

The Minutes of the Council Meeting of the Rural Municipality of South Norfolk, held in the Council Chambers, Village of Treherne on April 10, 2001 at 9:00 AM.

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

Absent was Councillor Steve Sinclair.

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 Rural Municipality of South Norfolk adopt the Minutes of the Council meeting held on March 13, 2001.

Carried

BY-LAWS: FINANCIAL PLAN 2001, CONSERVATION

Moved By: Donald Grobb

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality of South Norfolk give By-Law No. 2431/00, to establish the taxation rates for the year 2001, first reading.

Carried

Moved By: Lloyd Chevrier

Seconded By: Don Grobb

Be It Resolved that the Council of the Rural Municipality of South Norfolk give By-Law No. 2432/2001, being a by-law for the R.M. of South Norfolk to participate in the formation of a Conservation District, be given first reading.

Carried

PUBLIC HEARING 11:30 AM SUBDIVISION

Moved By: Lloyd Chevrier

Seconded By: Cy Hoorne

Be It Resolved that the Council of the R.M. of South Norfolk do now sit as a "Public Meeting" to receive submissions on a subdivision application and Further Be It Resolved that the Reeve act as Chairman for the meeting.

Carried

Moved By: Donald Grobb

Seconded By: Cy Hoorne

Be It Resolved that the subdivision application for Part of the North West Quarter of Section 7-8-8 W.P.M., known as file No. 4188-00-4339, be hereby approved.

Approval of this subdivision is subject to obtaining an environment licence and legal access to the site either by right-of-way agreement or joint access.

Carried

Moved By: Donald Grobb

Seconded By: Lloyd Chevrier

Be It Resolved that we do now revert back to an Open Council Meeting.

Carried

CORRESPONDENCE

Thompson Dorfman Sweatman

AMM

MTS

Cochrane Engineering

South Central Weed District

Sustainable Livestock Dev.

M.E.M.O.

Manitoba Conservation
 M.I.L.E.S.
 P.F.R.A.
 AON Parizeau Inc.
 South Westman RHA
 McBurney Land Surveys

Another letter will be written to MTS with council's position, and a letter to all the L.U.D. members in regards to them holding a hearing in about the water plant in Rathwell.

DELEGATION – BRIAN PALLISTER 1:30PM

Mr. Brian Pallister attended the council meeting to report on his activities for his constituents in the Federal government.

Mr. David Shaw attended on behalf of the council of the Village of Treherne. He reported on the committees that he is a part of in the Federal government and what issues are on the floor at this time.

He reported that even though he is in Ottawa a lot, that if Council had any issues they would like brought to his attention, and he would reply.

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

DELEGATION – MACHINE OPERATORS 2:30 PM

All of the machine operators attended the council meeting to discuss safety issues and activities for the year.

Reeve Kelly asked the operators to ensure that first aid kits are in each machine and in the sheds. He also reported when it is necessary to wear safety gear while working.

Wade will order a fire extinguisher for the cat.

There was a general discussion and Reeve Kelly thanked the men for attending the council meeting.

The men were asked to separate time spent on maintenance of the roads and new road construction.

CHIEF ADMINISTRATIVE OFFICER REPORT

The C.A.O. reported on a meeting that has been set up on May 9th at the Long Plain Government Building to discuss the municipal service agreement. She reported that information has been forwarded to our solicitor in regards to this agreement and she will try and have him attend the meeting with council.

The C.A.O. reported on the call that she placed to Central Plains in regards to the R.M. applying for a membership with the group. She will fax a letter to their office and if approved by the board, then a member of council will be appointed to the board.

The C.A.O. reported on the call received from Roger Leuzinger of Water Resources in regards to the annual water reports for the Treherne and Rathwell municipal wells.

Councillor Chevrier will check to see if he can locate a time accumulator at the Rathwell well and Councillor Grobb will check to see if the same timer is located at the Treherne well.

The C.A.O. reported on the call received from Mr. Doug Spencer in regards to the meetings that he has attended for the DHAC. The C.A.O. reported that three members of the RHA would be willing to attend a council meeting to explain what happened with the incident at the high school, and what measures are being taken to ensure that the problem does not happen again. The C.A.O. will set this meeting up for the next council meeting.

The C.A.O. reported on the request received from the Woodlands Cemetery in regards to the purchase of a lawn tractor. The C.A.O. will write the letter so that the group can receive the discounted price.

The C.A.O. reported on the meeting that she and the Reeve attended in Altona and information that was gathered at this meeting.

The C.A.O. asked for permission to attend the MMAA conference being held in Brandon at the end of this month, and the Manitoba Municipal Computer user Group meeting being held in Portage on May 25th.

The C.A.O. reported on the price estimate received from Wajax for a 740A Grader.

The C.A.O. presented council with the required resolutions in response to the meeting attended on April 4th in regards to the Heartland Gas Committee.

Moved By: Cy Hoorne

Seconded By: Don Grobb

Be It Resolved that the Council of the R.M. of South Norfolk authorize the Chief Administrative Officer to attend the Manitoba Municipal Administrators Conference being held in Brandon April 22 – 25, 2001.

The cost of the conference is to be divided equally with the Village of Treherne.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

WHEREAS the Rural Municipality of South Norfolk recognizes the importance of natural gas infrastructure to economic development and wishes to participate as part of the Heartland Gas Initiative (HGI) to pursue developing a plan to have natural gas infrastructure extended to its municipality.

Therefore Be It Resolved that the Rural Municipality of South Norfolk will appoint a council member to actively represent the municipality on the HGI committee;

And Be It Further Resolved to contribute \$3,846.00 to HGI in 2001 (which is equal to three dollars per capita based on 1996 Statistics) and, upon review, an equal amount in 2002, to fund local initiatives needed to develop the plan.

Carried

Moved By: Don Grobb

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk hereby appoint Cy Hoorne as a representative of South Norfolk on the Heartland Gas Initiative Committee to pursue developing a plan to have natural gas infrastructure extended to the municipality.

Carried

OTHER BUSINESS

Reeve Kelly gave his report on the progress to date on the dam project.

Council discussed the current system for livestock in the municipality and the C.A.O. was instructed to check and prepare a livestock by-law for council to review at the next council meeting.

Council discussed and agreed to have a sign made up for the municipal airpark and discussed what is to be included on the sign.

Council reviewed the draft for the gravel tender papers and agreed with the information that was contained in the document. The C.A.O. will send out a tender to the three gravel contractors in the municipality and have the deadline set for noon on May 7th.

Council discussed the amount that the grader operators are being reimbursed for their cell phones in the machines. Council agreed to increase the monthly allowance to \$40.00 per month.

Councillor Chevrier questioned council in regards to applying for flood assistance for the municipality as he feels that there is a good chance that he will have flooding in his ward.

Councillor Hoorne reported that the North West Red Water Management group are lobbying for funding, and that they passed our municipalities request at their last meeting.

Councillor Hoorne will check with Manitoba Conservation progress to date on our two other drainage issues at a meeting he is attending next week.

Moved By: Lloyd Chevrier

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality of South Norfolk request Disaster Assistance from the Manitoba Disaster Assistance Board for flooding for public and private properties.

Carried

736

FINANCE AND ACCOUNTS

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

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

Cheque # 2546 to 2641 totalling \$66,532.43

Carried

ADJOURNMENT 4:30PM

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that we do now adjourn and agree to meet again on May 8, 2001 at 9:00 AM.

Carried

T. KELLY – REEVE

S. MOWAT – C.A.O.