

THE RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of R.M. of Morris held on Monday January 19, 2004 commencing at 9:00 a.m. Reeve Martens and councillors Groening, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair.

IN-CAMERA

Moved by Sieg Neumann, Seconded by Ralph Groening:
 #10/04 Resolved that the R.M. of Morris resolve into camera.
 Carried 6
 Against 0

IN-CAMERA
 ADJOURN

Moved by Lionel Wiens, Seconded by Denis Robert:
 #11/04 Resolved that council of the R.M. of Morris resolve back to Council in open session.
 Carried 6
 Against 0

The Acting CAO was instructed to prepare a news release.

Council decided to meet with the Municipal Auditors on January 28, 2004.

FOREMAN
 REPORT

Don Harder, the Public Works Foreman, attended the meeting at 9:45 a.m. He advised Council that a certain house in Lowe Farm will be destroyed at 7:30 a.m. tomorrow, and the new office for GPS and weed control is under construction. Mr. Harder will be going to Alberta to inspect the directional boring equipment. Assiniboine Community College is sending information on weed control courses and Alvin Wiebe will be going to Oak Bluff on February 27, 2004 to take the exam. The snowplows have been out more this year than in the last three years.

The following correspondence was received:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Agricore	McTavish Elevator	CAO to check
Minister of Agriculture	St. Pierre Vet. Services	noted & filed
Town of Gretna	Regional Animal Control Mtg	Cclr Kornelson to attend
RRV Parent-Child Centre	Liability Insurance	See resolution
R.M. of Morris	Dec 31/03 Replacement Reserve	noted & filed
Alvin Wiebe	Job acceptance letter	noted & filed
Ray Muller	Luke Bartel - Report	See resolution
Conservation	Drainage License #03-DR-388	noted & filed
Conservation	Drainage Licenses	noted & filed
Agriculture	Rural Water Pipelines	noted & filed
Marc Bruyere	Emergency Plan	referred to Reeve
E.M.O	Morris Emergency Plan	referred to Reeve
Agriculture	Technical Review Process	noted & filed
Intergovernmental Affairs	Jan/Feb Seminar	noted & filed
AMM	Elected Official Seminar	noted & filed
Mb Good Roads	Membership	noted & filed
MMWCD	Minutes of Meeting	noted & filed
R.M. of Morris	R.M. Vehicle Use	noted & filed
Minister of Agriculture	Livestock Operations	noted & filed
Southern MB Conv. Centre	Name Change	noted & filed
R.M. of Morris	Variation Notice (amended)	noted & filed
Mb Stampede	Letter of Thanks	noted & filed
Natural Resources	Home Owners - Grants	noted & filed
PVWC	Minutes of Meeting	noted & filed
Datalink	Conference	noted & filed
Mb Water Stewardship	Weekly River Report	noted & filed

The Acting CAO was asked to have some dogs picked up from Lowe Farm.

ACCOUNTS

Moved by Sieg Neumann, Seconded by Denis Robert:
#12/04 Resolved that Council of the R.M. of Morris approve the accounts for December cheques #14158 to #14298 totaling \$1,056,859.74 with cheque #14244 to be held until verified.

Carried 6
Against 0

RRVPCC
LIABILITY
INSURANCE

Moved by Sieg Neumann, Seconded by Lionel Wiens:
#13/04 Resolved that the R.M. of Morris add the Red River Valley Parent Child Centre Inc. to the R.M.'s liability insurance policy.

Carried 6
Against 0

LIABILITY
INSURANCE

Moved by Denis Robert, Seconded by Leo Kornelson:
#14/04 Resolved that the R.M. of Morris agree to have the Union Point Church Committee added as an additional liability insured.

Carried 6
Against 0

The Acting CAO was instructed to check with the Union Point Church Committee regarding this insurance and also to check on PFRA water line funding for 2002. The Acting CAO was also instructed to write to the Town of Morris, 3 railways, and Highways Department offering weed spraying services in 2004. The Acting CAO was also instructed to check on flow through water rate increases. The Acting CAO was further instructed to check on Provincial mileage rates.

L. BARTEL
PERF. BOND
REFUND

Moved by Lionel Wiens, Seconded by Sieg Neumann:
#15/04 Resolved that the R.M. of Morris refund ¼ of the performance bond for Luke Bartel – Lone Tree Pork, with the second ¼ to be paid based on a satisfactory spring inspection. Council has some concerns with weeds in the trees.

Carried 6
Against 0

PFRA
AGREEMENT

Moved by Ralph Groening, Seconded by Denis Robert:
#16/04 Resolved that the Reeve and CAO be authorized to sign the PFRA agreement.

Carried 6
Against 0

IN-CAMERA

Moved by Lionel Wiens, Seconded by Ralph Groening:
#17/04 Resolved that the R.M. of Morris go into camera.

Carried 6
Against 0

IN-CAMERA
ADJOURN

Moved by Sieg Neumann, Seconded by Ralph Groening:
#18/04 Resolved that the R.M. of Morris resolve back to open session.

Carried 6
Against 0

SALARY

Moved by Lionel Wiens, Seconded by Denis Robert:
#19/04 Resolved that Council of the R.M. of Morris accepts the salary recommendations from the Employee Relations committee for the Acting CAO and Acting Assistant CAO.

Carried 6
Against 0

Council referred a vacuum cleaner purchase for the office building to the building committee.

The Acting CAO was instructed to call for quotes for banking services and fuel, and to invite the L.U.D. of Rosenort committee to the next Council meeting.

Council decided to hold a planning meeting in the Council Chambers on February 19th and 20th. They plan to discuss finance, equipment, water lines, structure of meetings, recreation and R.M. involvement, plan for the future, economic development, low cost housing and an operational review.

The Acting CAO was instructed to check in to billings from the R.M. of Dufferin and to arrange a retirement evening for Stan Siemens.

TAX SALE
YEAR

Moved by Ralph Groening, Seconded by Leo Kornelson:
#20/04 Resolved that Council of the R.M. of Morris set 2002 as the tax sale year.

Carried	6
Against	0

FEE INCREASE

Moved by Sieg Neumann, Seconded by Ralph Groening:
#21/04 Resolved that the R.M. of Morris increase the charges for tax certificates to \$25.00 per item, and zoning memorandums to \$30.00 per certificate effective February 1,2004

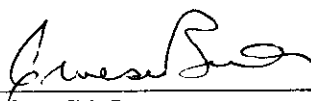
Carried	6
Against	0

ADJOURN

There being no further business Councillor Kornelson moved that the meeting be adjourned at 4:10 p.m.



Reeve



Acting CAO