

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

MINUTES

Moved By: Don Grobb

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality adopt the Minutes of the Council Meeting held on December 11, 2000 at 9:00 AM as posted and circulated.

Carried

CORRESPONDENCE

Fernand Gervais
Westman Powerwash
2 Manitoba Conservation
Minister of Conservation
Fred Tait
Water Services Board
Canadian Firearms Centre
Red River College
Dave Green
Inky Mark
Imperial Oil
McCulloch Law Office
Manitoba Agricultural Hall of Fame
South Central Planning District
AMM
Tiger Hills Arts Association
JKL Enterprises Inc.
Grant-In-Aid Funding
R.M. of Grey
MSTW Planning District

The C.A.O. was instructed to write letters of reply to the Tiger Hills Arts Association, R.M. of Grey, Manitoba Conservation, and Fred Tait.

Moved By: Lloyd Chevrier

Seconded By: Steve Sinclair

Be It Resolved that the Council of the Rural Municipality 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

CHIEF ADMINISTRATIVE OFFICER REPORT

The C.A.O. reported on the progress to date with Wajax over the problem with the spindles on the graders.

The C.A.O. reported on the application that will be sent to Manitoba Highways Capital Assistance Program to apply for funding to seal coat the municipal airstrip.

The C.A.O. reported that the seminar that was scheduled for January 13th has been changed to February 16th, and that this is on a Friday instead of a Saturday and asked if the office could be closed as the Assistant C.A.O. was registered as well as the C.A.O. Council had no concerns with closing the office for one day for staff training. The C.A.O. reported on the total machine hours on each of the municipal pieces of equipment.

The C.A.O. reported on the meeting held with members of the Rathwell Curling Rink and the concerns and ideas that are being decided upon for the future of this rink. The C.A.O. reported on the activities that they will be deciding upon in the near future, and that the office will be notified when they will hold their next meeting so that members of council and the C.A.O. can attend their meeting.

The C.A.O. reported on the meeting that she and the Reeve will be attending in Winnipeg on January 22nd.

The C.A.O. had some resolutions for council to consider in accordance with the Municipal Act and the Procedures By-Law.

Moved By: Donald Grobb

Seconded By: Cy Hoorne

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	1,000.00
Economic Development Services	3,000.00
Recreation & Cultural Services	8,000.00
Fiscal Services	25,000.00
L.U.D. Operating	20,000.00
Utility Operating	10,000.00
Total	\$342,000.00

Carried

Moved By: Lloyd Chevrier

Seconded By: Steve Sinclair

Be It Resolved that Councillor Donald Grobb be appointed as Deputy Reeve for the next twelve month period.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that Councillor Donald Grobb be appointed as Finance Chairman for the next twelve month period.

Carried

Moved By: Steve Sinclair

Seconded By: Lloyd Chevrier

Be It Resolved that the following persons be appointed to represent the R.M. of South Norfolk on the following Board and Commissions for the next twelve month period.

South Central Weed Control District Board	Donald Grobb & Cy Hoorne
Notre Dame Rink & recreation Commission	Steve Sinclair & John Collet
Tiger Hills Recreation Commission	Cy Hoorne & Linda Goddard
South Central Vet Clinic Board	Cy Hoorne
St. Claude Vet Clinic Board	Steve Sinclair
Notre Dame Hall	Lloyd Chevrier
North West Red Water Management Association	Cy Hoorne
South Central Planning District	Tom Kelly & Cy Hoorne

Carried

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

OTHER BUSINESS

Councillor Hoorne reported on the North West Red Water Management meeting that he attended and that the Association would like to incorporate in order to receive government funding. He also reported that the membership was due for the 2001 year. Council discussed the possibility of purchasing a portable generator for various jobs in the municipality and to purchase a tow strap for the Rathwell Shed.

Councillor Grobb reported that the MTS pedestals and Hydro boxes should either have reflective tape put on them or markers so that snowmobilers and others know where they are located so that no one is hurt by these pedestals that are buried in the snow.

Council discussed the men and the wages for the year 2001.

Councillor Sinclair questioned on the ruling or legislation for boundary roads between municipalities. The C.A.O. will check the Municipal Act for legislation.

Councillor Chevrier reported on the complaint received about a ratepayer pushing snow off his property across the road onto the municipal ditch. Council discussed this issue

and Councillor Chevrier will try and contact the ratepayer that has pushed the snow again, and if it is not removed a letter will be sent to him.
Council spoke with John Arthur via a conference call and spoke about the various drainage projects in the municipality. The C.A.O. will write a letter to Mr. Arthur this week in regards to the Collet, Stinson and Boyne River drainage problems. Mr. Arthur also spoke with council in regards to cost sharing some of these projects. The municipality will ask for confirmation in writing of the financial support that the Department of Conservation is willing to contribute to these drainage projects.
Reeve Kelly thanked Mr. Arthur for returning our call.

Moved By: Lloyd Chevrier

Seconded By: Donald Grobb

Whereas the Rural Municipality of South Norfolk has been approached to consider the incorporation of the North-West Red Water Management Association;
THEREFORE BE IT RESOLVED that the R.M. of South Norfolk approves the incorporation of the North-West Red Water Management Association.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

WHEREAS it would be beneficial to all concerned with fisheries and fisheries habitat protection and water management to be fully cognoscente of how the Federal and Provincial governments will operate vis-à-vis the new fisheries roles;

Therefore Be It Resolved that the North West Red Water Management Association request to the D.F.O., Environment Canada and Manitoba Fisheries and Manitoba Water Resources jointly set up a public workshop on this matter as practically possible on matters of jurisdiction and role play.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk pay the Grader Operators a salary of:

Andre Rheault \$14.75 per hour

Norman Gauthier \$13.00 per hour

For the fiscal year 2001.

Carried

Moved By: Steve Sinclair

Seconded By: Donald Grobb

Be It Resolved that the Council of the Rural Municipality of South Norfolk pay Wade Harness a wage of \$14.00 per hour as a Seasonal Equipment Operator for the year 2001.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk pay a Seasonal Equipment Operator \$10 – 11.50 per hour while carrying out the duties of operating the municipal equipment for the year 2001, depending upon experience.

Carried

FINANCE AND ACCOUNTS

Moved By: Steve Sinclair

Seconded By: Donald Grobb

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

Cheque # 2426 to 2472 totalling \$57,051.88

Carried

ADJOURNMENT 2:30 PM

Moved By: Steve Sinclair

Seconded By: Donald Grobb

Be It Resolved that we do now adjourn and agree to meet again on February 13, 2001 at 1:00 PM.

Carried

T. KELLY – REEVE

S. MOWAT – C.A.O.