THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, November 13, 2002 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Council Members present were: Sieg Neumann, Lionel Wiens, Ralph Groening, Leo Kornelsen, Barry Fraese, Denis Robert.

At the start of the meeting, all members of Council took the necessary Declaration of Office and the Declaration of Qualification for their position as a member of the Council of the R. M. of Morris. Prior to the start of the meeting Pastor George Toews gave a brief dedication prayer.

Committee Appoint.

Moved by Barry Fraese, Seconded by Ralph Groening: #198/02. Resolved that the Committee appointments for the period until the 2003 Organization Meeting in November, 2003 be now made as follows:

Committee	Chairman	Member
Deputy-Reeve		Ralph Groening
Roads Committee	Barry Fraese	Lionel Wiens
	-	Sieg Neumann
Water & Soil Management	Ralph Groening	Leo Kornelsen
		Denis Robert
Finance Committee	Sieg Neumann	Ralph Groening
Equipment Committee	Denis Robert	Leo Kornelsen
Protection Committee	Leo Kornelsen	Lionel Wiens
		Barry Fraese
Employee Relations	Lionel Wiens	Ralph Groening
		Leo Kornelsen
Building Maintenance	Denis Robert	Sieg Neumann
Welfare Committee		Herm Martens
		Ralph Groening
Livestock Committee	Sieg Neumann	Leo Kornelsen
		Ralph Groening
Water Works Committee	Ralph Groening	Leo Kornelsen
		Barry Fraese
Private Dyke Committee	Leo Kornelsen	Denis Robert
	Carrie	d For 7
		Against 0

Organizat. Appoint. Mover by Lionel Wiens, Seconded by Sieg Neumann:

#199/02. Resolved that the following members be appointed to the following various organizations for the period until the 2003 Organization Meeting:

Organization Representative MEMO Control Committee Herm Martens Ralph Groening Rosenort C.C.D. Leo Kornelsen Lowe Farm/Kane C.C.D. Ralph Groening Joint Morris C.C.D. **Denis Robert** Sieg Neumann Byron Edel Sperling C.C.D. Barry Fraese Bill Tjaden Aubigny C.C.D. Denis Robert Pembina Valley Dev. Co-Op Herm Martens

Alternate

Ralph Groening

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Pembina Valley Water Co-Op Herm Martens Alternate Ralph Groening Lower Red River Valley Water Comm. Herm Martens Alternate Ralph Groening Morris Manor Governing Board **Barry Fraese** Red River Basin Board Herm Martens Alternate Ralph Groening Triple "R" Dev. Corp. Herm Martens Alternate **Lionel Wiens** Morris Montcalm Weed Cont. Dist. **Denis Robert** Leo Kornelsen Landfill Committee Chairman Denis Robert **Lionel Wiens** Leo Kornelsen Valley Regional Library Board Ralph Groening Valley Agricultural Society Ralph Groening Red River Valley Health Foundation Barry Fraese Morris Area Recreation Commission Ralph Groening Morris Ambulance Barry Fraese Red River Coalition Herm Martens Community Dyke Committee - Aubigny **Denis Robert** - Riverside Leo Kornelsen - Rosenort Barry Fraese LUD of Rosenort Ralph Groening North West Water Management Assoc. Ralph Groening Alternate Herm Martens Joint Ventures Initiatives Sieg Neumann Herm Martens

Morris New Arena Board

Building Inspector Committee

Ralph Groening
Sieg Neumann
Herm Martens
Ralph Groening

And That the Reeve is to be ex-officio representative on all Community Dyke Committees.

Carried. For 7 Against 0

Signing Authority Moved by Leo Kornelsen, Seconded by Denis Robert: #200/02. Resolved that the Reeve and Municipal Administrator shall be signing authority for the Rural Municipality of Morris and that Ralph Groening, Deputy-Reeve, shall also have signing authority in the absence of the Reeve and also that Shannon Hesford have signing authority in the absence of the Municipal Administrator.

Carried. For 7 Against 0

Board of Revision Moved by Ralph Groening, Seconded by Sieg Neumann: #202/02. Resolved that the Council of the R. M. of Morris be hereby now appointed as the Board of Revision for the R. M. of Morris with Reeve Herm Martens as Chairman and Grant Macaulay appointed as recording Secretary.

Carried. For 7 Against 0 Page 3 November 13, 2002

Prior to the start of the Board of Revision, all persons present, who would be making presentations before the Board, were sworn in or affirmed. Those persons included Jim Hunt and Darryl Wheeler of the Municipal Assessment Branch. Also present were Bill Dickson, Maurice Vermette, Midge Anderson, Ruth Murray.

Delegation B. Dickson

Bill Dickson – spoke to the Board that he owns the SW of Section 14-5-1 WPM and that there is a private dyke on the property approximately 15 rods into the field. There is 4 rods of field that is not useable. The assessment on this property is \$123,700. (2002). He also owns the NW of Section 12-5-1W which has an assessment of \$106,900. (2002) and he questioned why the NW of 12 has a lower assessment, a full quarter and no wasteland.

The Assessor indicated that the dyke is approximately 3 acres and recommended a reduction of \$2,200.00 on the property. Council also requested to know why there was the difference in the assessment amounts.

Delegation M. Vermette

Maurice Vermette – informed the Board that he owns property in River Lot 446 and the Province expropriated land for the community dyke and basically split in half doing this. His total land area should be 1.85 acres and not 2.48 acres as shown on the assessment notice. The 2.48 acres is assessed at \$4,100.00. Some property is inside the dyke and some is between the dyke and the river and he feels that the property outside should have little or no value.

The Assessor advised that the land is 1.85 acres and was assessed at 1.85 acres, however, because of an error the number of acres were not changed. The property is split approximately ½ inside the dyke and ½ outside the dyke. The outside area has a minimal value and they would recommend and assessment adjustment to \$3,100.00.

Delegation M.Anderson T.of Morri

Midge Anderson, representing the Town of Morris, spoke to the Board on the matter of the old Morris Landfill site. They were requesting and assessment adjustment on this property because of its former use and that the property has no real value. She also mentioned that the annexation of the property into the Town of Morris would be something to consider further.

The Assessor stated that the property is 17 acres in size but that it does have little to no value. Currently it is assessed at \$350.00 per acre and it could be considered as bush land and could be reduced to \$150.00 per acre.

Midge Anderson, representing the Town of Morris, spoke to the Board concerning the matter of the Morris Golf Course. The Golf Course is in the name of the Town of Morris and some of that land is in the R. M. of Morris. This property is now taxed and because of the financial struggles that the Golf Course is having, it was requested that there be an assessment adjustment for the property or a tax adjustment for the property. It was stated that the golf course was struggling and needed all the support available and was felt that the property should be exempt from taxation or consideration given to the expropriation of the property to the Town of Morris.

The Assessor informed the Board that golf courses are rated on a per hole basis. The clubhouse and shed should be in Class 60. The total assessment for the property is \$258,700.

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On the matter of the appeals by Deloite Touche, most of those appeals had been withdrawn and the Board was not required to consider those appeals any further. However, there were two properties remaining in their appeal listing.

The Board and the Assessors discussed the appeals of these two Midland properties.

The Assessors stated that they were recommending an assessment reduction because of the because of the properties and the lack of business convenience because of the locations.

The Board stated that they were not supportive of this reasoning for a reduction of assessment.

The Board then commenced to give consideration to each appeal as listed on the agenda and decided upon each appeal as is stated on the meeting appendix A to these minutes.

Board's Appea1 Decisions

Moved by Sieg Neumann, Seconded by Lionel Wiens: #202/02. Resolved that the Board of Revision of the R. M. of Morris now adopts the appeal decision made and as indicated in Appendix "A" to these minutes.

> Carried. For 7 Against 0

Board Adjourn

Moved by Ralph Groening, Seconded by Denis Robert: #203/02. Resolved that the Board of Revision of the R. M. of Morris be now adjourned and resumes as the Council of the R. M. of Morris.

Carried. For 7 Against 0

Council Accepts Board's Decisions

Moved by Leo Kornelsen, Seconded by Barry Fraese: #204/02. Whereas the Board of Revision for the R. M. of Morris made decisions relating to the assessment appeals made to the Board: Therefore Be It Resolved that the Council of the R. M. of Morris hereby accepts these decisions and that all of these changes be made in the 2002 assessment roll and that they be noted as appendix "A" to these minutes.

Carried. For 7 Against 0

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:10 p.m.

Agenda

Moved by Barry Fraese, Seconded by Lionel Wiens: #205/02. Resolved that the agenda for the November 13,2 002 regular meeting be now approved as it is now amended or as may be amended.

Carried. For 7 Against 0

Moved by Ralph Groening, Seconded by Barry Fraese: #206/02. Resolved that the minutes of the October 9, 2002 regular meeting and the October 10, 17, 2002 and November 5, 2002 special meetings be now accepted as presented by the Municipal Administrator.

Carried. For 7 Against 0

Minutes

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Golf Course Tax Adjust. Moved by Leo Kornelsen, Seconded by Lionel Wiens: #207/02. Whereas the Riverview Golf and Country Club has made application for a taxation concession on their property in the R. M. of Morris;

Therefore Be It Resolved that we now agree to cancel the amount of taxes above the amount of the equivalent of the farm land taxation for the property and that requests in future be again requested from the Riverview Golf and Country Club.

Carried. For 7 Against 0

Firemen Compensat. Rate Moved by Lionel Wiens, Seconded by Leo Kornelsen: #208/02. Resolved that we agree to pay our volunteer firemen of Sperling, Rosenort and Lowe Farm the amount of \$10.00 for each practice and emergency that they attend and that this is to be effective as of January 1, 2002.

Carried. For 7
Against 0

Committee Reports

Denis Robert – Aubigny Dyke with one crossing yet to do.
Ralph Groening – Drainage, the GPS system and the drainage situation in the Tobacco and 4N Drainage areas.
Barry Fraese – Sperling Recreation Dist.

Legal Advise for Non-Comply Fees Moved by Sieg Neumann, Seconded by Ralph Groening: #209/02. Resolved that we hire the services of Mr. Bruce Gregory to develop and create by-laws for fines/charges for the non-compliance of municipal regulations.

Carried. For 7
Against 0

Dinner Theatre Moved by Sieg Neumann, Seconded by Ralph Groening: #210/02. Resolved that we authorize the purchase of Dinner Theatre tickets for employees and Council and spouses for the event at the Big "M" Centre on November 29, 2002.

Carried. For 7 Against 0

Christmas Hams Moved by Barry Fraese, Seconded by Sieg Neumann: #211/02. Resolved that we authorize the purchase of hams as a Christmas gift to our employees and Council.

Carried. For 7
Against 0

Moved by Sieg Neumann

That this meeting be now adjourned at 5:00 p.m. with Council agreeing to meet again on Thursday, November 14, 2002 to continue the agenda of the November 13, 2002 regular meeting.

Reeve

Municipal Administrator

APPENDIX "A"

BOARD OF REVISION NOVEMBER 13, 2002

Appeal 1

W. H. Dickson

Roll No. 43600

SW 14-5-1W

2003 Assessment

L

121,100.

Complaint: The assessment is too high due to the dyke on the south side of the property and the inconvenience of farming around this dyke.

Decision of the Board: That the assessment be reduced by \$2,200.00.

Appeal 2

Maurice Vermette

Roll No. 278300

Pt of RL 446

2003 Assessment

L 4,100.

Complaint: The assessment is too high due to some of the property being inside the dyke and some being outside of the dyke.

Decision of the Board:

That the assessment be sustained.

Appeal 3

Town of Morris

Roll No. 256100

Pcl A-10368

2003 Assessment

30 L 6.000

Complaint: That the assessment is too high and requests a rebate from 2000 and 2001 for prior years.

Decision of the Board: That the assessment be sustained and that there be no tax rebate for prior years.

Appeal 4

Town of Morris	Roll	No. 2:	56625	Pt. RL 347
2003 Assessment	30	L	11,00	
	40	L	4,1(90 .
		В	14,30	00.
	60	L	4,00	00.
		В	29,80	00.
	70	L	23,00	00.
~		В	172,50	0.

Complaint: That the assessment is too high and the property is being operated as a non-profit organization.

Decision of the Board: That the class 40 be changed to class 60 and that the assessment amounts be sustained.

Appeal 5

Ervin Friesen

Roll No. 188400

Lot 2, Plan 17199

Withdrawn

Appeal 6

Ervin Friesen Withdrawn

Roll No. 201120

Lot 10-2-15124

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Appeal 7

Leroy Friesen

Roll No. 188390

Lot 1 - 17199

Withdrawn

Appeal 8

Christal Dueck Withdrawn

Roll No. 202860

Lot 2 - 21171

Appeal 9

Midland Manufacturing

Roll No. 199620

Lot 6-5176

2003 Assessment

60 L

Lot 5-7945 9,900.

В 661,400.

That the assessment is too high relative to other property Complaint:

assessments and classification of property is

incorrect.

Decision of the Board: That the assessments be sustained.

Appeal 10

Midland Manufacturing

Roll No. 200340

Lot 1 - 9962

Withdrawn

Appeal 11

Midland Manufacturing

Roll No. 199600

Lot 5/6 - 5176

Withdrawn

Appeal 12

Midland Manufacturing

Roll No. 199580

Lot 5 - 5176

Withdrawn

Appeal 13

Midland Manufacturing

Roll No. 199540

Lot 3 - 5176

Withdrawn

Appeal 14

Midland Manufacturing

Roll No. 199520

В

Lot 2-5176

2003 Assessment

L

5,600. 113,000.

That the assessment is too high relative to other property Complaint: assessments and the classification of the property is incorrect.

Decision of the Board:

That the assessment be sustained.

Appeal 15

Midland Manufacturing

Roll No. 200360

Lot 2 - 9962

Withdrawn

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Appeal 16

Midland Manufacturing Roll No. 200380 Lot 3 - 9962

Withdrawn

Appeal 17

Midland Manufacturing Roll No. 198960 Lot B - 26736

Withdrawn

Appeal 18

Midland Manufacturing Roll No. 199380 Lot 11 - 5115

Withdrawn

Appeal 19

Lloyd Rhymer Roll No. 251300 NW 20-6-2E

2003 Assessment L 98,300.

В 1,200.

That the barn has been demolished on the property and the Complaint:

assessment should be removed.

Decision of the Board: That the building assessment be deleted.

Appeal 20

Leslie Dyck Roll No. 112950 E1/2 of NE 15-5-2W 2003 Assessment 10 L 700.

 \mathbf{B} 40,500. 30 L 42,400.

The buildings have been removed from the property in Complaint:

June, 2002 and the assessment should be removed.

Decision of the Board: That the building assessment be deleted as of June, 2002.

Appeal 21

Lonnie Friesen Roll No. 182940 Lot 2-34449 2003 Assessment 10 L 800. В 87,400. 30 L 47,600. В 29,700.

There should be an assessment change due to the Complaint: amalgamation with Roll No. 182950.

Decision of the Board: That the land assessment for this property be increased by \$1,000.00.

Appeal 22

Lonnie Friesen Roll No. 182950 Lot 5-16158 2003 Assessment 30 L 2,100.

That there should be an assessment change due to the Complaint: amalgamation with Roll No. 182940.

Decision of the Board: That the assessment on this roll no. be deleted.

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Appeal 23

David Ritchot	Roll No. 265300		Pt. of RL 463
2003 Assessment	10	L	11,000.
		В	78,500.
	30	L	6,100.
0 1/		В	21,400.

Complaint: The farm building be reclassified to residential and some of the buildings should be removed from assessment.

Decision of the Board: That class 30 buildings be deleted and that class 10 buildings be increased by \$13,100.

Appeal 24

P&B Chartier Farm Roll No. 265350 Pt. of RL 463 & 465 2003 Assessment 30 L 87,400.

Complaint: Due to a subdivision of this property with Roll No. 265400 the acreage was incorrect and needs to be corrected.

Decision of the Board: That the property be increase by 21.13 acres and that the land assessment be increased by \$14,100.00.

Appeal 25

David Ritchot Roll No. 265400 Pt. of RL 463 & 465

2003 Assessment 30 L 16,900.

Complaint: Due to a subdivision of this property with Roll No.265350 the acreage was incorrect and needs to be corrected.

Decision of the Board: That the property be decreased by 21.13 acres and that the assessment be decreased by \$13,000.00.

Chairman

Secretary