

Rural Municipality of Grey
September 19, 2007

The Council of the Municipality of Grey held its regular meeting on Wednesday, September 19, 2007 at 9:00 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.

9:08 a.m. - Meeting called to order.

Agenda

Souque - Franzmann - Resolution No. 297/07

Resolved that the meeting agenda for September 19, 2007 prepared by the Reeve and Chief Administrative Officer be adopted with the following addition:

General Business:

3. Grey/Dufferin Re: TransCanada Keystone Pipeline Pumping Station and By-law Enforcement Officer services.

4. Drainage licence applications.

-Carried-

Minutes

Franzmann - Pedersen - Resolution No. 298/07

Resolved that the minutes of the Regular Meeting of Council held on September 5, 2007 be hereby confirmed and adopted. -Carried-

Foreman Report

Public Works Foreman Jack Toews filed a written report for August 2007 activities. A review and general discussion was held on size of area being covered by each grader operator.

Communications:

1. R.C.M.P. "D" Division Re: A.M.M. Annual Convention. -Filed-

2. Office of the Chief Medical Officer of Health Re: West Nile Virus Updates #11, #12 & #13. -Filed-

3. Office of Drinking Water Re: Annual Report (2006) for Elm Creek Water Treatment Plant and Fannystelle/Haywood Water Reservoirs. -Filed-

BY-LAWS

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

Souque - Penner - Resolution No. 299/07

Resolved that By-law No. 11/07 being a by-law of the Rural Municipality of Grey to provide for fire fighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code, and for establishing, continuing and operating an emergency service for the municipality, be given 1st reading. -Carried-

By-Law No. 13/07 - Elm Creek Hall Reserve Fund

Pedersen - Franzmann - Resolution No. 300/07

Resolved that By-law No. 13/07 being a by-law to establish a reserve fund for general purposes in the operation of the Elm Creek Community Hall, be given 1st reading.

-Carried-

REPORTS

Various Reports/Minutes

Penner- Pedersen - Resolution No. 301/07

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

- Grey Regional Water report - September 19, 2007
- L.U.D. Elm Creek minutes - September 10, 2007.
- L.U.D. Haywood minutes - September 11, 2007.
- Elm Creek Hall minutes - September 6, 2007.
- North West Red Water Management Assoc. minutes - July 18, 2007.
- Carried-

Water Line Extensions

Franzmann - Penner - Resolution No. 302/07

Resolved that Triple L Excavating quotation of \$172,727.00 dated September 19, 2007 for water pipeline extensions under M.W.S.B. Project 904 be accepted.

And Further Resolved that the administration and inspection services for said water pipeline extensions be carried out by The Manitoba Water Services Board and P.F.R.A.
-Carried-

UNFINISHED BUSINESS

Grey/St. Claude Tax Sharing Agreement - Tabled pending review by village of St. Claude.

GENERAL BUSINESS

Water to Taxes

Franzmann - Souque - Resolution No. 303/07

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>
455100	\$66.91	Roll #46000; SW Desc. 14-9-3w
-Carried-		

R.M. of Portage Equipment Rental

Council considered a bill received from the R.M. of Portage for municipal equipment used during a fire call. Reeve Tkachyk will review rates with R.M. of Portage prior to payment.

Grey/Dufferin Pipeline Pumping Station

Council held a general discussion on Transcanada Keystone Pipeline pumping station location at Grey/Dufferin Boundary and possible tax sharing options, as well as, sharing of By-Law Enforcement Officer Services.

Drainage License

Souque - Pedersen - Resolution No. 304/07

Resolved that application be made to Manitoba Water Stewardship for a licence to carry out the following drainage works:

- S 10-9-7wpm - Install 450mm culvert thru Bellec Rd. 49N
- E 10-9-7wpm - Install 450mm culvert with control gate thru Gobin Rd. 38W
- E 27-8-7wpm - Install 450mm culvert with trap thru field crossing.

Council unanimously agreed to table Resolution No. 304/07 to next regular meeting for further consideration before taking a vote on the motion.

- Page 3-
R.M. of Grey
Minutes - September 19, 2007

Assistant C.A.O. Kim Gibson excused herself from the meeting.

List of Accounts

Pedersen - Souque - Resolution No. 305/07

Resolved that the list of accounts for August 2007 being Ck#021822 to Ck#021949, totaling \$267,675.93 be approved as circulated. -Carried-

Adjourn 12:00 p.m.

Franzmann - Penner - Resolution No. 306/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - **October 3, 2007 at 7:00 p.m.**
Council Meeting - **October 17, 2007 at 9:00 a.m.**