

Rural Municipality of Grey
September 5, 2007

UNOFFICIAL
SUBJECT TO RATIFICATION

The Council of the Municipality of Grey held its regular meeting on Wednesday, September 5, 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, 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.

7:10 p.m. - Meeting called to order.

Agenda

Franzmann - Penner - Resolution No. 275/07

Resolved that the meeting agenda for September 5, 2007 prepared by the Reeve and Chief Administrative Officer be adopted as presented. -Carried-

Minutes

Souque - Pedersen - Resolution No. 276/07

Resolved that the minutes of the Regular Meeting of Council held on August 15, 2007 be hereby confirmed and adopted. -Carried-

Communications:

1. Manitoba Trucking Assoc. Re: National Trucking Week. -Filed-
2. R.M. of Dufferin Re: Development Plan/Zoning By-law Public Hearing. -Filed-
3. Central Manitoba Broadband Re: Broadband project update. -Filed-
4. Manitoba Agriculture, Food & Rural Initiatives Re: Manitoba SRM Initiative Program. -Tabled-
5. Office of the Chief Medical Officer of Health Re: West Nile Update #9 and #10. -Filed-
6. E.M.O. Re: 2007 June Wind & Tornado DFA Program. -See Resolution 277/07-
7. Reliable Tire Recycling Re: Scrap Tire Pickup Agreement renewal. -See Resolution 278/07-
8. Sensus Re: December 2006 audited financial report. -See Resolution 279/07-
9. Central Plains Inc. Re: Focus Group Invitation. -See Resolution 280/07-
10. M.M.A.A. Re: District #3 notice of meeting. -See Resolution 281/07-
11. A.M.M. Re: Workshop on "Governance Success". -See Resolution 282/07-

2007 June Wind & Tornado DFA Program

Souque - Penner - Resolution No. 277/07

Resolved that Council of the Rural Municipality of Grey request that the Manitoba Emergency Measures Organization provide Disaster Financial Assistance for public and private damages incurred due to 2007 June Wind and Tornado damages. -Carried-

Reliable Tire Recycling

Pedersen - Souque - Resolution No. 278/07

Resolved that the Rural Municipality of Grey enter into a Scrap Tire Pickup Agreement with Reliable Tire Recycling for the period September 1, 2007 to August 31, 2010 and that the Reeve and C.A.O. be authorized to sign said agreement on behalf of the municipality.

-Carried-

2006 Audited Financial Report

Franzmann - Penner - Resolution No. 279/07

Resolved that the R.M. of Grey audit report for the period ending December 31, 2006 as prepared by the firm Sensus, be accepted and filed;

And Further Resolved that in accordance with section 194 of the Municipal Act, public notice be given that said audit report and the municipality's financial statements are available for inspection by the general public. -Carried-

Central Plains Inc. Focus Group Inviation

Pedersen - Penner - Resolution No. 280/07

Resolved that Reeve Ted Tkachyk and Councillor Louis Souque be authorized to attend the Central Plains Inc. Focus Group meeting being held in Portage la Prairie, Mb on September 20, 2007. -Carried-

M.M.A.A. District #3 Meeting

Souque - Penner - Resolution No. 281/07

Resolved that C.A.O. Ronald Hayward be authorized to attend the M.M.A.A. District #3 meeting being held in Steinbach, Mb on September 26, 2007 and that out-of-pocket expenses be paid by the municipality. -Carried-

A.M.M. Workshop

Franzmann - Souque - Resolution No. 282/07

Resolved that all Council members be authorized to attend the A.M.M. education workshop on "Governance Success" being held in Portage la Prairie, Mb on October 5, 2007 with registration and out-of-pocket expenses paid by the municipality. -Carried-

BY-LAWS

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

Penner - Pedersen - Resolution No. 283/07

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 amended per Municipal Board Order No. E-07-141 and given 2nd reading as amended. -Carried-

Franzmann - Souque - Resolution No. 284/07

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, and amended under Municipal Board Order No. E-07-141, be given 3rd reading and passed. -Carried-

For - Ted Tkachyk, Raymond Franzmann, Jim Pedersen, Richard Penner and Louis Souque Against - 0 Abstain - 0

REPORTS

Grey Regional Water Report

Souque - Pedersen - Resolution No. 285/07

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated September 5, 2007 be received and filed as information. -Carried-

Various Minutes

Penner - Pedersen - Resolution No. 286/07

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

-L.U.D. Haywood Committee - Minutes August 9, 2007.

-Elm Creek Hall Committee - Minutes July 16, 2007. -Carried-

UNFINISHED BUSINESS

Manitoba Farm Woman's Conference

Souque - Franzmann - Resolution No. 287/07

Resolved that Cheryl Simonson's application for sponsorship to the Manitoba Farm Women's Conference being held November 1 - 3, 2007 in Portage la Prairie, Manitoba, be approved by Council. -Carried-

Cat 320CL Hydraulic Thumb

Penner - Pedersen - Resolution No. 288/07

Resolved that Toromont Cat quotation dated August 23, 2007 to supply and install an IMAC Progressive Linkage Hydraulic Thumb on the Cat 320 CL Excavator at a cost of \$19,400.00 be accepted;

And Further Resolved that the 2007 Budget for Capital Estimates be amended to reflect said purchase with monies being withdrawn from the Machinery Reserve Fund.

-Carried-

Grey/St. Claude Tax Sharing Agreement

Draft copy forwarded to St. Claude for comment. -Tabled-

GENERAL BUSINESS

Financial Statement

Franzmann - Souque - Resolution No. 289/07

Resolved that the R.M. of Grey Financial Statement for the 7 month period ending July 31, 2007 be received and filed as information. -Carried-

Ward Allocations

Penner - Souque - Resolution No. 290/07

Resolved that each Councillor be authorized to spend the following amounts in addition to those funds previously allocated under Resolution No. 189/07 for the purpose of carrying out the 2007 gravel program for the R.M. of Grey:

Ward 1 - \$12,000.00	Ward 2 - \$7,500.00
Ward 3 - \$4,500.00	Ward 4 - \$6,000.00

-Carried-

Culvert Relocation NE 5-9-6W

Souque - Franzmann - Resolution No. 291/07

Resolved that an existing 600mm culvert located in road grade E 5-9-6 wpm be relocated north at intersection of Road 49N and 34W in order to improve drainage for said area. -Carried-

Aerial Photography of Municipality

Franzmann - Penner - Resolution No. 292/07

Resolved that Prairie Agri Photo Ltd. quotation of \$6,403.50 plus applicable taxes to provide current high resolution color digital photos with georeferencing of all sections of land within the Rural Municipality of Grey, be accepted. -Carried-

Dog Ticket Added to Tax Roll

Souque - Penner - Resolution No. 293/07

Resolved that in accordance with Dog Control By-law No. 15/96 and amending By-law No. 3/98, the outstanding penalty ticket issued to Trevor Cooke and Pamela Scott dated July 6, 2007 in the amount of \$25.00 for a violation under said by-law shall be added to and collected as taxes on Roll #43100 being Lot 1 Plan 2361 in the Village of Fannystelle. -Carried-

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Grader Operator Vacancy

Franzmann - Souque - Resolution No. 294/07

Resolved that the C.A.O. be instructed to proceed with advertising for a full time grader operator position with deadline for receipt of applications being set for September 28, 2007. -Carried-

Indemnities

Souque - Franzmann - Resolution No. 295/07

Resolved that the August 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-

Adjourn 10:20 p.m.

Penner - Souque - Resolution No. 296/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting

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

Council Meeting

- October 3, 2007 at 7:00 p.m.