

Rural Municipality of Grey
December 5, 2007

The Council of the Municipality of Grey held its regular meeting on Wednesday, December 5, 2007 at 6:30 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, C.A.O. Ronald Hayward and Assistant C.A.O. Kim Gibson (arrived 7:00 p.m.) were in attendance.

6:30 p.m. - Meeting called to order.

Board of Revision

Penner - Souque - Resolution No. 368/07

Resolved that we adjourn as Council in regular session and now convene as Board of Revision for the 2008 assessment roll. -Carried-

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

Franzmann - Pedersen - Resolution No. 369/07

Resolved that we adjourn as Board of Revision and reconvene as Council in regular session. -Carried-

Board of Revision Report

Penner - Souque - Resolution No. 370/07

Resolved that the report of decisions made by the Board of Revision on the 2008 assessment roll appeals, dated December 5, 2007, is hereby adopted by Council. -Carried-

Agenda

Franzmann - Penner - Resolution No. 371/07

Resolved that the meeting agenda for December 5, 2007 prepared by the Reeve and Chief Administrative Officer be adopted with the following addition:

General Business

4. Ward 1 Community Meeting -Carried-

Minutes

Franzmann - Souque- Resolution No. 372/07

Resolved that the minutes of the Regular Meeting of Council held on November 21, 2007 be hereby confirmed and adopted. -Carried-

Communications:

1. Jerry, Ann & Kevin Butler Re: Naming of Road 26W. -See Resolution No. 373/07-
2. M.T.S. Re: Buried cable damage NE 5-9-6w. -See Resolution No. 374/07-
3. Village of St. Claude Re: Proposed abattoir sewer line. -Tabled, pending further information.
4. St. Claude C.D.C. Re: St. Claude and Haywood Wellness Centre Project. -CAO to contact CDC Health Committee and invite them to a future meeting-
5. Manitoba Protocol Office Re: Nominations to The Order of Manitoba. -Filed-
6. RHA Central Manitoba Inc. Re: RHA Board Members nominations. -Filed-
7. Wilderness Committee Re: Provincial Parks. -Filed-
8. M.W.W.A. Re: Annual Conference and Trade Show. -See Resolution No. 375/07-

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9. John T. Wiens, Law Office Re: Sergio Fanzago drainage issues. -CAO to reply and advise that request for drainage works is denied.
10. Bryan Spencer, Central Plains Inc. Re: Central Manitoba Broadband update. - CAO to reply and request I-Net Link to attend council meeting.
11. Manitoba Hydro Re: Elm Creek feeder rebuild. -CAO to reply and request new hydro line be left on south side of road allowance.

Naming of Road 26W

Souque- Pedersen - Resolution No. 373/07

Whereas Council are in receipt of a request that Road 26W be named "Butler Road 26W";

Therefore Be It Resolved that the C.A.O. be instructed to prepare a draft by-law to amend the name of Road 26W to "Butler Road 26W" and present same to Council for further consideration. -Carried-

MTS Buried Cable Damage

Souque- Franzmann - Resolution No. 374/07

Resolved that MTS damage claim under Invoice #500129040 in the amount of \$385.82 for repair to damaged cable located at the intersection of Road 34W and 49N be approved for payment. -Carried-

M.W.W.A. Conference

Souque - Penner - Resolution No. 375/07

Resolved that Utility Superintendent Bill Sisson and Assistant Superintendent Brenda Poulsen be authorized to attend the Manitoba Water & Wastewater Association Conference being held in Portage la Prairie, Manitoba on February 24 - 27, 2007 with registration and out-of-pocket expenses paid by the municipality. -Carried-

REPORTS

Grey Regional Water Report

Franzmann - Souque - Resolution No. 376/07

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

Pedersen - Penner - Resolution No. 377/07

Resolved that the Chief Administrative Officer be authorized to sign the Manitoba Water Services Board Completion Certificate for Project #878 being 2006 water pipeline extensions in the R.M. of Grey. -Carried-

Pedersen - Souque - Resolution No. 378/07

Resolved that Progress Payment No. 2 in the amount of \$74,213.50 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 and approval of billing by The Manitoba Water Services Board. -Carried-

UNFINISHED BUSINESS

St. Claude Fire Department Re: First Responder funding. -Tabled-

GENERAL BUSINESS

Office Janitorial Services 2008

Franzmann - Souque - Resolution No. 379/07

Resolved that Faye Grantham proposal of \$200.00/month for providing of caretaking services at the R.M. of Grey Office during the period January 1 - December 31, 2008 be accepted. -Carried-

Haywood Accueil D'Age d'Or Club Renovations

Penner - Souque - Resolution No. 380/07

Resolved that the R.M. of Grey provide a letter of support to the Haywood Accueil d'Age d'Or for their application to obtain funding for renovations under the New Horizons for Seniors Program. -Carried-

Change of Date for January 16, 2008 Meeting

Souque - Penner - Resolution No. 381/07

Resolved that the regular meeting of council to be held on January 16, 2008 be rescheduled to January 15, 2008 @9:00 a.m. as per clause 7.3 of The Rural Municipality of Grey Procedures By-law. -Carried-

Ward 1 Community Meeting

Councillor Franzmann discussed his desire to have a community meeting for the residents of Ward 1 in early January. A draft agenda will be presented to council at their December 19, 2007 meeting.

Indemnities

Franzmann - Souque - Resolution No. 382/07

Resolved that the November 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 9:45 p.m.

Souque - Franzmann - Resolution No. 383/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - December 19, 2007 at 9:00 a.m.
Council Meeting - January 2, 2008 at 7:00 p.m.

APPENDIX 1

RURAL MUNICIPALITY OF GREY MINUTES - BOARD OF REVISION December 5, 2007

Minutes of proceedings of Board of Revision in the matter of 2008 Assessment Appeals held on Wednesday, December 5, 2007 scheduled for 6:30 p.m. in the Council Chambers of the Rural Municipality of Grey at Elm Creek, Manitoba.

ATTENDANCE

Board Members: Reeve, Ted Tkachyk (Chairman); Councillors Ray Franzmann, Jim Pedersen, Richard Penner, Louis Souque and C.A.O. Ronald Hayward (Secretary).
Assessor: Jim Hunt, Morden Assessment Office (Affirmed).
Appellants: Lee Boen and Linda Boen (Affirmed).

CALL TO ORDER

Reeve Ted Tkachyk called the hearing to order at 6:30 p.m.

2008 ASSESSMENT APPEALS:

<u>Application:</u>	<u>Time:</u>	<u>Appellant:</u>	<u>Property:</u>	<u>Grounds:</u>
1-08	6:30 p.m.	Lee Boen Linda Boen	Roll #45100 Lot 4, Plan 1162	Assessed value too high.

Appellant Linda Boen spoke in support of application. Assessor Jim Hunt provided an inspection report and recommendation to the Board. Appellants left the meeting.

2-08	6:45 p.m.	Assessment Branch-Morden	Roll #225400 House & Garage SE 22-9-7wpm	Assessment Added
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Assessor Jim Hunt provided an inspection report and recommendation to the Board. Registered Owners, Andre & Dolores Gobin were not in attendance.

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

Notice of scheduled sitting of the Board of Revision was given to all parties in accordance with the requirements of Section 44 (1) of The Municipal Assessment Act.

DECISION

See Resolution No. 370/07 in regular minutes.

ADJOURNMENT OF PUBLIC HEARING

The Public Hearing was adjourned at 7:00 p.m.