

THE RURAL MUNICIPALITY OF MORRIS

Minutes of a regular meeting of the Council of the R.M. of Morris held on Wednesday March 17, 2004 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair.

Reeve Martens reported on the Planning Meetings that he and Deputy Reeve Groening had attended in Winnipeg, as well as a mayor and reeves meeting that had been held in Pilot Mound.

Mr. Terry Rempel attended the meeting at 9:30 a.m. He discussed with the Council of the R.M. of Morris the possibility of the Wellness Center renting surplus property by the Rosenort Landfill. They would like to have the property available for this year and then are in complete agreement to let Rosenort have the property for next year. The Morris area is ready to go. Council of the R.M. of Morris agreed to give this property to the Morris Arena for this year, providing that there is no issue regarding a rental agreement.

The following correspondence were received:

From	Subject	Disposition
A) Rec.- Commission	Agreement	noted & filed
B) Minister of Ag & Food	Rec. Payment	noted & filed
C) Town of Altona	Inter-municipal bonspiel	noted & filed
D) Sperling resident letter	loose dog problem	noted & filed
E) Letter -The Edel's	Cleaning ditches	noted & filed
F) Letter -The Bartel's	Directional boring	noted & filed
G) Water pipeline	Cost estimate	noted & filed
H) Jack Tinsley	EMO Co-ordinator	see minutes
I) Dept. of Transportation	grant-in-aid	see resolution
J) Riverside Developments	Tax Sale	noted & filed
K) R.M. of Morris	Drainage - Sthrn Mb. Rail.	noted & filed
L) R.M. of Morris	Drainage - CNR	noted & filed
M) R.M. of Morris	Drainage - Highways	noted & filed
N) R.M. of Morris	Drainage - Mb. Conserv.	noted & filed
O) Lavallee Gravel	Contract	noted & filed
P) Co-op	check issued	noted & filed
Q) Gange Goodman French	Rec. payment	noted & filed
R) Gordon Brown	Sperling Co-op	noted & filed
S) R.M. of Ritchot	Build. Inspector	noted & filed
T) R.M. of Ritchot	2004 water	noted & filed
U) R.M. of Dufferin	Equip. Rates	noted & filed
V) Bruce Gregory	Land Transfer	noted & filed
W) Bruce Gregory	Land Transfer	noted & filed
X) Bruce Gregory	Land Transfer	noted & filed
Y) Bruce Gregory	O/S Claims	noted & filed
Z) CN Railway	Proposed Closure of Cross.	noted & filed
a) WCB	Statement of Acct	noted & filed
b) HED Insurance	2004 Insurance Renewal	noted & filed
c) HED Insurance	General Insurance Program	noted & filed
d) Mervin Dueck	Request for hook-up-water	noted & filed
e) PVDC	Annual Meeting	noted & filed
f) Intergroup Consultants	Meeting Feb 11, 2004	noted & filed
g) Manitoba Conserv.	Regulations 83/2003	noted & filed
h) Mb. Weed Supervisors	Meet. held in Holland, Mb	noted & filed
i) Mb. Water Stewardship	Permit No. 2298-1	noted & filed
j) Mb. Water Stewardship	Annual report	noted & filed
k) Mb. Intergov't. Affairs	Linda Baleja, MSO	noted & filed
l) Lowe Farm Coop	T4A	noted & filed
m) Manitoba Conserv.	Hunting opportunities	noted & filed

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n) Manitoba Conserv.	SDIF payment	noted & filed
o) PFRA	Contribution Agreement	noted & filed
p) R.M. of Macdonald	Public Notice – Zoning	noted & filed
q) Mb. Water Stewardship	Drainage Licenses	noted & filed
r) Inter gov't. Affairs	Proposed subdivision	noted & filed
s) Valley Regional Library	Financial requirements	noted & filed
t) Rosenort Rec.	Copies of budget	noted & filed
u) Morris Senior Serv.	Budget planning	noted & filed
v) TCMW	Request	noted & filed
w) Rosenort Community Cen.	Unaudited finan. Statements	noted & filed
x) Rec Commission	Budget	noted & filed
y) DGH Engineering	developing proposals	noted & filed
z) Rosenort School	Request for sponsorship	noted & filed
AA) R.M. of Ritchot	Public hearing – Zoning	noted & filed
BB) R.M. of Desalaberry	Public hearing - Livestock	noted & filed
CC) Brandon Fire Dept.	Rates for audio recordings	noted & filed
DD) Mb. Legislative Assembly	Assistance – One Tier	noted & filed
EE) Canadian Cancer Soc.	Daffodil Days	noted & filed
FF) FCM	100% GST rebate	noted & filed
GG) PFRA	Rural Water payments	noted & filed
HH) E.C.R. Construction	Asphalt pamphlet	noted & filed
II) Town of Gretna	Animal Control by-law meet.	noted & filed
JJ) Endurapak Inc.	Quote for tube bags	noted & filed
KK) HED Insurance	News Letter	noted & filed
LL) Property Registry	Powers of attorney	noted & filed
MM) In-Pipe technology	AMM trade show	noted & filed

ADDITIONAL CORRESPONDENCEDisposition

1. Wilson & Neal monument	Restoration of missing outline survey	noted & filed
2. R.M. of Morris	Utilities added to taxes	see resolution
3. Morris Curling Club	Financial Statement	noted & filed
4. Marc Delorme	2003 Tax Statement	noted & filed
5. Bruce D. Gregory	Agreem. with R.M.- Morris & Blatz	noted & filed
6. Canada Revenue	100% rebate	noted & filed
7. Petro – Canada	Welcome to Petro – Can.	noted & filed

The Acting CAO was instructed to write to the R.M. of Ritchot advising that we cannot guarantee an interconnection because the water would come from Pembina Valley Water Corporation. The Acting CAO was also instructed to contact the Pembina Valley Water Corporation and obtain their opinion. The Acting CAO was further instructed to write to Hayhurst Elias Dudeck regarding additional fixed assets.

Mr. Don Harder, the Public Works Foreman, attended the meeting at 11:40 a.m. He advised Council of the R.M. of Morris that there was a 20-foot open channel on the Tabacco Creek, but there are 3 beaver dams. Mr. Harder also advised that he will be taking meter readings on March 22, 2004 and March 29, 2004, to try to find a water shortage.

Mr. Harder also advised that the R. M. of Dufferin has decided to take their garbage to Winnipeg for just over \$20.00 per ton. He also reported that he had done the test holes for the Manitoba Water Services Board.

The Acting CAO was instructed to put up poster advising that the old computers from the office would be for sale, asking for offers. These posters should be set up in both the R.M. of Morris Public Works Shop and in the R.M. of Morris Office.

Council of the R.M. of Morris decided to apply for a total of 3 credit cards from the Rosenort Credit Union. These credit cards would have a limit of \$2,500.00 each and would be used by the Reeve, the Public Works Foreman and the CAO of the R.M. of Morris.

Council of the R.M. of Morris discussed the fact that Rosenort is hauling approximately 4.7 tons of garbage per week, and the Town of Morris is hauling between 17-21 tons per week.

Reeve Martens was appointed to try to arrange for a breakfast meeting with the Town of Morris.

The Acting CAO was instructed to contact our MLA, and have her try to arrange a meeting with Steve Ashton to talk about drainage concerns.

Ralph Groening-Lionel Wiens

#74/04 Resolved that the R.M. of Morris agree to a 3 way equal partnership with the Town of Morris and the R.M. of Ritchot for the hiring of a building inspector for the year of 2004.

Carried	6
Against	0

Lionel Wiens-Sieg Neumann

#75/04 Resolved that the R.M. of Morris approve the agreement with Canadian National Railway as presented.

Carried	6
Against	0

Ralph Groening-Lionel Wiens

#76/04 Resolved that the R.M. of Morris resolve into camera to discuss budget and employees.

Carried	6
Against	0

Ralph Groening-Lionel Wiens

#77/04 Resolved that the R.M. of Morris resolve back to open session.

Carried	6
Against	0

Ralph Groening-Lionel Wiens

#78/04 Resolved that the R.M. of Morris purchase a membership in the FCM.

Carried	6
Against	0

Ralph Groening-Sieg Neumann

#79/04 Resolved that the water accounts in arrears in the amount of \$4435.82 be added to the tax roll.

Carried	6
Against	0

Ralph Groening-Sieg Neumann

#80/04 Resolved that the R.M. of Morris contribute \$2,000.00 to the Morris Curling Club for 2004 as a one time grant and \$1,000.00 to the swimming pool.

Carried	6
Against	0

Sieg Neumann-Lionel Wiens

#81/04 Resolved that the R.M. of Morris set up an internet payment system for property taxes and utility payments.

Carried	6
Against	0

Denis Robert-Sieg Neumann

#82/04 Resolved that the R.M. of Morris institute a direct deposit payroll system.

Carried	6
Against	0

Sieg Neumann-Ralph Groening

#83/04 Resolved that the accounts from check # 14421 to 14612 totaling \$322,116.56 be hereby approved.

Carried	6
Against	0

Sieg Neumann-Ralph Groening

#84/04 Resolved that the LID dyke by-laws include all property inside the dykes.

Carried	6
Against	0

Denis Robert-Lionel Wiens

#85/04 Resolved that the R.M. of Morris approve a car dealer license for Janusz Kaminski for Lots 1 and 2 Plan 3649.

Carried	6
Against	0

Denis Robert-Barry Fraese

#86/04 Resolved that the R.M. of Morris accept the municipal office roof tender from Fred Peters, Morris Build All, this being the lowest tender received.

Carried	6
Against	0

Denis Robert-Lionel Wiens


#87/04 Resolved that the R.M. of Morris:

1. Do borrow from the Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$2,000,000.00 together with interest at the rate of .25 per cent per annum below the chartered bank prime lending rate.

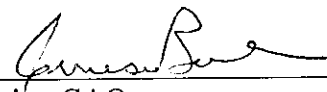
2. Do mortgage and pledge to the Credit Union all taxes to be collected by the Municipality as security for repayment of the amount borrowed from the Credit Union.
3. Undertake to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied.
4. The Reeve and the Secretary – Treasurer are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing.
5. All amounts so borrowed and interest will be repaid to the Credit Union within the current year.

Carried	6
Against	0

There being no further business the meeting was adjourned at 4:30 p.m.



Reeve



Acting CAO