

The minutes of the Council Meeting of the Rural Municipality of South Norfolk, held in the Council Chambers, Village of Treherne on October 10, 2000 at 9: 00AM.

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 9:00 AM.

MINUTES

Moved By: Steve Sinclair

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 September 12, 2000 at 9:00 am as posted and circulated.

Carried

BUILDING PERMIT – R. BOSCH

Moved By: Lloyd Chevrier

Seconded By: Steve Sinclair

Be It Resolved that the Council of the Rural Municipality of South Norfolk approve Building Permit No. 6/2000 for the construction of a residence by Raymond Bosch.

Carried

CORRESPONDENCE

Minister of Citizenship and Immigration	Citizenship Week
Minister of Intergovernmental Affairs	Amendment Planning
Act/VLT	
Mun. Trading Co. of Manitoba Ltd.	PPBG Rebate
Royal Canadian Mounted Police	Policing Issues
Grant and Lina Gates	Drainage
South Westman RHA	Meeting Notice
D. Mennon Water Services	Conservation Meeting
Notice	
AMM	Various
Brandon Fire Department	E – 911
Department of Natural Resources	Water Rights Act
Brandon RHA	Funding Request
Manitoba Aviation Council	Newsletter
Manitoba Conservation	Waste Transfer Station
R.M. of Victoria	Conservation District
R.M. of Portage	Rosedale
Coulee/Conservation Dist.	
Minister of Intergovernmental Affairs	Application Planning
District	
Minister of Conservation	Reply to Letter
Canadian Mental Health Association	Funding request
R.M. of Clandeboye	Support for resolution
Minister of Family Services	Social Assistance

Council discussed the letter received from Grant and Lina Gates; council will review the site, and drainage options again before making a final decision on this issue.

Moved By: Donald Grobb

Seconded By: Cy Hoorne

Where as Manitoba Department of Conservation (formerly Water Resources) has a responsibility to provide maintenance and infrastructure works regarding Provincial waterways and associated water course.

And Whereas Manitoba municipalities have been made aware that capital (infrastructure development) funding for the Department of Conservation (Water Resources) has gradually declined on the following scale:

1990/1991 - Capital \$8.5 million/Maintenance \$3.9 million
 1991/1992 - Capital \$4.5 million/Maintenance \$3.7 million
 1992/1993 - Capital \$1.6 million/Maintenance \$4.0 million
 1993/1994 - Capital \$1.9 million/Maintenance \$3.7 million
 1994/1995 - Capital \$2.2 million/Maintenance \$3.4 million
 1995/1996 - Capital \$1.9 million/Maintenance \$3.8 million
 1996/1997 - Capital \$2.4 million/Maintenance \$3.8 million
 1997/1998 - Capital \$3.8 million/Maintenance \$3.6 million
 1998/1999 - Capital \$3.3 million/Maintenance \$3.6 million
 1999/2000 - Capital \$3.0 million/Maintenance \$3.5 million

And Whereas as a consequence of this withdrawal of funding, essential drainage projects have been neglected and as a result could have a detrimental impact on the overall drainage system.

And Further, Whereas the Department of Conservation has requested all municipalities to prepare and submit long range drainage plans to the Department for the purpose of coordinating these municipal plans with those of the Department.

Therefore Be It Resolved that the Rural Municipality of South Norfolk request that the Provincial Government, Department of Conservation be solicited to immediately re-examine and subsequently re-instate (infrastructure) funding for drainage projects required in the Province, and

Further Be It Resolved that the Department of Conservation (Water Resources) also be requested to prepare and make available to all municipalities their long range program/projections regarding drainage works.

Carried

Moved By: Donald Grobb

Seconded By: Steve Sinclair

Whereas the Rural Municipality of South Norfolk supported Resolution No. 33 passed at the Association of Manitoba Municipalities annual convention in Brandon in November 1999.

And Whereas this Resolution requested the Province to assume responsibility for the administration of social assistance throughout Manitoba.

Be It Resolved that the Council of the Rural Municipality of South Norfolk will confirm to the Minister of Family Services and Housing that the Rural Municipality of South Norfolk supports the Province assuming all responsibility for social assistance programming the same as it supported Resolution #33 at the AMM Convention.

And Further Be It Resolved that the Rural Municipality of South Norfolk supports the cost basis being the same amount as is presently being spent on administering social assistance in the municipality.

Carried

DELEGATION: AVIATORS USING SOUTH NORFOLK AIRPARK
11:30 AM

The Council of the R.M. of South Norfolk extended an invitation to all the aviators that had used the airstrip in 2000 to the council meeting to receive feedback about the new airstrip.

Two of the aviators invited attended the meeting. Mr. John Bodie and Mr. Earl Knox attended. Council asked the aviators how they liked the new airstrip and council discussed the possibility of the airstrip being seal coated, if Provincial funding could be obtained. Both aviators were in favor of the seal coating and agreed to the idea of helping to cost share the municipal portion of the expense. Reeve Kelly thanked Mr. Bodie and Mr. Knox for attending.

Council adjourned for lunch at 12:00 noon and reconvened at 1:00 PM.

CHIEF ADMINISTRATIVE OFFICER REPORT

The C.A.O. reported on the letter of greeting sent to the World Family Gathering of Norfolk and Norwich that is being held in the South Seas this year.

The C.A.O. reported on the two bills received from Powell Equipment and questioned council in this regard. Council discussed and the C.A.O. will contact Powell with council's reply in respect to the bills in question.

The C.A.O. reported on a letter received from Riding Mountain Biosphere Reserve that was received after the agenda was finalized. Council discussed the letter and the C.A.O. will register Councillors Grobb and Chevrier for the meeting in regards to beavers.

The C.A.O. reported on the call received from the Water Resources Manager in regards to a list of ditching and culvert replacements done in the municipality in 2000. The C.A.O. will reply with the list of work provided by council.

The C.A.O. reported on legal matters, and meetings attended.

The C.A.O. reported that municipal pens have been ordered and that we have requested that they be delivered by October 23, 2000.

The C.A.O. questioned council in regards to some new chairs for the council chambers. Council discussed and the C.A.O. will obtain some different styles and pricing for council to review.

The C.A.O. asked to book December 27th to 29th as three days holidays.

The C.A.O. gave a progress report on the status of properties eligible for tax sale.

The C.A.O. gave a progress report on the website that is being developed for the R.M. of South Norfolk.

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk set the following reserve bids for the following rolls:

Roll # 47300 \$413.53

Carried

OTHER BUSINESS

Council discussed a seasonal equipment operator for the remainder of the 2000 construction season.

Council discussed the boards that have vacancies on them with the resignation of Councillor Green.

Reeve Kelly reported on the property that is beside the municipal office that has been purchased jointly between the R.M. of South Norfolk and Village of Treherne.

Councillor Grobb reported on the price estimate obtained for replacing an old wooden bridge with a cement box culvert. Councillor Chevrier and Reeve Kelly will go and look at a cement bridge that has been constructed in another municipality.

Councillor Grobb reported on the price estimate obtained for a 10ft. mower.

Council discussed this issue and decided to purchase a mower and discussed the mowing that would be done in the wards this year.

Moved By: Donald Grobb

Seconded By: Steve Sinclair

Be It Resolved that the Council of the Rural Municipality of South Norfolk accept the quotation received from Ag West Equipment for the purchase of a Schultz Model #XH 1000 for a purchase price of \$15,048.00 including taxes.

Carried

Reeve Kelly questioned Councillor Sinclair if he has handed in his PFRA livestock report to the office. Councillor Sinclair will have this report finished before the next council meeting.

Councillor Hoorne questioned council in regards to the operators knowing how to operate all the machines. Council discussed and agreed that Wade Harness will do some work with the grader and that Norman Gauthier will do some work with the Cat and Scraper so that they will know how to operate all the equipment.

Council discussed the possibility of hiring a tractor that would include an operator.

Councillor Hoorne disclosed a personal interest and left the council meeting.

Council discussed the options of hiring out for mowing or renting a tractor.

Moved By: Donald Grobb

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk approve the rental of a Case IH 7110 front wheel assist tractor for a rate of \$35.00 per hour from Cy Hoorne. This rate includes an operator and all operating expenses.

Carried

Councillor Hoorne returned to the council meeting.

Moved By: Steve Sinclair

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk approve the hiring of Edward Steward as a seasonal equipment operator for the remainder of the 2000 construction season.

Mr. Steward will receive a salary of \$10.00 per hour.

Carried

Moved By: Steve Sinclair

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk appoint Cy Hoorne as a member of the South Central Weed Control District.

Carried

Moved By: Donald Grobb

Seconded By: Steve Sinclair

Be It Resolved that the Council of the Rural Municipality of South Norfolk appoint Cy Hoorne as a member of the South Central Vet District Board.

Carried

Moved By: Steve Sinclair

Seconded By: Cy Hoorne

Be It Resolved that the Council of the Rural Municipality of South Norfolk appoint Donald Grobb as finance chairman till January 2001.

Carried

Moved By: Steve Sinclair

Seconded By: Donald Grobb

Be It Resolved that the Council of the Rural Municipality of South Norfolk appoint Cy Hoorne as a member of the North West Red Water Management Association.

Carried

Moved By: Donald Grobb

Seconded By: Steve Sinclair

Section 250 (2) of The Municipal Act states that a municipality may for municipal purposes do the following:

(a) acquire, mortgage and dispose of land, improvements and personal property, or an interest in land, improvements and personal property;

Now Be It Resolved that the Village of Treherne and the R.M. of South Norfolk be authorized to jointly purchase Roll Number 4200, C.T. # 1672392 and is described as Lots 11 – 13, Plan 409 in the Village of Treherne.

And Be It Further Resolved that the agreed purchase price and related costs of this property totals \$3,326.03. This amount is to be divided equally between the two municipal corporations.

Carried

Council discussed the current beaver policy and discussed the fellow hired in ward 4 to carry out beaver control across the river.

Moved By: Donald Grobb

Seconded By: Steve Sinclair

Be It Resolved that the Council of the Rural Municipality of South Norfolk approve the following: that Fred Towle be authorized to trap or shoot beavers in ward 4 at a rate of \$9.00 per hour and .35 cents per kilometer.

Carried

FINANCE AND ACCOUNTS

Moved By: Lloyd Chevrier

Seconded By: Cy Hoorne

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

Cheques # 2221 to 2286 totalling \$63,719.58

Carried

ADJOURNMENT 3:00 PM

Moved By: Cy Hoorne

Seconded By: Lloyd Chevrier

Be It Resolved that the Council of the Rural Municipality of South Norfolk now adjourn and agree to meet again on November 14, 2000 at 9:00 AM.

Carried

TOM KELLY – REEVE

S. MOWAT – C.A.O.