

The Minutes of the Council Meeting of the Rural Municipality of South Norfolk, held in the Council Chambers, Village of Treherne on November 13, 2000 at 9:00 AM.

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

Councillors Steve Sinclair, and Lloyd Chevrier arrived at the meeting at 1:00 PM.

Also present was Sheila Mowat, C.A.O.

CALL TO ORDER

Reeve Kelly called the meeting to order at 9:00AM.

MINUTES

Moved By: Donald Grobb

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality of South Norfolk adopt the minutes of the council meeting held on October 10, 2000 at 9:00 AM as posted and circulated.

Carried

BOARD OF REVISION 10:00AM

Mr. Harvey Friesen and Kathy Ritchie attended on behalf of the Morden Assessment Branch.

Moved By: Donald Grobb

Seconded By: Cy Hoorne

Be It Resolved that the Reeve and Councillors of the R.M. of South Norfolk be appointed as members of the "Board of Revision" for the year 2000, AND that the Reeve act as chairman, AND that the Chief Administrative Officer of the R.M. of South Norfolk be appointed as Secretary of the "Board of Revision".

Carried

Moved By: Cy Hoorne

Seconded By: Donald Grobb

Be It Resolved that the Council of the R.M. of South Norfolk sit as a "Board of Revision" for the purpose of hearing complaints on the 2000 Assessments.

Carried

Moved By: Cy Hoorne

Seconded BY: Donald Grobb

Be It Resolved that the application to the Board of Revision on Roll No. 113600 be denied and that the assessment be unchanged.

Carried

Moved By: Donald Grobb

Seconded By: Cy Hoorne

Be It Resolved that the application to the Board of Revision on Roll No. 22250 be denied and that the assessment be unchanged.

Carried

Moved By: Cy Hoorne

Seconded By: Donald Grobb

Be It Resolved that the application to the Board of Revision on Roll No. 121500 be allowed and that the assessment be changed to Class 12 and will go to zero and Class 30 will go to 92,400.

Carried

Moved By: Donald Grobb

Seconded By: Cy Hoorne

Be It Resolved that the "Board of Revision" now be adjourned.

Carried

CORRESPONDENCE

Royal Canadian Mounted Police
 Child & Family Services of Central Manitoba
 Canadian Firearms Centre
 Minister of Family Services and Housing
 Brandon Fire Department
 The International Coalition
 Capital Industries
 Canada/Manitoba Infrastructure Secretariat
 R.M. of Victoria
 Intergovernmental Affairs
 Minister of Conservation
 Town of The Pas
 Linnet
 Robert McCulloch
 Federation of Canadian Municipalities
 Linda Duncan
 Minister of Industry, Trade & Tourism
 South Central Weed Control District
 Manitoba Hydro
 Mountain School Division
 A.M.M.
 Manitoba Society of Seniors Inc.
 H.E.D.
 R.M. of Grey
 Highways and transportation
 Rathwell Hardware
 Tiger Hills Arts Association
 Crime Stoppers
 South Westman RHA
 Tiger Hills Arts Association

The C.A.O. will send an agenda of all the meetings scheduled during the A.M.M. convention once they have been received in the office. The C.A.O. will send in an application to Highways and Transportation for the Airports Assistance Program.

Moved By: Cy Hoorne

Seconded By: Donald Grobb

Be It Resolved that the Council of the R.M. of South Norfolk hereby approves the purchase of the following property in accordance with Section 250 (2)(a) of the Municipal Act:

Lots 3 and 4, Block 13, Plan 778.5C in the L.U.D. of Rathwell.

Purchase price for these lots is \$1.00

And Further Be It Resolved that the municipality share the legal fees in order to transfer the titles of these lots that shall be the responsibility of the L.U.D. of Rathwell.

Carried

PUBLIC HEARING RECREATION DISTRICT 2:00PM

Les Marginet, Stuart Hooey, Audrey Hooey, Allan Wright, Dennis Durand and Pauline Head attended the public hearing in regards to the proposed Recreation District.

Council spoke of the request received for support for the Treherne Community Hall and Rink and explained the process that is required to establish a Rec. District. The C.A.O. reported that there are eight letters of objection that have been filed with the office.

Council reported that since there is not 2/3 of the potential taxpayers affected by this special service proposal that the council shall proceed with the proposed by-law.

Reeve Kelly thanked the people that took the time to attend the public hearing.

CHIEF ADMINISTRATIVE OFFICER REPORT

The C.A.O. reported on the invitations received from Wajax Industries, Powell Equipment and Brandt Tractor during the A.M.M. convention.

The C.A.O. reported on the letter sent to MTS in regards to the cable that was cut while doing road construction in Ward Two and reported on the retirement luncheon for Ross Thomasson being held in Portage on December 1st.

The C.A.O. reported on legal matters for the municipality and received direction from the council in these matters.

The C.A.O. reported that Schweitzer-Mauduit has received permission to plug in their tractor at the municipal well while they are working in the Treherne area.

The C.A.O. reported on the Pre-Budget meeting that she and two members of council attended in Portage.

The C.A.O. presented resolutions for council's consideration per their instructions.

Moved By: Cy Hoorne

Seconded By: Donald Grobb

Be It Resolved that the Council of the R.M. of South Norfolk hereby authorizes the purchase of the following:

Handy Hitch Model 1054 c/w CV Driveline and c/w/ Hydraulic Swing
Total purchase price including taxes equals \$8,206.86.

Carried

Moved By: Don Grobb

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality of South Norfolk hereby authorizes the C.A.O. to attend the seminar on Grant Programs and Applications being held in Winnipeg from November 16 – 18th, 2000.

The cost of this seminar is to be split evenly with the Village of Treherne.

Carried

Moved By: Don Grobb

Seconded By: Cy Hoorne

Be It Resolved that the Council of the R.M. of South Norfolk authorizes all members of council and the C.A.O. to attend the AMM Convention being held in Winnipeg, MB from November 27 – 30th, 2000.

Carried

Moved By: Cy Hoorne

Seconded By: Donald Grobb

Be It Resolved that the Council of the Rural Municipality of South Norfolk approves the following grants for the year 2000.

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

OTHER BUSINESS

Council discussed the buildings in the area that have no building permits. A list of these buildings will be forwarded to the assessment branch so that they will not be missed next year.

Councillor Grobb reported that Manitoba Hydro requires a resolution from council in order to process the order to install a streetlight on 1st Street in Lavenham. The C.A.O. will send a letter to Manitoba Hydro requesting the light be installed and a resolution will be forwarded in December.

Council discussed when the annual Christmas Party for the municipality would be held and decided upon December 15 at 6:30PM. The C.A.O. will make the necessary arrangements.

Councillor Chevrier reported on the meeting that he attended in Portage that morning and that it has been rescheduled for February 13, 2000.

Councillor Grobb reported that some gravelling has been done on the boundary road between South Norfolk and Victoria. Bills will be forwarded to the R.M. of Victoria once all the applicable bills are compiled.

Reeve Kelly questioned council in regards to the bridges in the municipality that either require repairs or need replacing. Council discussed and there are three bridges in Ward One, one bridge in Ward Two, six in Ward Three and two in Ward Four.

A detailed list will be drawn up for each bridge in order to have the information for an Infrastructure Program when applications will be accepted.

Councillor Chevrier reported on the Tiger Hills Recreation Meeting that he attended and that they will be requesting a .50cent per capita increase for the 2001 budget year.

Councillor Grobb questioned council on the possibility of a service truck for the municipality in order that tools and fuel could be taken to the work site during construction season. Council discussed this issue and it has been tabled at this time.

Moved By: Steve Sinclair

Seconded By: Donald Grobb

Be It Resolved that the Council of the R.M. of South Norfolk give By-Law No. 2430/00 second reading.

Carried

FINANCE AND ACCOUNTS

Moved By: Steve Sinclair

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the R.M. of South Norfolk adopt the September 30, 2000 Financial Statement as presented.

Carried

Moved By: Donald Grobb

Seconded By: Steve Sinclair

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

Cheques # 2287 to 2364 totalling \$138,234.78

Carried

ADJOURNMENT 3:45 PM

Moved By: Steve Sinclair

Seconded By: Donald Grobb

Be It Resolved that the Council of the Rural Municipality of South Norfolk now adjourn and agree to meet again on December 12, 2000 at 9:00AM.

Carried

T. KELLY – REEVE

S. MOWAT – C.A.O.

