to Ck#021819, totaling \$343,760.88 be approved as circulated. -Carried-

Adjourn 11:40 a.m.

Franzmann - Souque - Resolution No. 274/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting

- September 5, 2007 at 7:00 p.m.

Council Meeting

- September 19, 2007 at 9:00 a.m.