

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Monday, November 15th, 2004 commencing at 10:00 a.m. Reeve Martens and Councillor Groening, Kornelsen, Neumann, and Robert were present with Reeve Martens in the chair. Councillor Wiens attended the meeting at 10:40 a.m. Councillor Fraese had sent his regrets.

248/04 Denis Robert-Leo Kornelsen

Resolved that Reeve Martens and the drainage committee be authorized to attend the ~~drainage conference~~ on January 13th to 15th, 2005 in Fargo.

LB
AB

Red River Basin Commission

Carried

The CAO was asked to cancel the registration for the EMO Conference.

The following correspondence was received.

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) R. M. of Morris	Taxes Outstanding	Noted & Filed
B) Vermette, Laureen	Resignation letter	Noted & Filed
C) MB Executive Council	Pre-Budget Meeting invite	Noted & Filed
D) Town & R. M. of Morris	Conditional Use Order	Noted & Filed
E) HED Insurance and Risk serv.	Municipal Insurance Program	Noted & Filed
F) Inter-gov Affairs	Subdivision application	Noted & Filed
G) R. M. of Dufferin	Waste Disposal site proposal	Noted & Filed
H) Transport. & Gov. services	Driveway application received	Noted & Filed
I) Dobrowolski, Doug	Nomination	Noted & Filed
J) Duvenaud Farms	Ditch	Noted & Filed
K) Neuman, Sieg	Website	Noted & Filed
L) Inter-gov. Affairs	Rural Community Development grant	Noted & Filed
M) MB Water Services Board	Deficiency list	Noted & Filed
N) Morris Area Senior Services	Thank-you re: grant money	Noted & Filed
O) MTS	Repairs	Noted & Filed
P) Town & R. M of Morris	open basement notice	Noted & Filed
Q) RCMP	Police-Community Workshop	Noted & Filed
R) MTS - AMM	Long Distance rate reduction	Noted & Filed
S) Brandt Tractor Ltd.	Municipal Officials meeting	Noted & Filed
T) Toromont	AMM meeting	Noted & Filed
U) AMM	Education Seminars	Noted & Filed
V) AMM	MTCML Rebate	Noted & Filed
W) Transport & Gov. services	Stop signs	Noted & Filed
X) Transport & Gov. Services	Receipt of stop sign letter	Noted & Filed
Y) CEMER	Stop signs	Noted & Filed
Z) R.M. of Macdonald	By-law No. 11/95	Noted & Filed
AA) CMIP	Annual Progress Report	Noted & Filed
BB) The Property Registry	Land Titles System	Noted & Filed
CC) MCHP	Mental Illness in MB-guide	Noted & Filed
DD) MAFRI	meeting	Noted & Filed
EE) DGH Engineering	Bridge Inspections	Noted & Filed

NEW CORRESPONDENCE

From	Subject	Disposition
A) Accutech Engineering Inc.	Strategic Planning Session	See resolution
B) Laura Plett	Strategic Planning Session	See resolution
C) Morris Wrighton	Strategic Planning	See resolution
D) P.V.D.C.	Christmas Board Meeting	Noted* & Filed
E) P.V.D.C.	Directors Meeting	Noted & Filed
F) P.V.D.C.	P.V.D.C Strategic Plan	Noted & Filed
G) Intergov. Affairs & Trade	Proposed Subdivision	See resolution
H) Manitoba Hydro	free energy for Christmas lights	Noted & Filed
I) R.R.V. Echo	Christmas Greeting	Noted & Filed
J) Borderland School Division	Community Forum	Noted & Filed
K) Aikins	Icebreaker Reception	Noted & Filed
L) Crow Wing Warrior	Christmas Greeting	Noted & Filed
M) Bruce D. Gregory	Transfer of Land	Noted & Filed
N) CanadInns Fort Garry	Floor plans & menus	Noted & Filed
O) University of Manitoba	Hog Production	Noted & Filed
P) House of Commons	News release	Noted & Filed
Q) Morris Area Rec District	Recreation Commission	Noted & Filed
R) Elaine Edel	Dig-All Construction	Noted & Filed

Reeve Martens reported on the Emergency Measures Plan. Reeve Martens also asked the C.A.O. to check into a certain water connection.

Councillor Groening advised that the annual meeting for the ~~Stampede~~ ^{VALLEY AG SOCIETY} will be on December 2nd, 2004 at 7:00 p.m. Councillor Groening will call Mr. Greg Friesen regarding an LUD meeting.

dm.
CB
Celr Kornelsen

~~Councillor Kornelsen reported that Merv Siemens has retired as a fire chief at Roseport. He also advised that the R.M. needs to consider a fire reserve for capital purchases for Fire Departments. A banquet is being planned for early in the new year. The agreement on the Riverside Park will continue.~~

Reeve Martens advised that he received an inquiry into a killing plant.

Councillor Robert reported that a grader probably will not be purchased until the new year. The foreman has picked up the equipment that was purchased from Cambrian. Councillor Robert will set up a joint landfill meeting with the Town.

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

The C.A.O. was asked to cancel banquet tickets for Councillors Kornelsen and Neumann, as well as canceling hotel rooms for Councillors Kornelsen and Neumann for Wednesday night. The C.A.O. was also asked to book a dinner in Winnipeg on Sunday night at 6:30 p.m.

Mr. Don Harder attended the meeting at 2:20 p.m. He gave council a report on the water lines and advised that Dig-All is now repairing ditches. Mr. Harder also discussed the condition of roads with Council.

Mr. Ray Muller, the Building Inspector attended the meeting at 2:40 p.m. He discussed several matters with Council including open basements and hog barns that are not meeting the conditions of the conditional use permits.

Councillor Kornelsen had to leave the meeting at 3:00 p.m. due to a prior commitment.

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Mr. Muller continued his report and was advised that there were a total of 4 open basements.

Council then reviewed a list of quotations that had been received to facilitate the strategic planning session.

249/04 Ralph Groening-Sieg Neumann
Resolved that the R.M. of Morris hire Sherryl Feller as a facilitator for the strategic planning session on January 28th and 29th, 2004.

Carried

There was some discussion concerning chlorine readings coming from the Morris Water Plant.

The C.A.O. was asked to prepare a check to the Pembina Valley Development Corporation for four dinners. The C.A.O. was also asked to order Christmas greetings in the Carman Leader.

There being no further business the meeting was then adjourned at 5:15 p.m.



Reeve



C.A.O.