

The Minutes of the Council Meeting of the Rural Municipality of South Norfolk held in the Council Chambers, Village of Treherne on November 13, 2001 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 Tom Kelly called the meeting to order at 9:00AM.

MINUTES

Moved By: Don Grobb

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 October 9, 2001 as posted and circulated.

Carried

BUILDING PERMIT – JIM & ANITA LATIMER

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk approve building permit #9/01 for the construction of a residence by Jim & Anita Latimer.

Carried

CORRESPONDENCE

R.M. of Portage La Prairie
The Manitoba Water Services Board
Manitoba Conservation
Minister of Conservation
Manitoba Hydro
W.B. Crocker
MPSC
Treherne Museum
R.M. of Thompson
Treherne Reservoir Committee
Canada-Manitoba Infrastructure Program
The International Coalition
South Central Planning District
Manitoba EMO
Ron Bell
Lorne Boguski
Tiger Hills Arts Association
Central Plains
Manitoba Transportation
South Westman RHA
Landscape Manitoba
Assiniboine Delta Aquifer
Mountain School Division
South Central Weed Control District
Capital Industries
AMM
Toromont Cat
RCMP
Westman Culvert
Strongco/Volvo
MTS/TriAngulum Corp.

A letter of reply will be written to the Tiger Hills Arts Association, Manitoba Conservation, and the R.M. of Portage.

MANITOBA CONSERVATION 1:30 PM

Mr. Todd Zamrykut, Natural Resource Officer for Manitoba Conservation attended the council meeting to discuss the new winter beaver removal program.

Mr. Zamrykut spoke about the number of beaver approved for removal from his area which includes the R.M. of South Norfolk and that the beavers must be trapped by a licensed trapper in order to obtain the provincial funding.

Council discussed the problem that the municipality has had with the increasing beaver population in the municipality.

Reeve Kelly thanked Mr. Zamrykut for attending the meeting.

CHIEF ADMINISTRATIVE OFFICER

The C.A.O. reported that an application has been sent into Infrastructure for the Rathwell Water System, a resolution of council is required for the application for drainage that involves the three municipalities, and for council to review the grants resolution.

The C.A.O. reported that Bill Nostedt purchased the property that was eligible for tax sale in the L.U.D. of Rathwell and that the municipality has received an offer to purchase the two lots that municipality owns in Rathwell.

The C.A.O. reported that all the funds were received that we had through a claim with the small claims court.

The C.A.O. reported that the Rossendale Cemetery Committee has been added to our insurance policy as an additional liability as well as their equipment.

The C.A.O. reported that the municipality will be responsible for the travel time and mileage not covered under the warranty for the Rathwell grader.

The C.A.O. reported that Central Plains Inc. is booked for the next council meeting in December to discuss the Heartland Gas Initiative.

The C.A.O. reported on the correspondence from last meeting in regards to the application for drainage works made by Fairholme Colony.

The C.A.O. reported that she is looking for a new enumerator for the R.M. of South Norfolk for next year's general election.

The C.A.O. reported on the advance payment that was requested and received from MEMO organization for damages sustained during the spring flood.

The C.A.O. questioned council on a date for the Christmas party and that the Village of Treherne has suggested holding a joint Christmas celebration in the Treherne Community Hall. Council agreed and asked the C.A.O. to arrange the function.

Moved By: Donald Grobb

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk hereby instruct the Chief Administrative Officer to make an application to the Canada/Manitoba Infrastructure Program for assistance with the Rathwell water supply upgrading in the Rural Municipality of South Norfolk.

Carried

Moved By: Lloyd Chevrier

Seconded By: Don Grobb

Be It Resolved that Council of the R.M. of South Norfolk approve the following grants for the year 2001:

Canadian Mental Health	\$100.00
Rathwell Legion	25.00
4-H Foundation	100.00
Tiger Hills Arts Association	200.00
Treherne Legion	25.00
Treherne Ag. Society	200.00
Manitoba Crime Stoppers	100.00

Carried

Moved By: Steve Sinclair

Seconded By: Cy Hoorne

Be It Resolved that the Council of the R.M. of South Norfolk accept the offer from Bill Nostedt for the purchase of Lots 13 and 14, Block 6, Plan 778A in the LUD of Rathwell for a total of \$300.00.

Mr. Nostedt is responsible for all costs to transfer the property title.

Carried

Moved By: Cy Hoorne

Seconded By: Steve Sinclair

Be It Resolved the Council of the R.M. of South Norfolk have no concerns with the application for license to construct drainage works on Section 35-9-8 and Sections 36-9-8 W.P.M. in the R.M. of South Norfolk.

This application being to construct and install drainage tile by Fairholme Colony.

Carried

OTHER BUSINESS

Councillor Chevrier questioned council in regards to the R.M. paying to put up a small shed at the Rathwell Nuisance grounds for the caretaker to stay in during the winter months. The caretaker asked if council would pay for the material, he would provide the labor at no charge.

Council discussed and approved a total cost of \$500.00 for materials for this project.

Councillor Hoorne reported on the repairs that have been made to the Handy Hitch. Councillor Sinclair reported on the complaints that he has received about the ditches not being mowed wide enough.

Council discussed the overhill drain project and the problems that have occurred before they can finish this project.

Council discussed the work done to date on the New Rosedale Coulee and that the municipality has done some backhoe work and have installed a pipe at this location. The C.A.O. was asked to keep track of the municipality's share of expenses to date for this project.

Council discussed the levels on the road by Wyticks in ward three in comparison to the Boyne River.

Councillor Chevrier reported that the electric impact wrench needs some bolts replaced and wondered if it would be under warranty. Council discussed and for the cost the bolts they will just be replaced.

Council discussed the road that they have discussed closing for the winter months and then rerouting the road next year. The C.A.O. was asked to order the proper signage for this road closed.

Reeve Kelly reported on the funding approval that was received for the road that is sliding under the flood program.

Reeve Kelly spoke about the meeting he attended last Friday in Portage in regards to the Overhill project.

Moved By: Steve Sinclair

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk approve the Rathwell Nuisance grounds caretaker to construct a small shed at the Rathwell Nuisance grounds for him to stay in while working.

Approving a total cost of \$500.00 and the caretaker will provide the labor at no charge.

Carried

Moved By: Steve Sinclair

Seconded By: Lloyd Chevrier

WHEREAS the R.M.'s of South Norfolk, Portage la Prairie and Grey have agreed to put a Highway Drainage Crossing through PR 305;

AND WHEREAS a part of the approval for licensing, Conservation requires that the proposed drainage stay within their existing right of way;

THEREFORE BE IT RESOLVED THAT council agree to stay within the existing right-of-way and that an approach on the NE of 36-9-8 W.P.M. be allowed for Fairholm Colony.

FURTHER BE IT RESOLVED THAT an approval for an approach off the NW 36-8-9 W.P.M. be applied for, from the Department of Highways.

Carried

FINANCE AND ACCOUNTS

Moved By: Don Grobb

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality of South Norfolk adopt the October 18, 2001 financial statement as presented.

Carried

Moved By: Steve Sinclair

Seconded By: Don Grobb

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

Cheques # 3006 to 3099 totalling \$781,539.77
Carried

ADJOURNMENT 3:30PM

Moved By: Cy Hoorne

Seconded By: Don Grobb

Be It Resolved that the Council of the R.M. of South Norfolk do now adjourn and agree to meet again on December 11, 2001 at 9:00 AM.

Carried

T. KELLY – REEVE

S. MOWAT – C.A.O.