

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday, December 9th, 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. This meeting had been called to finish business from the December 8th meeting. Council took a collection amongst council members and raised a total of \$220.00 to be given to Mr. Louis Palud who was a former member of council and had been injured.

262/04 Resolved that the R.M. of Morris grant \$220.00 to Louis Palud.

Carried

The following correspondence was received.

INFORMATION CORRESPONDENCE

From	Subject	Disposition
A) Manitoba Conservation	MMP Registration & Sunnydale	Noted & Filed
B) R.M. of Morris	Planning for the Future Analysis	Noted & Filed
C) R.M. of Richot	Notice of Public Hearing	Noted & Filed
D) CMHC	Funding	Noted & Filed
E) MTS	Cable Damage	Noted & Filed
F) Inter-gov affairs	Proposed Subdivision	Noted & Filed
G) Inter-gov affairs	Proposed Subdivision	Noted & Filed
H) MB Water Stewardship	Rural Water Pipelines	Noted & Filed
I) FCM	Membership Offer	Noted & Filed
J) MTS	Maintenance Contract	Noted & Filed
K) R.M. of Morris	Equipment Charges	Noted & Filed
L) Social Development Canada	Volunteer Award	Noted & Filed
M) Family Services & Housing	T5007 Information Slips	Noted & Filed
N) MB 4-H Council	Endowment Fund Foundation	Noted & Filed
O) WCB of Manitoba	2005 Assessment Rates	Noted & Filed
P) WCB	Update	Noted & Filed
Q) AMM	Loss Prevention Bulletin	Noted & Filed
R) Cochrane Engineering Ltd.	Infrastructure Program	Noted & Filed
S) JAS & Associates Ltd.	Free Webinar	Noted & Filed
T) MB Agriculture & Food	Farm Practices Protection Act	Noted & Filed
U) AMM	Financial Statements	Noted & Filed

NEW CORRESPONDENCE

From	Subject	Disposition
A) Ralph Groening	Article response re: ditches	Noted & Filed
B) Dennis Matthies	Appreciation	Noted & Filed
C) Denis Chartier	Road/property mess complaint	Noted & Filed
D) Lena Bartel	Variation Order	Noted & Filed
E) Kevin & Rosella Janz	Subdivision of NE 22-4-2	See resolution
F) David Boles	Subdivision	See resolution
G) W.J. Kenning	(12) Water Supply Pipeline	CAO to pay
H) W.J. Kenning	(11) Water Supply Pipeline	CAO to pay
I) Triple R	Activity Summary	Noted & Filed
J) J.R. Cousin Consultants	CD Plans of Rosenort & Lowe Farm	Noted & Filed
K) AMM	Leaders	Noted & Filed
L) Minister of Health	Pipeline Extension	Noted & Filed
M) Manitoba	Agreement	Noted & Filed
N) PVDC	Proposal	Noted & Filed
O) Int' Gov Affairs	Proposed Subdivision	Noted & Filed
P) R.M. of Rhineland	EMO	Noted & Filed
Q) HED	Municipal Gen. Insurance Program	Noted & Filed

R) ATLAS Geomatics	Profile	Noted & Filed
S) Initiative	Brochure	Noted & Filed
T) Qscend	Brochure	Noted & Filed
U) Ray Muller	Building Inspector Report	Noted & Filed

263/04 Denis Robert-Lionel Wiens
Resolved that the R.M. of Morris endorse the 2004-06 Pembina Valley Development Corporation strategic plan as the official plan of the PVDC for the noted years.

Carried

264/04 Ralph Groening-Sieg Neumann
Resolved that the Reeve and CAO be authorized to sign the agreement with MuniWare.

Carried

Mr. Harder attended the meeting briefly at 10:00 a.m. He updated council on the progress with the purchase of the combine and also updated council on the gravelling of the Bartel road.

265/04 Ralph Groening-Barry Fraese
Resolved that the R.M. of Morris refund 25% of the Bartel gravel bill.

Carried 4-3

The C.A.O. was instructed to ask the compliance officer for an inspection report of the Bartel farm.

Councillor Groening reported that there is a vacancy on the Valley Agricultural Society board. Mr. Don Harder is no longer on the board.

Reeve Martens advised that he had talked to Reeve Falk from the R.M. of Rhineland concerning the GPS unit available at \$27,000.00 dollars. Mr. Falk had advised that the R.M. of Rhineland would consider purchasing this unit jointly with the R.M. of Morris. Reeve Marten also reported on the meeting with Mr. Dick Mennon and advised that we need a list of priorities for water works for the coming year.

Councillor Groening advised that the R.M. can do water for less than a contractor can even if there is no provincial monies. There are approximately 65 miles left.

Reeve Martens reported on the conservation district meeting and advised that we are looking at setting up a separate district together with the R.M. of Rhineland and R.M. of Montcalm.

Councillor Groening advised that this will be a different conservation district. There will be no truck and the intent is to keep the administration to a minimum. There will be a meeting on December 21st at 8:00 a.m. in the Emerald Restaurant in Altona to discuss this proposal with all potential partners.

Reeve Martens suggested that the council appointments would stay as they are at present until after the planning session at the end of January.

The C.A.O. was asked to try to obtain the number of homes in the Morris C.C.D. for the meeting on December 14th.

Reeve Martens had to leave the meeting at 11:30 a.m. due to a prior commitment.

The C.A.O. was asked to order a shelf or a coffee table for the council chambers, and see about having the rear steps cleaned.

266/04 Lionel Wiens-Denis Robert

Resolved that the R.M. of Morris charge \$50.00 to remove or reinstall a water meter at the customers' request effective January 1st, 2005.

Carried

Handwritten: 10/13
Handwritten: TO MAKE AN EXCEPTION FOR A CERTAIN RESIDENT
Council decided ~~that if people are~~ unable to pay their \$1,000.00 contribution for water they can be set up as an account receivable for a one year period at 5% interest. After one year these payments would have to go on the tax roll.

The C.A.O. was asked to pay the Manitoba Water Services board for the contract cost for 2003 as well as 2004. The C.A.O. was also asked to apply for infrastructure funding for water works.

267/04 Barry Fraese-Leo Kornelsen

Resolved that the R.M. of Morris approve application for subdivision #4152-04-4761 on the condition that:

1. The land be consolidated with the existing cemetery.
2. That the applicant obtain a conditional use for the cemetery.

Carried

268/04 Sieg Neumann-Leo Kornelsen

Resolved that the R.M. of Morris approve the emergency assistance agreement with the R.M. of Rhineland.

Carried

Council reviewed the financial statements for the months of September and October.

269/04 Barry Fraese-Lionel Wiens

Resolved that the R.M. of Morris write off the balance of the Lowe Farm fire truck.

Carried

270/04 Denis Robert-Sieg Neumann

Resolved that the R.M. of Morris adopt the September and October financial statements as presented.

Carried

271/04 Sieg Neumann-Lionel Wiens

Resolved that the R.M. of Morris approve the accounts for checks #15755 to 16036 in the amount of \$2,530,682.62.

Carried

There being no further business the meeting was adjourned at 2:40 p.m.

Handwritten signature
Reeve

Handwritten signature
C.A.O.