

**Rural Municipality of Grey  
January 2, 2008**

The Council of the Municipality of Grey held its regular meeting on Wednesday, January 2, 2008 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. Assistant C.A.O. Kim Gibson was absent.

7:00 p.m. - Meeting called to order.

**Agenda**

**Pedersen - Franzmann - Resolution No. 1/08**

Resolved that the meeting agenda for January 2, 2008 prepared by the Reeve and Chief Administrative Officer be adopted with the following additions:

**By-laws:**

2. By-law No. 2/08 - Naming of Butler Road 26W.

**General Business:**

4. D6H Cat track repair quotes.

-Carried-

**Minutes**

**Franzmann - Penner- Resolution No. 2/08**

Resolved that the minutes of the Regular Meeting of Council held on December 19, 2007 be hereby confirmed and adopted. -Carried-

**Communications:**

1. The Highway Traffic Board Re: Fannystelle Speed Zone request denied. -Filed-
2. The Manitoba Water Services Board Re: 2007 water pipeline billing. -See Resolution 3/08-
3. The Red River Basin Commission Re: Annual conference. -Filed-
4. Barnes & Duncan Re: Survey monument restoration Section 24-8-5w. -See Resolution 4/08-
5. Manitoba Infrastructure & Transportation Re: Grant-in-Aid funding 2008/2009. -Tabled, refer to L.U.D. Committees-

**2007 Water Pipelines**

**Souque - Franzmann - Resolution No. 3/08**

Resolved that the Manitoba Water Services Board Progress Billing Report for the following water pipeline construction costs incurred as at November 30, 2007 be approved by Council for payment with P.F.R.A. being billed for \$616,688.59 of said costs:

-Project No. MWSB 878 (2006 pipelines)	\$806.31
-Project No. MWSB 904 (2007 pipelines)	\$1,163,452.61
-Project No. MWSB 911 (2007 Booster Stn.)	\$69,118.27

And Further Resolved that the C.A.O. be authorized to make the necessary arrangements with the CIBC for interim financing of said costs. -Carried-

**Survey Monument Restoration**

**Penner - Pedersen - Resolution No. 4/08**

Resolved that Barnes & Duncan Land Surveying & Geomatics statement of account for Outline Survey Monument Restoration on north east corner section 24-8-5wpm at a cost of \$742.00 be approved for payment;

And Further Resolved that upon verification of the survey report by the Examiner of Surveys, a claim for reimbursement of 50% of costs incurred be submitted under The Survey Outline Monument Restoration Program. -Carried-

**BY-LAWS**

**By-Law No. 1/08 - St. Claude Vet Clinic Levy**

**Souque - Penner - Resolution No. 5/08**

Resolved that By-law No. 1/08 being a by-law of the Rural Municipality of Grey providing for a 2008 operating levy of \$8,750.00 for the St. Claude Veterinary District, be given 1<sup>st</sup> reading. -Carried-

**By-Law No. 2/08 - Naming of "Butler Road 26W"**

**Pedersen - Souque - Resolution No. 6/08**

Resolved that By-law No. 2/08 being a by-law to amend By-law 5/04 Clause 1 a) and change the name of "Road 26W" to "Butler Road 26W", be given 1<sup>st</sup> reading. -Carried-

**DELEGATIONS**

8:05 p.m. - Blaine Pedersen, MLA Carman appeared before Council and reported on various activities including; Health Care, PSAB, Conservation Districts, PVWC, Rural Development, High Speed Internet and Flood Proofing.

8:45 p.m. - Charles Scharien appeared before Council and reported on the Pembina Valley Water Coop activities including The Public Utilities Board regulating of water rates.

**REPORTS**

**L.U.D. Haywood Minutes**

**Penner - Pedersen - Resolution No. 7/08**

Resolved that the minutes for the L.U.D. of Haywood regular meeting held on December 11, 2007 be received and that all motions and recommendations contained therein be ratified and approved by Council. -Carried-

**UNFINISHED BUSINESS**

**Recreation Grant Allocations**

**Souque - Penner - Resolution No. 8/08**

Resolved that the following grants for 2007 be made as provided under Section 261(1) of The Municipal Act:

8 Cemeteries @ \$250.00 each	\$2,000.00
Elm Creek Curling Rink	\$7,500.00
Elm Creek Skating Rink	\$5,000.00
Elm Creek Community Hall	\$3,000.00
Accueil D'Age D'Or	\$1,000.00
Haywood Community Hall	\$5,000.00
St. Claude Haywood Arena	\$12,000.00
St. Claude Haywood Curling Club	\$4,000.00
St. Claude Recreation Centre	\$3,000.00

-Carried-

**Personnel Policy Amendments**

**Penner - Franzmann - Resolution No. 9/08**

Resolved that the R.M. of Grey Personnel Policy, Schedule "A" - Resolution No. 215/98 be amended as follows:

Article 3.1 - Addition of "Louis Riel Day" as a statutory holiday.

Article 4.5 - All vacations are to be taken in the year immediately following that in which the entitlement was accumulated, however, employees may carry forward 10 days vacation leave entitlement from one year to the next.

Article 17 **Storm Days**

- 17.1 Full time employees shall be entitled to receive up to 2 storm days per year with pay if they are unable to report to work due to storm conditions, subject to approval of same by C.A.O. or Public Works Foreman.

-Carried-

**Flood Proofing**

Council considered a proposal and cost estimate prepared by the La Salle Redboine Conservation District for flood proofing of yard sites. C.A.O. to draft motion for Council's consideration at next meeting that would commit to a municipal contribution of \$10,000/year over 3 years.

**Commercial/Industrial Development Agreement Committee**

**Pedersen - Penner - Resolution No. 10/08**

Resolved that under Clause 5 a) of the Grey-St. Claude Commercial and Industrial Development Agreement, the following persons are hereby appointed as the R.M. of Grey representatives on the joint committee:

Ted Tkachyk (Reeve)  
Louis Souque (Councillor Ward 4)  
Richard Penner (Councillor Ward 3) -Carried-

**Fire Truck Prices**

**Souque - Pedersen - Resolution No. 11/08**

Resolved that Rocky Mountain Phoenix quotation dated December 18, 2007 to supply F.O.B. Elm Creek, MB a new 2008 "Rosenbauer" Fire Truck Pumper at a cost of \$273,635.00 plus applicable taxes, be accepted;

And Further Resolved that the above purchase be reflected in the 2008 Capital budget with monies presently in the Fire Truck Reserve Fund being withdrawn for said purchase and balance of funds required being withdrawn from the General Reserve Fund to be paid back over a 5 year period. -Carried-

**Ward 1 Community Meeting**

Councillor Ray Franzmann reported on holding a community informational meeting for residents/taxpayers in Ward 1 on Tuesday, January 8, 2008 at the Fannystelle Community Hall.

**Report Canada Wide Strategy for Municipal Wastewater Effluent**

-Tabled-

**Elm Creek Co-op Subdivision**

-Tabled-

**GENERAL BUSINESS**

**Financial Report**

Franzmann - Souque - **Resolution No. 12/08**

Resolved that the R.M. of Grey Financial Statement for the 11 month period ending November 30, 2007 be received and filed as information. -Carried-

**Tax Sale Date**

Penner - Souque - **Resolution No. 13/08**

Resolved that under Section 365 (2) of The Municipal Act, Council hereby designate the year 2007 as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs. - Carried-

**Salary Review**

-Tabled- Council will meet as a Committee of the whole and review salaries for 2008 on Monday, January 7, 2008 at 9:00 a.m.

**D6H Cat Truck Repair Quotes**

Franzmann - Penner - **Resolution No. 14/08**

Resolved that Brandt Tractor Ltd. quote dated December 21, 2007 to repair/replace D6H Cat undercarriage at a cost of \$20,500.00 plus applicable taxes, be accepted. - Carried-

**Adjourn 11:15 p.m.**

Pedersen - Penner - **Resolution No. 15/08**

Resolved that we adjourn. -Carried-

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Reeve

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Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting**                    - January 15, 2008 at 9:00 a.m.  
**Council Meeting**                    - February 6, 2008 at 7:00 p.m.