

The Minutes of the Council Meeting of the Rural Municipality of South Norfolk held in the Council Chambers, Village of Treherne on January 8, 2002 at 9:00 AM.

Those present were: Reeve Tom Kelly, Councillors Donald Grobb, Steve Sinclair, Lloyd Chevrier and Cy Hoorne.  
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: Donald Grobb

Seconded By: Steve Sinclair

Be It Resolved that the Council of the Rural Municipality of South Norfolk approve the minutes of the council meeting on December 11, 2001 as posted and circulated.

Carried

**BY-LAWS: ECONOMIC DEVELOPMENT AGREEMENT**

Moved By: Donald Grobb

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality 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 first reading.

Carried

Moved By: Steve Sinclair

Seconded By: Donald Grobb

Be It resolved that the Council of the Rural Municipality of South Norfolk hereby give By-Law No. 2436/02 to allow for the sale of property owned by the R.M. of South Norfolk be given second reading.

Carried

**CORRESPONDENCE**

Manitoba Watershed Management Associations

South Westman RHA (2)

Hayhurst Elias Dudek Inc.

Volunteer Centre of Winnipeg

RCMP

Man. Culture, Heritage and Tourism

Morden Assessment Branch

Brandon RHA

R.M. of Portage La Prairie

Manitoba Good Roads Association

AMM

Brian Pallister

IDT Manufacturers

Manitoba Conservation

Treherne Dam Committee

Central Plains Tourism Network

Manitoba Transportation

Central Plains

Manitoba Community DC Association

The Leafy Spurge Stakeholders Group

Canadian Postmasters Association

The C.A.O. will reply to the request from AMM in regards to the R.C.M.P.

Moved By: Donald Grobb

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality of South Norfolk supports the Initiative of the Leafy Spurge Stakeholders Group of Manitoba with the Rural Development Institute through the Brandon University. Council authorizes a contribution of \$100.00 towards this organization.

Carried

**DELEGATION 1:00 PM MACHINE OPERATORS**

Andre Rheault, Norman Gauthier and Wade Harness attended the meeting to discuss safety and work that is scheduled for this year. Council spoke with the men about the changes that are involved with drainage. The men asked council if they would consider a service truck as they did not want to use their own vehicles to haul the fuel tank and culverts to various job sites. Council also discussed work to be done to the undercarriage of the cat and if the men would be able to do the work or if we would have to haul it to Winnipeg for repairs. It was decided that the men would do the work in the shop and repair the cat. Council thanked the men for attending the meeting.

**CHIEF ADMINISTRATIVE OFFICER REPORT**

The C.A.O. reported on correspondence received after the agenda was finalized. The C.A.O. reminded council of a meeting scheduled for January 9<sup>th</sup> at 7:30PM at the office in regards to the Assiniboine Delta Aquifer. The C.A.O. reported that she received a call from Bill Appleby in regards to the shed that he was going to construct at the Nuisance grounds. He indicated that to build the shed it was going to be cost prohibitive and that he has purchased a used camper to use at the Nuisance grounds. He asked council if they would consider paying for the plywood to reline the camper. Council considered and decided that they would approve up to an expense of \$150.00 for the material to be used for lining the camper. The C.A.O. confirmed that she is registered for the seminar in Brandon on February 9<sup>th</sup> and asked council if she could attend another seminar in Winnipeg on January 18<sup>th</sup>. The C.A.O. reported that a notice in regards to the application for drainage permits was placed in the 7<sup>th</sup> and 21<sup>st</sup> issues of the times. The C.A.O. questioned council if they had any changes to their boards or commissions for the year 2002. Council had no changes at this time. The C.A.O. reported that the consulting firm that is looking after the planning district has asked that all roads that are used for heavy traffic be marked in the municipality. The members of council marked the map for their perspective wards. The C.A.O. reported on the emails received for diesel prices for January, website visited by a person in Holland and that they have added our website to their website over in Europe. The C.A.O. reported on the correspondence received from the lawyer's office in regards to the Long Plain Service Agreement and reported on the progress to date on this issue. Council discussed and we will proceed with this issue. The C.A.O. reported that four members of council have been registered for the Conservation Conference and that two double bedrooms have been booked at the Days Inn. The C.A.O. reported that David Green brought in the form to attend the Conservation Conference and asked council if this was approved. Council approved the registration for David and Malcolm to attend the conference. Councillor Grobb reported that he would be unable to go so one of the members at large would be able to use his registration. The C.A.O. reported on the preliminary numbers for the 2001 budget and reported on the funds that are still outstanding. The C.A.O. presented some resolutions for council to consider. The C.A.O. reported that the Architect hopes to have preliminary drawings done for the joint meeting on January 16<sup>th</sup>.

Moved By: Steve Sinclair

Seconded By: Cy Hoorne

Be It Resolved that the council of the R.M. of South Norfolk offer office space to the Tiger Hills Arts Association, as a "Gift in Kind", to the value of \$1,000.00 per year.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that in accordance with Section 163 of The Municipal Act that the council of the Rural Municipality of South Norfolk adopt the following amounts for an interim operating budget.

General Government Services	\$45,000.00
Protective Services	2,000.00
Transportation Services	220,000.00
Environmental Health Services	5,000.00
Public Health & Welfare	3,000.00
Environmental Development Services	8,000.00
Economic Development Services	25,000.00
Recreation & Cultural Services	20,000.00
Fiscal Services	10,000.00
L.U.D. Operating	20,000.00
Utility Operating	10,000.00
Total	\$342,000.00
	Carried

Moved By: Cy Hoorne

Seconded By: Steve Sinclair

Be It Resolved that the council of the R.M. of South Norfolk appoint Donald Grobb as Deputy Reeve for the next twelve month period.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the council of the R.M. of South Norfolk hereby appoint Donald Grobb as Finance Chairman for the next twelve month period.

Carried

Moved By: Steve Sinclair

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality of South Norfolk authorize four members of council and the citizens at large David Green and Malcolm McDugal to attend the Annual Manitoba Conservation Districts Association Convention being held in Brandon, MB from January 23 – 24, 2002.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk authorize the C.A.O. to attend the MMA, Municipal Enforcement Action Seminar being held in Brandon, MB on February 9, 2002.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk authorize the C.A.O. to attend the MMA, Municipal Legal Issues, Elections and Agreements Seminar in Winnipeg, MB on January 18, 2002.

Carried

### **OTHER BUSINESS**

The Council discussed the wages for the operators for the year 2002.

Councillor Grobb reported that he is gathering information for the joint meeting in regards to environmentally friendly incinerators.

Council discussed projects that they would like reviewed and applications for drainage taken out for this construction season. The C.A.O. was asked to contact David Buhler in regards to setting up a meeting to review the Boyne River that falls under municipal jurisdiction in regards to a drainage plan for this year.

Council reviewed the letter that was written to Mr. Kucharsky in regards to the trees that he would like to remove and council's decision in regards to which roads could be used to move the barn.

Reeve Kelly reported that the Rathwell grader operator asked if he could do some welding on the Rathwell grader wing with his welder if we supplied the wire, and that he authorized him to do this work.

Reeve Kelly reported that the R.M. of Portage is using one of Capital I Industries wings on their grader this year and how it has worked for them so far this year.

Moved By: Donald Grobb

Seconded By: Lloyd Chevrier

Be It Resolved that the council of the R.M. of South Norfolk pay the following salaries to the Grader Operators for the year 2002.

Andre Rheault	\$15.50 per hour
Norman Gauthier	\$14.00 per hour
	Carried

Moved By: Steve Sinclair

Seconded By: Cy Hoorne

Be It Resolved that the council of the R.M. of South Norfolk pay the following salaries to the Seasonal Equipment Operators.

Wade Harness \$14.50 per hour

Any seasonal equipment operator returning for the 2002 construction season that has worked for the municipality in the past shall receive a salary in the range of \$12.50 per hour depending on experience.

Any new employee with no previous municipal experience shall receive an hourly salary of \$10.00.

Carried

**FINANCE AND ACCOUNTS**

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

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

Cheques # 3164 to 3218 totalling	\$68,199.37
	Carried

**ADJOURNMENT 3:00 PM**

Moved By: Cy Hoorne

Seconded By: Donald Grobb

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

Carried

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T. KELLY – REEVE

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S. MOWAT – C.A.O.

