

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

Those present were: Reeve Tom Kelly, Councillors Lloyd Chevrier, and Cy Hoorne. Councillor Steve Sinclair called by conference call at 11:00 AM to give his report and when the mowing tender was dealt with on the agenda. Also present was Sheila Mowat, C.A.O. Absent was Councillor Donald Grobb.

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 approve the minutes of the June 12, 2001 council meeting as posted and circulated.

Carried

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk appoint Lloyd Chevrier as Finance Chairman in the absence of Donald Grobb, Finance Chairman for the July 10, 2001 council meeting.

Carried

BUILDING PERMITS

Moved By: Lloyd Chevrier

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality of South Norfolk hereby approve building Permit No. 3/01 for the construction of a deck and sunroom owned by Grant and Lina Gates.

Carried

Moved By: Lloyd Chevrier

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality of South Norfolk hereby approve building permit No. 4/01 for the construction of a cabin by Fred Tait.

Carried

BY-LAWS: LOTTERIES

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk hereby give By-Law No. 2433/2001 to regulate the licensing of lotteries within the municipality be given third reading and passed.

Carried

CORRESPONDENCE

Fairholme Colony
R.M. of Thompson
Agriculture & Food
Public Service of Canada
Regional Health Authority
Intergovernmental Affairs
Manitoba Water Services Board
Brandon Fire Department
South Central Planning District Board
Heartland Gas Initiative

Man. Heritage Federation
Turtle Mountain/Prairie Spirit School
AMM
Conservation
Chambers, Fraser & Co.

The correspondence from Fairholme Colony and Manitoba Water Services Board will be tabled until the next council meeting.

TENDERS: AIRSTRIP AND MOWING

Council reviewed the two tenders received for seal coating the municipal airstrip.

Moved By: Lloyd Chevrier

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality of South Norfolk accept the tender from Hugh Munro Construction Ltd. for seal coating the South Norfolk Community Airport for a tender price of :

\$7,830.00 plus applicable tax for laying A Base

\$49,622.00 plus applicable tax for seal coating.

Carried

Councillor Hoorne declared an interest in the mowing tenders and removed himself from the council meeting. Council still had a quorum with Councillor Sinclair on speakerphone participating in the discussion of tenders for mowing. Council reviewed the three tenders received for mowing ditches in the municipality.

Moved By: Lloyd Chevrier

Seconded By: Steve Sinclair

Be It Resolved that the Council of the Rural Municipality of South Norfolk accept the tender for mowing ditches in the municipality from Cy Hoorne at a rate of \$35.00 per hour. The successful tender will be responsible for supplying a tractor, operator and fuel. All mowing is to be completed by November 1, 2001.

Carried

Councillor Hoorne returned to the council meeting.

CHIEF ADMINISTRATIVE OFFICER REPORT

The C.A.O. reported on the resignation received from L.U.D. Committee member Albert Lesage and would start to prepare the necessary paperwork for the next council meeting to hold a by-election for this vacancy.

The C.A.O. reported on the report received from Doug Spencer in regards to the last DHAC meeting that he attended.

The C.A.O. reported that Norman Gauthier would like to book next week off for haying, weather permitting and that the C.A.O. may be booking a few days near the beginning of August as holidays.

The C.A.O. reported on the Green team approval received for Todd Green for the 2001 season.

The C.A.O. reported on the V.L.T. funds and the Homeowners advance received from the Province.

The C.A.O. reported on work done to date on the flood claim and that a program has been approved and signed but has not been officially announced by the Minister as of this date.

The C.A.O. gave a report on the progress to date on legal issues.

OTHER BUSINESS

Councillor Hoorne reported on the problem with a culvert in a highways ditch. A letter will be written to the Department of Highways requesting that the culvert on Section 2 in the South West corner of the municipality be cleaned out.

Councillor Hoorne and Chevrier reported that the calcium chloride has been applied to all the yard sites that requested calcium as well as the gravel haul roads and the L.U.D. of Rathwell. The C.A.O. will send out the applicable invoices for this work once the invoice has been received for the calcium. Councillor Chevrier reported on the complaint received about beavers on a neighboring property blocking the water and causing flooding on his property upstream. Council discussed this issue and the ratepayer was told that the municipality does not get involved with a problem of beavers on private property until the water affects municipal property.

Council discussed the placing of bales along the edge of right of ways and the C.A.O. was asked to place an ad in the paper asking that all bales be placed 100 feet back from the edge of the road allowance.

Councillor Hoorne reported that the airstrip has been mowed and he will contact the weed supervisor again about spraying the markers at the airstrip. Council discussed the flood repairs done to date and which sites still had work to be done to them and made a listing of the sites and the work required at each site. Wards one and two have completed all their flood work and there is still flood repairs to be done in wards three and four.

Reeve Kelly reported on the meeting that he and the C.A.O. attended in Portage in regards to the municipal services agreement with the Long Plain Reserve.

Reeve Kelly asked the C.A.O. to check with the Department of Highways in regards to a landing fee for planes at a municipal airpark.

Reeve Kelly reported on the meeting that he has attended in regards to drainage.

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:

Cheques # 2762 to 2827 totalling	\$163,222.57
	Carried

ADJOURNMENT 4:15 PM

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the council of the Rural Municipality of South Norfolk hereby adjourn and agree to meet again on August 14, 2001 at 9:00 AM.

Carried

T. KELLY – REEVE

S. MOWAT – C.A.O.