

The Minutes of the Council Meeting of the Rural Municipality of South Norfolk held in the Council Chambers, Village of Treherne on February 12, 2002 at 9:00 AM.

Those present were: Reeve Tom Kelly, Councillors Steve Sinclair, Lloyd Chevrier and Cy Hoorne. Councillor Donald Grobb arrived at 9:15 AM and left at 4:30 PM.

Also present was Sheila Mowat, C.A.O.

CALL TO ORDER

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

MINUTES

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk approve the minutes of the council meeting on January 8, 2002 and the minutes of the joint council meeting on January 16, 2002 as posted and circulated.

Carried

BY-LAWS: ECONOMIC DEVELOPMENT AGREEMENT, ELECTIONS

Moved By: Steve Sinclair

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk hereby give By-Law No. 2436/02 to allow for the sale of a parcel of property owned by the R.M. of South Norfolk be given third reading and passed.

Carried

Moved By: Cy Hoorne

Seconded By: Steve Sinclair

Be It Resolved that the Council of the R.M. of South Norfolk hereby give By-Law No. 2437/02 to provide for the taking of a census, and the appointment of election officials be given first reading.

Carried

Moved By: Steve Sinclair

Seconded By: Cy Hoorne

Be It Resolved that the Council of the R.M. of South Norfolk hereby give By-Law No. 2437/02 to provide for the taking of a census, and the appointment of election officials be given second reading.

Carried

CORRESPONDENCE

Manitoba Intergovernmental Affairs

Heartland Gas

Hayhurst Elias Dudek Inc.

AMM

Minister of Intergovernmental Affairs

Martin Kucharsky

Minister of Highways

Manitoba Conservation

Crime Stoppers

R.M. of Portage

Treherne Teddy Bear Nursery

Prime Ministers Update

Pine Creek School Div.

Manitoba Agricultural and Food

Tiger Hills Arts Assoc.

Treherne Agricultural Society

Residents that live near Airport

R.M. of North Norfolk

Central Plains

Dennis & Betty Mateychuk

Society of Tribologists and Lubrication Engineers

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk approve a grant of \$200.00 to Teddy Bear Nursery School for the year 2002.

Carried

Moved By: Cy Hoorne

Seconded By: Donald Grobb

Be It Resolved that the Council of the R.M. of South Norfolk approve a grant of \$500.00 to Treherne Agricultural Society for the year 2002.

Carried

Letters of reply will be sent to Martin Kucharsky and the residents that live near the airport. The letter received from Dennis & Betty Mateychuk will be forwarded to the LUD Committee and Rathwell Recreation.

DELEGATION: 11:00 AM PORCHERIE LA MONTAGNE

Mr. Dennis Collet, Rod Delaquis and Gabriel Jamault attended the council meeting to discuss with the council their plans to expand their hog operation in the year 2002 and to review some items on the municipalities livestock operation permit requirements that the municipality would have to approve before construction.

They reviewed areas of the permit requirements that they would have problems meeting due to the original construction of the facility that was done to Provincial regulations in 1998 and they are lower than some of the requirements of the municipality. Council reviewed their application and requests with the delegation. Council reported the requirements that they would be required to submit to our office before the next meeting before council will consider approving their expansion.

Reeve Kelly thanked the delegation for attending.

DELEGATION 11:30 AM – BRANDT TRACTOR – BRETT MORTON

Mr. Brett Morton, Customer Support Advisor for Brandt Tractor attended the council meeting to discuss the price quotes that the municipality has requested for a new undercarriage for the D7Cat. He went over the various options available to council and the estimated costs.

Reeve Kelly thanked Mr. Morton for attending the meeting.

Council adjourned for lunch and reconvened at 1:00 PM.

DELEGATION 1:00 PM – NOTRE DAME C.D.C.

Mr. Gilbert Comte and Al Comte attended the council meeting to discuss the Notre Dame Community Development Corporation and the activities of the organization. Mr. Comte spoke about the history of the organization and the area that the district covers. He listed who is currently on the board and the total number of nine board members. He listed some of the businesses that they have assisted in the R.M. of South Norfolk and they spoke about the new offices that have opened up in Notre Dame and the services that they offer to the area.

They spoke about the costs to run the Community Development Corporation and that they would like to increase the amount of time that staff spends on community development and therefore asked the council for financial assistance to help offset the operating costs.

Reeve Kelly thanked the delegation for attending the meeting.

DELEGATION 1:30 PM – RICK PREJET – PORCHERIE LAC DU ONZE

Mr. Rick Prejet attended the council meeting to discuss their application for a new Pig Barn in the municipality. He discussed with council their plans for the facility and what they would like to do now and future plans at the proposed location. He reported that they do have monitoring wells around the lagoon to test for water quality. Council reviewed the application with Mr. Prejet and asked for additional information to be provided before the next council meeting before council makes a decision on the application.

Reeve Kelly thanked Mr. Prejet for attending the council meeting.

DELEGATION 2:00 PM – D. GREEN CONSERVATION DIST./PROP. PIG BARN

Mr. David Green attended the council meeting to discuss the new conservation district that he is now serving on as a board member. He handed out an information sheet for each member of council and reported on the boards activities to date. He reported that we will be receiving notification on the levy that they are going to be requesting the municipalities levy for this year. He requested that the projects that council is considering for the year be reported to Cy or himself so that they can submit as projects for this year. David reported that this Conservation District is going to be 85 miles long and 50 miles wide.

Mr. Green also spoke with council in regards to the proposed pig barn that is proposing to be constructed in his area where he lives. He said to council that they are not against the construction of a pig barn but wanted the council to make them construct a tank storage lagoon instead of an earthen lagoon as they are worried about the lagoon seeping into the ground and water and causing contamination. Mr. Green asked if council could send him a reply of council's decision.

Reeve Kelly thanked Mr. Green for attending the council meeting.

CHIEF ADMINISTRATIVE OFFICER REPORT

The C.A.O. reported that she was approached to see if the RM wanted to see the used set of D7 tracks at the Rathwell Shed. Council discussed and the C.A.O. will look into this further.

The C.A.O. gave copies of the draft prepared for the municipality in regards to the Long Plain Municipal Service agreement. Council will review the draft and report back at the next council meeting.

The C.A.O. will register four people for the drain seminar to be held in the morning of February 18th in Brandon.

The C.A.O. reported on the letter received from Water Services in regards to proposals being received for the Conservation Office. The C.A.O. presented a proposal that has been prepared for council to approve. Council reviewed and approved the proposal, which would also have to have the approval of the village council as well. The C.A.O. had some resolutions for council to review from the joint council meeting.

The C.A.O. reported on the work done to date on the Rathwell Curling Rink project and they now had a report from the surveyor for the location of the property lines. Council discussed the project and the C.A.O. will check with Planning in Portage in regards to road plans, but the council decided that they would rather not have a public road in this area.

The C.A.O. reported on the details obtained for a bill received from MTS in regards to a cut cable as per council's request.

The C.A.O. reported that they contacted Lewis Instruments in regards to the status of the equipment that we sent in for repair. The C.A.O. will order a new part at the trade show on Monday for the laser level.

The C.A.O. reported on the costs to date that were spent on flood repairs and the total that will be claimed from flood for compensation.

The C.A.O. reported on the seminar that she attended in Brandon last Saturday. The C.A.O. had the council's resolutions prepared in regards to the Boyne and Assiniboine Aquifer Round Tables.

Moved By: Steve Sinclair

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk approve the purchase of two filing cabinets for the office, the cost is to be divided equally with the Village of Treherne.

Carried

Moved By: Donald Grobb

Seconded By: Steve Sinclair

Be It Resolved that the Council of the R.M. of South Norfolk approve the installation of cupboards and a sink in the photocopy room, the cost is to be divided equally with the Village of Treherne.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk approve a salary increase equivalent to the cost of living for the C.A.O. and the Assistant C.A.O. for the year 2002, to be split equally with the Village of Treherne.

Carried

Moved By: Donald Grobb

Seconded By: Cy Hoorne

Be It Resolved that the Council of the R.M. of South Norfolk agree to sponsor a community page for the R.M. of South Norfolk in the 2002 Central Plains Visitor's Fun Guide. The approximate cost for this advertising is in the range of \$300.00 - \$400.00 for a year.

Carried

Moved By: Steve Sinclair

Seconded By: Donald Grobb

Be It Resolved that the Council of the R.M. of South Norfolk authorize Council and the C.A.O. to attend the Municipal Official Seminar on February 18th and 19th in Brandon, Manitoba.

Carried

Moved By: Steve Sinclair

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk supports the concept of the consensus building process for the development of a management plan for the Boyne River Watershed area.

Carried

Moved By: Donald Grobb

Seconded By: Steve Sinclair

Be It Resolved that the Council of the R.M. of South Norfolk appoint Lloyd Chevrier to represent the Municipality on the Boyne River Water Shed Aquifer Management Round table.

And Further Be It Resolved that Cy Hoorne serve as an alternate on the said Round Table.

Carried

Moved By: Steve Sinclair

Seconded By: Cy Hoorne

Be It Resolved that the Council of the R.M. of South Norfolk appoint Tom Kelly to represent the municipality on the Assiniboine Delta Aquifer Management Round Table.

And Further Be It Resolved that Donald Grobb serve as an alternate on the said Round Table.

Carried

OTHER BUSINESS

Councillor Grobb reported that the weed supervisor would hold an annual meeting for the three councils if they wanted to hold one. Council discussed and decided that they did not feel it was necessary to have an annual meeting this year.

Reeve Kelly reported that he checked out the R.M. website and that the minutes posted there were old and needed to be updated. The C.A.O. will check into this to make sure that they are up to date.

Council discussed the graders and Councillor Grobb reported that we would need four new tires for the Treherne grader. Council discussed and we will order four new tires at the trade show.

Council discussed the Notre Dame C.D.C. proposal.

The Council discussed the gravel tender that we had for 2001 and the proposed changes that they would like to make for 2002.

Councillor Grobb reported that there is an old hydro service truck that is for sale and wondered if council was interested in looking at this vehicle.

Council discussed this issue and decided that they are not going to purchase a service truck at this time.

Council members discussed construction works for this year and decided that each member will do a list of all the work that they hope to do in 2002 for the next meeting so that we can fill out the proper paperwork.

Councillor Sinclair reported that the scraper may need a new back tire.

Council discussed this and the men will check as council felt that we should have a spare for this machine.

Council reviewed the cost estimates received for the replacement of the undercarriage on the D7 cat. Council agreed to accept the estimate received from Brandt Tractor.

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk approve a \$1,000.00 grant to the Notre Dame C.D.C. for their operating expense for the year 2002.

Carried

FINANCE AND ACCOUNTS

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

WHEREAS Section 169 (5) of the Municipal Act states that a council may authorize an expenditure for an amount not provided for in an operating budget or capital budget, and may fund the expenditure by transfer from the municipality's accumulated surplus or its reserve funds.

NOW THEREFORE BE IT RESOLVED THAT THE council of the Rural Municipality of South Norfolk authorize the transfer of \$64,378.30 from the nominal surplus to cover the additional expenditures spent in the 2001 operating budget.

Carried

Moved By: Lloyd Chevrier

Seconded By: Steve Sinclair

Be It Resolved that the Council of the R.M. of South Norfolk adopt the December 31, 2001 financial statement as presented.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk hereby approve the following accounts:

Cheques # 3220 to #3282 totalling \$202,489.40

Carried

ADJOURNMENT 5:40 PM

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk do now adjourn and agree to meet again on March 12, 2002 at 9:00 AM.

Carried

T. KELLY – REEVE

S. MOWAT – C.A.O.