

Rural Municipality of Grey
October 17, 2007

The Council of the Municipality of Grey held its regular meeting on Wednesday, October 17, 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, Richard Penner, C.A.O. Ronald Hayward and Kim Gibson, Assistant C.A.O. were in attendance.

9:05 a.m. - Meeting called to order.

Agenda

Penner - Souque - Resolution No. 326/07

Resolved that the meeting agenda for October 17, 2007 prepared by the Reeve and Chief Administrative Officer be adopted as presented. -Carried-

Minutes

Franzmann - Souque - Resolution No. 327/07

Resolved that the minutes of the Regular Meeting of Council held on October 3, 2007 and Special Meeting of Council held on October 9, 2007 be hereby confirmed and adopted.

-Carried-

Foreman Report

Public Works Foreman, Jack Toews appeared before Council to file a written report for September.

Communications:

1. Manitoba Ombudsman Re: Report regarding the R.M. of Killarney-Turtle Mountain Local Improvement Plan. -Filed-
2. Manitoba Conservation Districts Assoc. Re: 32nd Annual Convention. -Filed-
3. Elm Creek Stay and Play Inc. Re: Christmas Gala Dinner. -Filed-
4. AAA Auto Recycling & Salvage Re: Relocation of storage building. C.A.O. to reply.
5. Manitoba Agricultural Hall of Fame Inc. Re: 2008 Membership. -Filed-
6. Manitoba Intergovernmental Affairs Re: Meeting with ministers at A.M.M. Annual Convention. -Filed-
7. Red River Basin Commission Re: We are All Upstream Conference. -Filed-
8. Roland Dondo Re: Collection of E-Waste material from landfill site. C.A.O. to reply and provide information on Provincial program for E-Waste Collection.
9. TransCanada Keystone Pipeline Re: Project update. -Filed-
10. Community Planning Services Re: Proposed subdivision CPR Stn. Grounds/Elm Creek Coop. -Tabled-
11. MTS Telecom Services Re: Buried cable proposal sections 10 & 11-9-5wpm. - See Resolution 328/07-
12. Treherne RCMP Detachment Re: September 2007 monthly report. -Filed-
13. Caleb Willems Re: GPS mapping services. -Tabled-
14. Intergovernmental Affairs- Assessment Re: Assessment additions/reductions for 2007. -See Resolution 329/07-

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MTS Buried Cable Proposal

Franzmann - Pedersen - Resolution No. 328/07

Resolved that MTS Municipal Right-of-Way application for installation buried cable within the intersection of Road 26W and Road 49N and detailed under Plan No. 9055895 be approved subject to an on site meeting and clearance by the municipality prior to construction to insure that an adequate separation distance is maintained with existing water pipelines/culverts. -Carried-

Assessment Additions/Reductions

Pedersen - Penner - Resolution No. 329/07

Resolved that in accordance with Section 326 (1) of the "Municipal Act", the C.A.O. is hereby ordered to impose supplementary taxes for 2007 relating to assessment increases/reductions taking effect on January 1, 2007 as per listing from the Assessment Branch dated September 27, 2007;

And Further Resolved that all said supplementary taxes imposed shall be payable at par up to January 31, 2008. -Carried-

DELEGATIONS

10:00 a.m. - Jennifer Stewart of the Red River Basin Commission (RRBC) made a presentation on RRBC land and water management activities within the Red River Basin and asked for resolution of support on same.

REPORTS

Grey Regional Water Report

Franzmann - Souque - Resolution No. 330/07

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated October 17, 2007 be received and filed as information. -Carried-

Penner - Souque - Resolution No. 331/07

Resolved that the following applications for water service connections be approved by Council and added to contract with Triple L. Excavating:

<u>No.:</u>	<u>Name:</u>	<u>Location:</u>	<u>Service Size:</u>
7.	Mike Anderchek	SE 19-8-5w	32mm
8.	Dufferin Credit Union	SE 30-9-5w	32mm
9.	Robert Ramsay	S1/2 NE 3-9-6w	32mm

-Carried-

L.U.D. Elm Creek Minutes

Souque - Pedersen - Resolution No. 332/07

Resolved that the minutes for the L.U.D. of Elm Creek regular meeting held on October 15, 2007 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

Miscellaneous Minutes

Franzmann - Souque - Resolution No. 333/07

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

-Elm Creek Hall minutes - October 11, 2007.

-Pembina Valley Water Cooperative Inc. minutes - September 21, 2007. -Carried-

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GENERAL BUSINESS

Audit Proposals

Council received and considered proposals from 5 audit firms.

Penner - Pedersen - Resolution No. 334/07

Resolved that under Section 184 of The Municipal Act, Council hereby appoints the audit firm The Exchange to carry out audit duties under The Municipal Act in respect of the Rural Municipality of Grey for the 4 year period January 1, 2007 to December 31, 2010 at the following cost:

December 31, 2007	\$3,672.00
December 31, 2008	\$3,672.00
December 31, 2009	\$3,876.00
December 31, 2010	\$3,876.00

-Carried-

List of Accounts

Franzmann - Souque - Resolution No. 335/07

Resolved that the list of accounts for September 2007 being Ck#021950 to Ck#022030, totaling \$133,308.91 be approved as circulated. -Carried-

Adjourn 1:00 p.m.

Penner - Souque - Resolution No. 336/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - November 7, 2007 at 7:00 p.m.
Council Meeting - November 17, 2007 at 9:00 a.m.