

Rural Municipality of Grey
December 19, 2007

UNOFFICIAL
SUBJECT TO RATIFICATION

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

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

Agenda

Pedersen - Souque - Resolution No. 384/07

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

General Business:

9. Ward 1 Community Meeting Agenda
10. Canada Wide Strategy for the Management of Municipal Wastewater Effluent
-Carried-

Minutes

Franzmann - Penner- Resolution No. 385/07

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

Foreman Report

Public Works Foreman Jack Toews appeared before council (4:00 p.m.) and filed a written report for November.

Communications:

1. Community Planning Services Re: Elm Creek Coop Subdivision No. 4133-07-4996 -Tabled- Pending further information on rezoning of land.
2. Brown-Le Heiget, partners in Smith Neufeld Jodoin LLP Re: Merger -Filed-
3. Hayhurst Elias Dudek Re: Dental/Health Program -Filed-
4. R.C.M.P. Treherne Detachment Re: Monthly Report -Filed-
5. Barnes & Duncan Land Surveying & Geomatics Re: Survey Monument Restoration -Filed-
6. Human Resources and Social Development Re: 2008 Therese Casgrain Volunteer Award -Filed-
7. Central Plains Inc. Re: Central Manitoba Broadband Press Release -Filed-
8. Avonlea Re: Equipment Information -Filed-
9. R.C.M.P. Headquarters Re: 2006/07 Report -Filed-

DELEGATIONS

11:30 a.m. Allan Chapman and Keith Wallcraft of the La Salle Redboine Conservation District appeared before Council and reported on activities for the past year.

Meeting adjourned for lunch between 12:15 p.m. and 1:20 p.m.

1:30 p.m. James Platt of Community Planning Services appeared before Council and carried out a review on the Livestock Operation Policy draft.

REPORTS

Grey Regional Water Report

Souque - Pedersen - Resolution No. 386/07

Resolved that the Grey Regional Water Report prepared by the C.A.O. and dated December 19, 2007 be received and filed as information. -Carried-

2007 Water Pipeline Expenditures

Franzmann - Penner - Resolution No. 387/07

Resolved that Council authorize payment of the following expenditures incurred under M.W.S.B. Project #904 for 2007 water pipeline installations:

Triple L Excavating Ltd.	Invoice#1507	\$15,551.29
Rempel Excavating	Invoice #101	\$1,126.25

-Carried-

PFRA Funding

Souque - Penner - Resolution No. 388/07

Whereas the R.M. of Grey previously entered into a Contribution Agreement with her Majesty the Queen in the Right of Canada on March 22, 2007, under the National Water Supply Expansion Program for 1/3 contribution funding;

And Whereas the total estimated project cost of the R.M. of Grey regional water pipelines has increased from \$2.1 million to \$2.175 million;

Now Therefore Be It Resolved that the R.M. of Grey request that the contribution agreement be amended to reflect a total project cost of \$2.175 million and that Canada's total one third contribution to the project be increased to \$725,000.00 of which \$119,745.56 has already been paid in the 2006/07 fiscal year. -Carried-

Haywood Pumphouse Upgrade

Pedersen - Penner - Resolution No. 389/07

Resolved that Cobbe's Plumbing & Heating Ltd. quotation of \$32,093.30 plus G.S.T. dated December 19, 2007 for Haywood Pumphouse Upgrading be accepted. -Carried-

L.U.D. Minutes

Penner - Pedersen - Resolution No. 390/07

Resolved that the following minutes for the L.U.D. Elm Creek and L.U.D. Haywood be received and that all motions and recommendations contained therein be ratified and approved by Council:

L.U.D. Elm Creek - December 10, 2007

L.U.D. Haywood - November 13, 2007

-Carried-

Miscellaneous Reports

Pedersen - Franzmann - Resolution No. 391/07

Resolved that the following minutes be received and file d as information:

Elm Creek Community Hall - November 22, 2007

North West Red Water Management Association - October 16, 2007

Pembina Valley Water Cooperative Inc. - December 7, 2007

-Carried-

GENERAL BUSINESS

Employee Salary Review -Tabled to next meeting-

Recreation Grant Allocations -Tabled to next meeting-

W.D.G. Farmland Rental

Council received and considered requests from the Elm Creek Curling Club and the Elm Creek School Parent Advisory Council for rental of the Waste Disposal Ground farmland.

Penner - Pedersen - Resolution No. 392/07

Resolved that the Elm Creek School Parent Advisory Council be authorized to crop the surplus farm land surrounding the Municipal Waste Disposal Site on SW 1/4 10-8-4w for 2008 and that the rental charge for same be waived. -Carried-

Dyking Proposal

Councillor Penner provided each member of council with a report and cost estimate on dyking of 9 yard sites. -Tabled for further consideration-

Personnel Policy

Tabled to next meeting.

Grey/St. Claude Tax Sharing Agreement

Appointment of representatives to committee tabled to next meeting.

Fire Truck

Fire Chief Anton Borst presented Council with prices on a new fire truck. Tabled for further consideration.

Provisional Estimates

Franzmann - Souque - Resolution No. 393/07

Whereas, Section 163 of the Municipal Act reads as follows:

“A Council may adopt an interim operating budget to have effect only until the council adopts the operating budget for the fiscal year”.;

And Whereas, Council deems it expedient to adopt an interim operating budget for the fiscal year 2008;

Now Therefore Be It Resolved that the following interim operating budget for the fiscal year 2008 is hereby adopted:

OPERATING REQUIREMENTS

General Government Services	\$170,000.00
Protective Services	\$ 35,000.00
Transportation Services	\$230,000.00
Environmental Health Services	\$ 26,000.00
Public Health & Welfare Services	\$ 5,000.00
Environmental Development Services	\$ 5,000.00
Economic Development Services	\$ 20,000.00
Recreation & Cultural Services	\$ 20,000.00
Fiscal Services	\$250,000.00
Utility Fund	\$100,000.00
Total Operating Requirements	\$861,000.00
Total Withdrawal From Reserves	\$175,000.00

-Carried-

Councillor Penner excused himself from the meeting at 4:32 p.m.

Ward 1 Community Meeting

Tabled to next meeting.

Municipal Wastewater Effluent

Tabled to next meeting.

- Page 4-
R.M. of Grey
Minutes - December 19, 2007

List of Accounts

Penner - Franzmann - Resolution No. 394/07

Resolved that the list of accounts for November 2007 being Ck#022135 to Ck#022266, totaling \$483,587.59 be approved as circulated. -Carried-

Adjourn 4:40 p.m.

Pedersen - Souque - Resolution No. 395/07

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting

- January 2, 2008 at 7:00 p.m.

Council Meeting

- January 15, 2008 at 9:00 a.m.