

The Minutes of the Council meeting of the Rural Municipality of South Norfolk held in the Council Chambers, Village of Treherne on April 9, 2002 at 9:00 AM.

Those present were: Reeve Tom Kelly, Councillors Don Grobb, Steve Sinclair, Lloyd Chevrier and Cy Hoorne.  
Also present was Sheila Mowat, C.A.O.  
Approximately 30 people attended to listen to the delegation at 10:00 AM.

**CALL TO ORDER**

Reeve Kelly called the meeting to order at 9:00 AM.

**MINUTES**

Moved By: Don Grobb

Seconded By: Steve Sinclair

Be It Resolved that the council of the R.M. of South Norfolk approve the minutes of the council meeting on March 12, 2002 as posted and circulated.

Carried

**BUILDING PERMITS (2)**

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk approve building permit No. 2/02. The Applicant being Laurie Tichit for the construction of a new home on the South East 24-7-9 W.P.M.

Carried

Moved By: Don Grobb

Seconded By: Steve Sinclair

Be It Resolved that the Council of the R.M. of South Norfolk approve building permit No. 03/02. The applicants being Scott and Shelly Johnston for the relocation of a home from Emerson to the S.W. 33-8-9 W.P.M. and the addition of a breezeway and garage.

Carried

**CORRESPONDENCE**

Community Places  
Jacob Dyck  
South Westman RHA  
South Central Weed Control Dist.  
Government of Canada  
Brian W. Pallister  
AON  
Sport Manitoba Central Region  
Central Region Sport Assoc. Inc.  
Manitoba Conservation  
AMM  
Q Collaborations  
Man. Culture, Heritage and Tourism  
Heartland Gas Initiative  
Minister of Transportation  
Christianson & Christianson  
Tiger Mountain Pool  
Statistics Canada  
The Municipal Board

Moved By: Don Grobb

Seconded By: Steve Sinclair

Be It Resolved that the Council of the RM. of South Norfolk donate the following to the Tiger Mountain Pool Talent and Service Auction:

2 hrs. of Grader time for the Treherne Grader and  
2 hrs. of Grader time for the Rathwell Grader  
All works are excluding drainage work.

Carried

**DELEGATION: DAVID GREEN 10:00 AM – PROPOSED PIG BARN**

David Green, Christi Van Den Bussche, Raymond LeNeal, Alice Rheault, Lina Gates, Andre Rheault, Todd Green, Vic VanDeSpiegle and Bill Brewster attended the meeting to speak to council about the proposed pig barn.

Mr. Green asked council if any more information had come in since the last meeting.

Mr. LeNeal asked the Reeve if he could go over what concessions were agreed upon at the mediation meeting.

Mr. LeNeal handed out copies to members of council from the Livestock Stewardship Handbook that discusses a number of steps that council and a proponent should go through if you don't have a planning district.

Mr. LeNeal asked council if they could ask the Province to do a Technical Review.

Reeve Kelly read a legal summary that council had obtained from their municipal solicitor.

Mr. Green asked the council if they had read any of the books that they had mentioned in previous meetings with council.

Mr. LeNeal spoke about his concerns with contamination of the slough, situated South of the proposed pig barn.

Mrs. Gates spoke about wanting to have the barn postponed until the planning district is in place.

Mr. LeNeal spoke about the number of barns in his area and his concerns with the number of acres where the manure can be spread.

Mr. Green felt that if a corporation of this size was put beside the council members residences that they would be more concerned and wanted council to look at more than taxes. Mr. Green wanted council to consider making them use above ground storage instead of a lagoon.

Mr. Rheault asked if the proponent has looked at a composting facility and asked the Reeve if he reviewed the tape about Pure Lean. He spoke about the benefits of this system and asked if the barn had considered this option and wanted the proposed barn put on hold for a month.

Mr. Prejet was asked if they considered this option and the Reeve allowed him to answer. Mr. Prejet said that they looked at the tape and looked at this option and said the barn on the tape right now has no pigs in the barn as the compost equipment is expensive and compost market is very competitive.

Mrs. Van Den Bussche spoke about her health concerns. She spoke about Dr. Payden and the information she has obtained from him and is worried that her family is going to get sick from the hog barn. She spoke about the research she has done and reported on some of the information she obtained and some health risks associated with barns.

Mrs. Gates spoke about the odour from an existing hog barn and feels that she now has health problems because of the hog barn located near her property.

Mr. Green asked for a copy of the decision and how the council voted.

Reeve Kelly thanked the delegation for attending.

**DELEGATION: NICK KUCHARSKY 11:00 AM – LAND INTEREST**

Mr. Nick and Cyrstal Kucharsky attended the council meeting to speak with the council about the 20 acres that the municipality presently owns.

Reeve Kelly spoke about the past policy of the municipality in regards to this property and that it has not been for sale in the past.

Reeve Kelly spoke that if the municipality decided to change their mind in regards to this property that we would notify them in writing and would also have to offer the property for sale by public tender.

Reeve Kelly thanked them for attending the council meeting.

**DELEGATION: DEREK RIGAUX – BRANDT TRACTOR 11:30 AM**

Mr. Derek Rigaux attended the council meeting from Brandt Tractor. He spoke about their 2002 model grader and the advantages of the all wheel drive system that you can purchase. He showed a video to council in regards to the all wheel drive graders and some different pricing for council to consider.

He showed a comparison on the graders for going up a steep incline and the results. He mentioned to council about the financing option that John Deere is presently offering to municipalities.

Reeve Kelly thanked Mr. Rigaux for attending the meeting.

Council adjourned at 12:15 PM and reconvened at 1:15 PM.

**DELEGATION: JOHN HUNT – TOROMONT CAT 2:00 PM**

Mr. Jon Hunt and Thierry Brasseur attended the council meeting from Toromont Cat to discuss their 2002 model of grader and the various options that are available on their machine.

He discussed pricing of their new machines for council to consider. Council discussed the various warranty that was offered on their machines and felt that for the pricing and workload that the machines do for a municipality that the warranty should be better.

Reeve Kelly thanked Mr. Hunt and Mr. Brasseur for attending the meeting.

**2002 BUDGET**

Council reviewed the preliminary budget and made some changes. The C.A.O. will prepare the financial plan and council will hold a special meeting in order to give 1<sup>st</sup> reading to the by-law and advertise for the public hearing.

**CHIEF ADMINISTRATIVE OFFICER REPORT**

The C.A.O. reported on the claim for eight beavers that was received under the winter beaver subsidy program.

The C.A.O. reported on a fax received from Henry Daniels in regards to water, which needed a drainage license for this year and that letters will be sent to the applicable ministers in regards to an increase in funding for the provincial drains.

The C.A.O. questioned council if they had reviewed the draft received from Christianson and Christianson in regards to the Long Plain municipal development and service agreement. Council discussed and the C.A.O. will reply to the information received from Christianson & Christianson.

The C.A.O. reported that the Mutual Aid district is holding another councillor appreciation supper on June 12<sup>th</sup> in St. Leon and asked which council members would be interested in attending. Council discussed and four members indicated that they would be interested in attending.

The C.A.O. gave a progress report on the Rathwell Curling Rink, the number of tenders received and the recommendation to council from the Rathwell Curling Rink Committee.

The C.A.O. reported that Jackson Bros Farm has provided a listing of the municipal roads that the irrigation pipe would cross and the C.A.O. prepared a resolution for council to consider.

The C.A.O. requested clarification for our policy book in regards to survey pins and construction of fences beside road allowances.

The C.A.O. reported on the email received from the PPBG and that fuel prices are being projected to increase by 3 ½ cents per litre as of May 1, 2002.

Moved By: Lloyd Chevrier

Seconded By: Steve Sinclair

Be It Resolved that the council of the R.M. of South Norfolk accept the tender received from Assiniboine Injections Ltd. for the purchase of the Rathwell Curling Rink.

This tender includes the lot which is 561.36 feet long and 140 feet wide. Also included is the 188 ft. long and 46 foot wide building.

The accepted tender amount is \$11,250.00.

Assiniboine Injections Ltd. shall be responsible for all subdivision and legal fees associated with the purchase of this property.

Carried

Moved By: Don Grobb

Seconded By: Cy Hoorne

The Council of the R.M. of South Norfolk has received a request from Jackson Bros. Farm to bury irrigation pipe in the municipal road allowance in various locations in the R.M. of South Norfolk.

Now Therefore Be It Resolved that the Council of the R.M. of South Norfolk grant permission to Jackson Bros. Farm to bury irrigation pipe in the following locations.

N.W. 33-8-10 W.P.M.  
 N.W. 28-8-10 W.P.M.  
 N.W. 21-8-10 W.P.M.  
 N.W. 16-8-10 W.P.M.  
 N.W. 34-8-10 W.P.M.  
 N.W. 27-8-10 W.P.M.  
 N.W. 15-8-10 W.P.M.  
 N.W. 10-8-10 W.P.M.  
 N.W. 21-8-10 W.P.M.  
 N.W. 14-8-10 W.P.M.  
 N.W. 11-8-10 W.P.M.

N.W. 2-9-9 W.P.M.  
 N.W. 35-8-9 W.P.M.  
 N.W. 3-9-9 W.P.M.  
 N.W. 11-9-9 W.P.M.

The pipe is to be buried at a depth of a minimum of three feet. At any location where the pipe crosses a municipal road the road is to be returned to the same or better condition than before the pipe was buried. Jackson Bros. Farms will be responsible for ensuring that all utility cables are located and will assume responsibility for all costs if any cables are damaged or cut.

Carried

Moved By: Cy Hoorne

Seconded By: Steve Sinclair

Be It Resolved that the following is a policy of the Rural Municipality of South Norfolk in regards to locating survey pins:

The property owner will undertake to hire a licensed Land Surveyor to locate his property pins at their own expense.

In the course of the land surveyor carrying out this process, he finds that survey monuments are missing and he is unable to complete the location of property pins, he shall be responsible for the following:

1. Notify the municipality in writing and include an approximate cost to replace the missing survey monuments.
2. The Land Surveyor will await a reply in writing from the municipality whether or not the municipality wishes to have them or to hire another surveyor to locate the monuments under the survey monument program.

The municipality shall not be responsible for any costs associated with the location of private survey pins, and shall not be responsible for the costs associated with the location of any survey monument pins without prior written approval of the municipality.

Carried

Moved By: Don Grobb

Seconded By: Cy Hoorne

Be It Resolved that the Council of the R.M. of South Norfolk set the following policy. All new fences constructed in the municipality of the R.M. of South Norfolk shall be constructed on an individual's private property. No new fences constructed in the R.M. of South Norfolk are to be constructed on municipal road allowance.

Carried

### **OTHER BUSINESS**

Council discussed the applications received from Porcherie Lac Du Onze Ltee and Porcherie La Montagne and asked the C.A.O. to prepare resolutions with the conditions that they discussed.

Council discussed the tire issues for the two graders and agreed to purchase six new tires for the Treherne grader from Ed's Tire.

Councillor Hoorne spoke about an acreage that has recently been purchased and that the new owners would like an approach. Council discussed and agreed to put in an approach to this property.

Councillor Chevrier asked council if a drainage ditch could be dug on a blind mile with a drainage permit. Council discussed and agreed that with the proper drainage permit they had no concerns with this drainage project.

Reeve Kelly reported that the CDC will be requesting their second installment on the approved funding for the Reservoir feasibility study.  
 Councillor Grobb reported that he is going to do some work on a proposed drainage project in his ward.  
 Councillor Grobb reported that the new barricades have been delivered and are presently at the Treherne Municipal Shed.  
 Council discussed the present stock of the red flags that are used and instructed the C.A.O. to order more from Acklands.  
 Council discussed whether or not to tender the gravel for the year 2002.  
 Council instructed the C.A.O. to prepare a gravel tender for this year for approximately 20,000 yards of gravel.  
 Council discussed the 20 acres of property that they own and the pros and cons of either selling or keeping this property.  
 Council reviewed the resolutions presented from other business.

Moved By: Cy Hoorne

Seconded By: Don Grobb

Be It Resolved that the Council of the R.M. of South Norfolk has reviewed the Livestock Production Operation Application Form and all supporting documentation from Porcherie Lac Du Onze Ltee.

The Rural Municipality of South Norfolk will complete an application for a Livestock Production Operation Information review form and the Province will undertake to commence a Technical review on the proposed hog operation.

Now Therefore Be It Resolved that the Council of the R.M. of South Norfolk has decided the following:

1. This application complies with all the requirements of the R.M. of South Norfolk By-Law#2435/2001.
2. The applicants has agreed to take a water sampling from their water monitoring wells twice a year and have them analyzed by an independent lab to ensure water quality and public safety issues are met. A copy of these water results shall be submitted to the municipality.
3. The proponent has consented to allow concerned citizens to observe the construction of the lagoon.
4. This operation shall also meet all provincial requirements and regulations.

Based on the above requirements the Council of the R.M. of South Norfolk hereby approves Application #1/02 made by Rick Prejet on behalf of Porcherie Lac Du Onze Ltee.

Carried

Moved By: Lloyd Chevrier

Seconded By: Steve Sinclair

Be It Resolved that the Council of the R.M. of South Norfolk has reviewed the Livestock Production Operation Application Form and all supporting documentation from Porcherie La Montage.

The Rural Municipality of South Norfolk will complete an application for a Livestock Production Operation Information Review form and the Province will undertake to commence a Technical Review on the proposed hog operation.

Porcherie La Montage has requested that due to the existing operation meeting all provincial requirements when the original construction began and that By-Law No. 2435/2001 came into affect after the location was decided for the livestock operation that the municipality consider their application with the following amendments:

1. Porcherie La Montage shall be allowed to construct a manure storage facility 374 feet from a property boundary and shall be allowed to construct a manure storage facility that is ½ mile from the closest residence under a grand fathering allowance. All other requirements of the By-Law # 2435/2001 must be met.

2. The applicants has agreed to take a water sampling from their water monitoring wells twice a year and have them analyzed by an independent lab to ensure water quality and public safety issues are met. A copy of these water results shall be submitted to the municipality.

Carried

Moved By: Steve Sinclair

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk instruct the C.A.O. to tender the property owned by the municipality, S.W. 15-9-8 W.P.M., 20 acres. A condition with the sale of this property, a caveat will be registered on the property for the municipal road going to the N.W. 15-9-8 W.P.M.

Carried

**FINANCE AND ACCOUNTS**

Moved By: Don Grobb

Seconded By: Cy Hoorne

Be It Resolved that the Council of the R.M. of South Norfolk approve the following accounts:

Cheques # 3333 to 3378 totalling      \$35,372.95

Carried

**ADJOURNMENT 6:15 PM**

Moved By: Steve Sinclair

Seconded By: Cy Hoorne

Be It Resolved that the Council of the R.M. of South Norfolk do now adjourn and agree to meet again on May 14, 2002 at 9:00 AM.

Carried

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T. KELLY – REEVE

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S. MOWAT – C.A.O.