

Rural Municipality of Grey
November 7, 2007

The Council of the Municipality of Grey held its regular meeting on Wednesday, November 7, 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, Richard Penner and C.A.O. Ronald Hayward were in attendance. Kim Gibson, Assistant C.A.O. was absent.

7:15 p.m. - Meeting called to order.

Agenda

Franzmann - Penner - Resolution No. 337/07

Resolved that the meeting agenda for November 7, 2007 prepared by the Reeve and Chief Administrative Officer be adopted as presented. -Carried-

Minutes

Pedersen - Souque - Resolution No. 338/07

Resolved that the minutes of the Regular Meeting of Council held on October 17, 2007 be hereby confirmed and adopted. -Carried-

Communications:

1. City of Thompson Re: Resolution for A.M.M. Convention. -Filed-
2. Rural Voices Re: Early childhood education and care in rural, remote & northern Canada. -Filed-
3. Minister Responsible for Seniors/A.M.M. Re: Manitoba Age-Friendly Communities Initiative. C.A.O. to inquire about posters. -Filed-
4. Denise Vielfaure Re: Red River College rural tuition fees. -Filed-
5. Minister of Culture, Heritage, Tourism and Sport Re: Heritage Matters initiative. -Filed-
6. Village of St. Claude Re: Notice of Public Hearing - Zoning By-law Amendment and Conditional Use Application No. 03-CU-07. -Filed-
7. A.M.M. Re: Minutes of 2006 Convention. -Filed-
8. Manitoba Water Stewardship Re: Draft copy of La Salle River Integrated Watershed Management Plan. -Filed-
9. M.T.S. Re: Notice of damage to buried cable. -Filed-
10. Lennon Trilogy Re: Restoration of Survey Monument Markers Sections 1, 12, 13 & 24-8-5w. -Filed-
11. Stan Neufeld, Bldg. Inspector Re: Contract renewal. -See Resolution 339/07-

Building Inspector Contract Renewal

Pedersen - Franzmann - Resolution No. 339/07

Resolved that Stan Neufeld's appointment as Building Inspector for the Rural Municipality of Grey be renewed for the 2 year period January 1, 2008 to December 31, 2009 at the following cost:

2008 - \$15,500.00 per annum

2009 - \$16,000.00 per annum.

-Carried-

PUBLIC HEARING - VARIATION ORDER

Franzmann - Souque - Resolution No. 340/07

Resolved that the meeting of Council be hereby recessed for the purpose of holding a Public Hearing in the matter of:

8:00 p.m. - Variation Order No. 04-VO-07 Jeffrey and Jane Van Leeuwen, Lot 1, Plan 1690 in the Village of Elm Creek.

and to reconvene at the conclusion of the Public Hearing. -Carried -

Refer to Appendix 1 attached to and forming part of these minutes of the regular meeting.

Souque - Penner - Resolution No. 341/07

Whereas the Rural Municipality of Grey Zoning By-law No. 5/03 as amended provides that a principal building and an accessory building in the "CG" Commercial General Zone shall have a minimum separation distance of 6 feet;

Therefore Be It Resolved that Variation Order No. 04-VO-07 of Jeffrey and Jane Van Leeuwen affecting

Lot 1, Plan 1690 in the Village of Elm Creek

Be Approved to vary the separation distance between a principal building and an accessory building from the required 6 feet to a separation of 3 feet from wall to wall and no separation from eave to eave. -Carried-

REPORTS

Grey Regional Water Report

Penner - Pedersen - Resolution No. 342/07

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated November 7, 2007 be received and filed as information. -Carried-

Pedersen - Souque - Resolution No. 343/07

Resolved that Progress Payment No. 1 in the amount of \$117,667.00 plus applicable taxes be made to Triple L. Excavating Ltd. for 2007 water pipeline work completed to date, subject to a 7 ½% hold back. -Carried-

L.U.D. Haywood Minutes

Pedersen - Penner - Resolution No. 344/07

Resolved that the minutes for the L.U.D. of Haywood regular meeting held on October 22, 2007 be received and filed as information. -Carried-

9:10 p.m. Councillor Jim Pedersen excused himself from the meeting.

UNFINISHED BUSINESS

Caleb Willems - GIS Mapping

Souque - Penner - Resolution No. 345/07

Resolved that Caleb Willems quotation to provide 1 year GIS mapping data services to the R.M. of Grey on an as required basis up to a maximum of 240 hrs at the rate of \$22.00 per hour plus .50 cents/km mileage, be accepted by Council. -Carried-

GENERAL BUSINESS

Financial Statement - September 30, 2007

Souque - Franzmann - Resolution No. 346/07

Resolved that the R.M. of Grey Financial Statement for the 9 month period ending September 30, 2007 be received and filed as information. -Carried-

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MTS Wire Relocation E 24-8-7 W

Councillor Souque to meet with MTS and discuss relocation of buried cable.

St. Claude-Haywood Legion Grant

Souque - Franzmann - Resolution No. 347/07

Resolved that under Section 261 of "The Municipal Act", the St. Claude Haywood Legion be given a \$250.00 grant to assist with Remembrance Day Ceremonies. - Carried-

Indemnities

Franzmann - Souque - Resolution No. 348/07

Resolved that the October 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 9:50 p.m.

Penner - Franzmann - Resolution No. 349/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting

- November 21, 2007 at 9:00 a.m.

Council Meeting

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

APPENDIX 1

RURAL MUNICIPALITY OF GREY PUBLIC HEARING November 7, 2007

Minutes of proceedings of Public Hearings in the matter of Variation Order No. 04-VO-07 held on Wednesday, November 7, 2007 scheduled for 8:15 p.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

ATTENDANCE

Reeve: Ted Tkachyk
Councillors: Ray Franzmann, Jim Pedersen, Richard Penner and Louis Souque
Personnel: Ronald Hayward, Chief Administrative Officer

ATTENDANCE BY OTHERS

Nil

CALL TO ORDER

Reeve Ted Tkachyk called the hearing to order at 8:15 p.m.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations in the matter of the adoption of Jeffrey and Jane Van Leeuwen Variation Order No. 04-VO-07 permit application to vary the separation distance between a principal building and an accessory building from the required 6 feet to a separation of 3 feet from wall to wall and no separation from eave to eave on Lot 1, Plan 1690 in the Village of Elm Creek in CG (General Commercial) zone.

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

Notice of hearing was given in accordance with the requirements of the Planning Act for all matters under consideration at this hearing.

REPRESENTATION RECEIVED AT PUBLIC HEARING

No one appeared in support and no one appeared against said variation order.

DECISION

See Resolution No. 341/07 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 8:25 p.m.