

**Rural Municipality of Grey**  
**November 21, 2007**

The Council of the Municipality of Grey held its regular meeting on Wednesday, November 21, 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 and C.A.O. Ronald Hayward were in attendance. Kim Gibson, Assistant C.A.O. was absent.

9:00 a.m. - Meeting called to order.

**Agenda**

**Penner - Franzmann - Resolution No. 350/07**

Resolved that the meeting agenda for November 21, 2007 prepared by the Reeve and Chief Administrative Officer be adopted with the following addition:

**General Business:**

7. Agricultural land subdivision SW 23-8-6wpm. -Carried-

**Minutes**

**Souque - Penner- Resolution No. 351/07**

Resolved that the minutes of the Regular Meeting of Council held on November 7, 2007 be hereby confirmed and adopted. -Carried-

**Statement of Assets** - Disclosure of Personal Interest Statements were filed by each member of Council in accordance with Section 9 of "The Conflict of Interest Act".

**Foreman Report**

Public Works Foreman, Jack Toews appeared before Council and filed a written report for October.

**Franzmann - Souque - Resolution No. 352/07**

Resolved that in accordance with Section 7.7 of the R.M. of Grey Procedure By-law, Council adjourn from regular session and convene as a committee of the whole in closed session for a performance review on Public Works Foreman Jack Toews and matters discussed remain confidential. -Carried-

**Franzmann - Souque - Resolution No. 353/07**

Resolved that Council adjourn as a committee of the whole in closed session and reconvene as Council in regular session. -Carried-

**Franzmann - Souque - Resolution No. 354/07**

Resolved that Public Works Foreman Jack Toews be docked 3 days pay as disciplinary action for absenteeism from work with a further performance review to be carried out at the December 19<sup>th</sup>, 2007 and January 16<sup>th</sup>, 2008 regular council meetings. -Carried-

**Communications:**

1. Provincial Planning Services Re: Development Plan By-law & Livestock Operation Policy. -Filed-
2. The Exchange Re: 2007 Interim Audit Report. -Filed-
3. Manitoba Good Roads Assoc. Re: Gravel road maintenance course. -Refer to Foreman-
4. Grey Recycling Committee Re: Recycling Licencing Agreement with Cargill. - See Resolution 355/07-
5. Brian Pallister, M.P. Re: Meeting with Federal Agriculture Minister, Gerry Ritz. - See Resolution 356/07-
6. A.M.M. Re: A.M.M. Education workshops 2008. -Filed-
7. A.M.M. Re: 9<sup>th</sup> Annual Convention. -See Resolution 357/07-

**- Page 2-**  
**R.M. of Grey**  
**Minutes - November 21, 2007**

8. Manitoba Conservation Re: CCME Consultation Session on Municipal Wastewater Effluent. -See Resolution 358/07-
9. KidSport Central Re: 2008 funding request. -Filed-

**Recycling Agreement - Cargill**

**Franzmann - Souque - Resolution No. 355/07**

Resolved that the Rural Municipality of Grey enter into an agreement with Cargill Limited, Elm Creek, Manitoba to provide said business with recycling services under the R.M. of Grey Recycling Program. -Carried-

**Meeting with Federal Agriculture Minister**

**Souque - Penner - Resolution No. 356/07**

Resolved that all members of Council be authorized to attend a presentation on the federal government's Agriculture initiatives by the new Agriculture Minister, the Honourable Gerry Ritz on November 30, 2007 at the William Glesby Centre, Portage La Prairie, Manitoba. -Carried-

**A.M.M. 9th Annual Convention**

**Franzmann - Pedersen - Resolution No. 357/07**

Resolved that all members of Council and C.A.O. are hereby authorized to attend the 2007 A.M.M. Convention being held in Brandon, Manitoba on November 26 - 29, 2007;

And Further Resolved that each person authorized to attend said convention be given a \$45.00 per day allowance for meals. -Carried-

**CCME Consultation Session**

**Souque - Penner - Resolution No. 358/07**

Resolved that Councillor Raymond Franzmann be authorized to attend the CCME Consultation Session on Municipal Wastewater Effluent being held in Winnipeg, Manitoba on December 6, 2007 with out-of-pocket expenses paid by the municipality. -Carried-

**DELEGATIONS**

10:45 a.m. - David Chappellaz from the St. Claude Fire Department made a presentation regarding First Responders funding. -Tabled-

Meeting adjourned for lunch between 12:30 p.m. and 1:45 p.m.

**REPORTS**

**Grey Regional Water Report**

**Penner - Pedersen - Resolution No. 359/07**

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated November 21, 2007 be received and filed as information. -Carried-

**L.U.D. Elm Creek Minutes**

**Souque - Pedersen - Resolution No. 360/07**

Resolved that the minutes for the L.U.D. of Elm Creek regular meeting held on November 12, 2007 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

**GENERAL BUSINESS**

**Financial Statement - October 31, 2007**

**Franzmann - Penner - Resolution No. 361/07**

Resolved that the R.M. of Grey Financial Statement for the 10 month period ending October 31, 2007 be received and filed as information. -Carried-

**- Page 3-**  
**R.M. of Grey**  
**Minutes - November 21, 2007**

**Committee Appointments**

**Franzmann - Souque - Resolution No. 362/07**

Resolved that the following appointments are hereby made by Council of the Rural Municipality of Grey:

<u>Appointment:</u>	<u>Term:</u>
Deputy Reeve - Jim Pedersen	Nov. 8/07 to Nov. 5/08
Chairman of Finance - Raymond Franzmann	Nov. 8/07 to Nov. 5/08
St. Claude Vet Clinic - Louis Souque	Nov. 8/07 to Nov. 5/08
Elm Creek Hall Committee - Jill Stafford, Allan Gibson, Jim Pedersen & Dianne Pedersen	Nov. 8/07 to Nov. 5/08
P.V.R.N. Committee - Richard Penner, Lacey Martin	Nov. 8/07 to Nov. 5/08
Grey Recycling Committee - Ted Tkachyk, Carol Fifi Lisa Salazar, Jill Stafford, Bob Landry	Nov. 8/07 to Nov. 5/08
Landfill Committee - Ted Tkachyk, Richard Penner	Nov. 8/07 to Nov. 5/08
Overhill Water Shed Committee - Louis Souque, Richard Penner	Nov. 8/07 to Nov. 5/08
Public Works Shop Committee - Louis Souque, Ted Tkachyk	Nov. 8/07 to Nov. 5/08
Heartland CFDC - Dave Henderson	Nov. 8/07 to Nov. 5/08
Weed Inspector - Michelle Ammeter	Nov. 8/07 to Nov. 5/08
Municipal Solicitor -McCarthy & Brown/McCandless Tramley	Nov. 8/07 to Nov. 5/08
La Salle Redboine Conservation District	
100 Long Lake - Citizen Rep - Roland Rey	Dec. 1/07 to Dec. 1/08
21 Central LaSalle - Citizen Rep - Chris Morison	Dec. 1/07 to Dec. 1/08
22 Lower LaSalle - Citizen Rep - Chris Morison	Dec. 1/07 to Dec. 1/08
18 Norquay Boyne - Citizen Rep - Doug Martin	Dec. 1/07 to Dec. 1/08
North West Red Water Management Assoc. Inc. - Raymond Franzmann	Nov. 8/07 to Nov. 5/08
Red River Basin Commission - Raymond Franzmann	Nov. 8/07 to Nov. 5/08
-Carried-	

**Vacation Time**

**Penner - Souque - Resolution 363/07**

Resolved that in accordance with clause 4.5 of the R.M. of Grey Personnel Policy, Council authorize the following vacation times as at October 31, 2007, to be carried forward from 2007 to 2008:

Ronald Hayward	25.0 days
Kim Gibson	10.0 days
Jack Toews	9.5 days
Rheal Gauthier	7.0 days
Bert Friesen	6.0 days
Lionel Bergeron	5.0 days
Bill Sisson	11.0 days
Arthur Middleton	10.0 days

-Carried-

**Grant Allocations** - Tabled to December 19, 2007 meeting.

Administration Office to send out letter to community organizations requesting that they submit a letter indicating whether they would like to be considered for a grant, amount required and what the money would be used for.

**Christmas Bonus**

**Penner - Franzmann - Resolution 364/07**

Resolved that each full time/seasonal employee of the R.M. of Grey be given a \$100.00 Christmas Bonus. -Carried-

**Franzmann - Pedersen - Resolution 365/07**

Resolved that the R.M. of Grey and St. Claude Fire Department volunteers each be given a R.M. of Grey Hoodie or T-shirt souvenir in appreciation for their service to the municipality. -Carried-

Councillor Louis Souque excused himself from the meeting at 4:15 p.m.

**- Page 4-**  
**R.M. of Grey**  
**Minutes - November 21, 2007**

**Christmas Hours** - Hours of operation in accordance with R.M. of Grey Personnel Policy: Closed Monday, December 24th, 2007 (12:00 Noon) to Wednesday, December 26th, 2007 and Tuesday, January 1, 2008.

**Agricultural Subdivision** - Councillor Penner received inquiry concerning possible subdivision of agricultural land on S 1/2 SW 23-8-6W and council's position on same. Council will consider and comment during the regular subdivision process.

**Indemnities**

**Franzmann - Pedersen - Resolution No. 366/07**

Resolved that the list of accounts for October 2007 being Ck#022031 to Ck#022134, totaling \$1,191,541.62 be approved as circulated. -Carried-

**Adjourn 4:30 p.m.**

**Penner - Pedersen - Resolution No. 367/07**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

<b>Board of Revision</b>	<b>- December 5, 2007 at 6:30 p.m.</b>
<b>Council Meeting</b>	<b>- December 5, 2007 at 7:00 p.m.</b>
<b>Council Meeting</b>	<b>- December 19, 2007 at 9:00 a.m.</b>