

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday November 10th, 2004 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelson, Neumann, Robert and Wiens were present with Reeve Martens in the chair.

227/04 Ralph Groening-Sieg Neumann
Resolved that the R.M of Morris adopt the agenda as presented and may be amended.

Carried

228/04 Lionel Wiens-Denis Robert
Resolved that the minutes of the October 13th, 2004 meeting be adopted as distributed and amended.

Carried

229/04 Leo Kornelson-Barry Fraese
Resolved that the minutes of the October 14th, 2004 meeting be adopted as distributed.

Carried

230/04 Denis Robert-Lionel Wiens
Resolved that the minutes of the October 19th meeting be adopted as distributed.

Carried

231/04 Barry Fraese-Leo Kornelson
Resolved that the minutes of the October 21st, 2004 meeting be adopted as distributed.

Carried

Councillor Wiens reported on the meetings that the Employee Relations Committee had held. Councillor Wiens also asked if everyone could bring a donation for the Food Bank to the Christmas party. Council decided that the R.M. of Morris will purchase hams for the employees for Christmas.

232/04 Lionel Wiens-Ralph Groening
Resolved that the Council of the R.M. of Morris accept the recommendation of the Employee Relations Committee from their October 19th, 2004 meeting.

Carried

The CAO was asked to draft a letter of support for PR #200.

Councillor Wiens had to leave the meeting at 9:55 a.m. due to a prior appointment.

233/04 Denis Robert-Sieg Neumann
Resolved that Council of the R.M. Morris resolve into the Board of Revisions.

Carried

Council then held a Board of Revision. Two complaints were heard.

234/04 Leo Kornelson-Barry Fraese
Resolved that the Board of Revision resolve back to Council of the R.M. of Morris.

Carried

235/04 Barry Fraese-Sieg Neumann
Resolved that the R.M. of Morris accept the decisions made ^{by} ~~be~~ the Board of Revisions.

Carried

236/04 Leo Kornelson-Barry Fraese
Resolved that the R.M. of Morris adopt the 2005 assessment roll as amended.

Carried

237/04 Sieg Neumann-Ralph Groening
Resolved that the R.M. of Morris appoint Howard Brown as an auctioneer for the December 30th, 2004 tax sale at a fee of \$100.00.

Carried

The CAO was instructed to advise two local residents of the tax sale, because they might have a special interest in a certain piece of property.

grader
Mr. Don Harder attended the meeting at 11:00 a.m. He reported that he has leased a tractor for ditching at \$32.00 per hour. Spreading of the dirt piles should start soon. He has done some spot gravelling on the roads. Mr. Harder also mentioned three separate roads to pig barns and the cost associated with each. Under the Rural Water Program a total of 102 connections have been made. There will be a total of 109. Mr. Harder expects that the crew will finish on Tuesday and clean up the machine on Wednesday. Lavallee has started hauling gravel for the paving in Lowe Farm. This gravel will be stockpiled over the winter to be used next year. Andy Friesen will start ditching in Lowe Farm as soon as the water connections are finished. The electricians are almost finished hooking up the panels in the water plants. The weed control chemical cost were \$28,206.00 for this year. Time spent was approximately \$3,750.00 with a fuel bill of \$900.00. Mr. Harder also advised that the fourth grater would be going next week. The Scott Parker dike is not R.M. of Morris property and the dike should not affect drainage.

The following correspondence was received.

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) Lowe Farm Co-op	Appeal	See Minutes
B) Inter-gov affairs	Revision of Assessment roll	See Minutes
C) Lone Tree Pork	Performance bond	Referred to next meeting
D) Sperling Cemetery	Municipal bonds	See Resolution
E) MMAA	Seminar	Noted & filed
F) Klaus, Leiber	2004 taxes	Noted & filed
G) Fehr, Amos	Project	See resolution
H) Boyne River	Yearly fees	See resolution
I) R.M of Morris	Blue Cross	Noted & filed
J) Courcelles Bros. Ltd.	Petition	See Minutes
K) Crime Stoppers	Info letter	Noted & filed
L) Women Entrepreneur	Nominations	Noted & filed
M) J. R. Consultants Ltd.	CD plans	See Minutes
N) Inter-gov affairs	Application for Approval	See Minutes

Council decided to meet again on Monday November 15th, 2004 at 10:00 a.m.

Councillor Groening reported that the Valley Ag Society will be working a BINGO in Winnipeg on November 27th, 2004.

Reeve Martens presented the Triple R Committee report.

The CAO was instructed to send a letter to a certain resident advising that he was not to haul any water from any R.M. of Morris plants until the bill was paid.

238/04 Ralph Groening-Sieg Neumann

Resolved that the R.M. of Morris give first reading to By-Law 1583/04 for debentures for Sperling water and sewer.

Carried

239/04 Ralph Groening-Barry Fraese

Resolved that the R.M. of Morris resolve into camera to discuss tax sale and water arrears.

Carried

240/04 Denis Robert-Barry Fraese

Resolved that the R.M. of Morris resolve back to open session.

Carried

Council held a variation hearing at 2:00 p.m. regarding variation #8/2004. No persons appeared to be heard.

241/04 Leo Kornelson-Barry Fraese

Resolved that the R.M. of Morris approve variation order #8/2004 to approve a front yard of 58.7 feet rather than 125 feet.

Carried

242/04 Barry Fraese-Sieg Neumann

Resolved that the R.M. of Morris grant \$250.00 to the REMC youth for roadside clean up.

Carried

Councillor Kornelson had to leave the meeting due to a prior commitment.

243/04 Sieg Neumann-Ralph Groening

Resolved that the R.M. of Morris pay \$600.00 to the Boyne River Mutual Aid District, to be charged at \$200.00 per fire department.

Carried

244/04 Ralph Groening-Barry Fraese

Resolved that the R.M. of Morris purchase plans on CD from JR Cousins at a cost of \$820.00.

Carried

245/04 Sieg Neumann-Ralph Groening

Resolved that the R.M. of Morris approve application for subdivision #4152-04-4735 on the condition that a variation be obtained for parcel size from 40 acres to 16 acres.

Carried

246/04 Sieg Neumann-Ralph Groening

Resolved that the R.M. of Morris approve the accounts for check 15711 to 15891 totaling \$293,357.52.

Carried

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Council decided to hold a hearing on December 14th, 2004 in the Municipal office at 7:30 p.m. regarding the \$250,000.00 debenture to be charged to the Morris C.C.D.

Reeve Martens had to leave the meeting due to a prior commitment.

247/04 Barry Fraese-Sieg Neumann

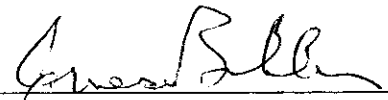
Resolved that all members of Council be authorized to attend the Conservation Districts Conference in Brandon in December.

Carried

There being no further business the meeting was adjourned at 3:30 p.m.



Reeve



CAO