

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the Rural Municipality of Morris held on Monday, March 14th, 2005 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 that he and Councillor Groening had attended the Manitoba Emergency Conference in Winnipeg. He advised that having an emergency plan is a good first step but that it should be more specific. Reeve Martens also reported that in his opinion the coordinator should have experience. Reeve Martens further reported that the Pembina Valley Development Corporation would hold their annual general meeting on Thursday. There is nothing further to report on the Pembina Valley Water Corporation except that the R.M. needs to be flushing their line's at the north end to keep chlorine in the line.

The C.A.O. was asked to set up a meeting with the Department of Environment in Winkler regarding chlorine. The C.A.O. was also asked to remove the Red River Coalition from the agenda.

Councillor Groening reported that his committee had done an evaluation on the building inspector, which was generally positive. The committee had offered a 3.5% increase, which was accepted. The Valley Agricultural Society will be doing their budget later on March 14th, 2005. The C.A.O. was asked to remove the Recreation Commission from the agenda. The LUD minutes were included in the Council packages. A meeting will be arranged for March 21st, 2005 in Rosenort to review the Development Agreement with the Schellenberg's and with the LUD Committee.

Mr. Don Harder attended the meeting at 11:00 a.m. Council discussed several matters with him including waterline flushing, cleaning up of dirt from ditch clean out and spring flooding. Mr. Harder advised that he will clean out the ditches within the built-up communities and will monitor the rest of the ditches for snow cleaning. Mr. Harder will get together with the C.A.O. and will advertise that the R.M. of Morris has dirt available at no charge. Mr. Harder also discussed copies of the Lowe Farm tenders with Council.

75/05 Sieg Neumann-Ralph Groening

Resolved that the R.M. of Morris accept the tender from Borland Construction for Lowe Farm paving in the amount of \$243,000.00 plus GST, this being the lowest tender received.

Carried

The C.A.O. was asked to write to the Department of Highways and ask them to replace the Sewell sign, which disappeared during the 1997 flood.

LEVY
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Councillor Fraese reported that the Bonspiel in Sperling made a net profit of \$6,000.00. Sperling is asking for the same ~~R.M. contribution~~ as last year at \$8,900.00. The Morris Manor has replaced a bunch of doors and windows. The Red River Valley Health Foundation is working on a \$27,000.00 deficit that was left from the Emerson hospital.

Councillor Kornelsen reported that the Protection Committee is meeting tomorrow night with the Fire Chiefs and Deputy Chiefs. Councillor Kornelsen has received a request for six additional hydrants in Lowe Farm. Councillor Kornelsen also suggested that the R.M. could look at the cost of rebuilding existing fire trucks rather than purchasing new ones.

Councillor Robert reported that the new equipment should be here later on this week. He also reported on the meeting that he had attended of the Morris CCD.

The C.A.O. was advised that the ^{JOINT} Joint Morris CCD would be replaced by the Morris CCD, with Councillor Neumann to report on the meetings.

Councillor Robert continued his report and advised that Aubigny will be staying with the same budget.

Councillor Kornelsen reported that any profit from the landfill would go towards an environmental reserve.

Councillor Robert asked Council's opinion on recycling and the C.A.O. was asked to contact Waste Management and see if they could come out to the next meeting.

Councillor Wiens reported that the Employee Relations Committee would be obtaining performance evaluations for outside employees. This committee will work on these evaluations with the Public Works Foreman. The Employee Relations Committee has suggested goals for the C.A.O. and the Foreman and would like Council to review these goals.

The Lowe Farm CCD budget will remain the same as last year.

There is a Pembina Valley Tourism meeting at 7:30 a.m. in Winkler on Wednesday but Councillor Wiens is unable to attend.

Council will set aside time on the April agenda to review goals for the senior staff and also to discuss economic development.

The C.A.O. was asked to write a letter to the Pembina Valley Development Corporation advising that the R.M. of Morris will try to finalize the agreement with Manitoba Conservation for ditch clean out and then will consider a Conservation District.

76/05 Leo Kornelsen-Denis Robert
Resolved that the landfill rates for the Rosenort landfill be set as follows:

Garbage packer	\$105.00
Semi loads-private	\$ 40.00
Town or R.M.	\$ 30.00
Tandem trucks	\$ 21.00
Single axle truck	\$ 15.75
Half tons	\$ 5.25

Effective April 1st, 2005

Carried

The C.A.O. was asked to get confirmation from Steve Topping that the R.M. can obtain all of the surplus lands within the dykes including the old dyke in Rosenort. The Aubigny dyke will have a no-borrow pit on the north side of PR 205.

Council worked on a policy to transfer \$1.00-lots. The policy would be that:

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1. The R.M. ~~can~~ keep the title until construction started.
 2. Any purchasers must build a new home or, if the home is to be moved onto the property, it must be approved by the R.M.
 3. Any new home must be started within one year.
 4. All homes must be hooked up to sewer and water. IF AVAILABLE

Councillor Wiens reported on some discussions that he'd had regarding a certain hog barn. Council is not prepared to amend any conditions.

Councillor Wiens then left the meeting due to a prior commitment.

**ACTION CORRESPONDENCE
RURAL MUNICIPALITY OF MORRIS**

From	Subject	Disposition
A) R.M. of Morris	Strategic Plan	Approved
B) Ernie Buhler	Mileage Rates	Noted & Filed
C) PVWC	Conservation District	Noted & Filed

D) Westfield Industries	Rosenort Dyke	Noted & Filed
E) RRVSD	Rental Agreement	See resolution
F) Rosenort School	Yearbook	Noted & Filed
G) ATLAS Geomatics	Cost estimate	Noted & Filed
H) MTS	Rights-of-way application	See resolution
I) Manitoba Hydro	Proposal	Noted & Filed
J) Don Harder	Rosenort Subdivision	Noted & Filed
K) Don Harder	Rosenort Industrial Park	Noted & Filed
L) Don Harder	Rosenort Industrial Park	Noted & Filed
M) Lori Wood	R.M. logo	Approved

INFORMATION CORRESPONDENCE
March 9th, 2005

From	Subject	Disposition
A) Canada Post	Mailboxes	Noted & Filed
B) Claudia Schmidt	Grants	See resolution
C) Minister of Int'l Gov.	Stats	Noted & Filed
D) R.C.M.P.	Summer Youth Program	Noted & Filed
E) Agri-Food	Prairie Grain Roads	Noted & Filed
F) MB Construction	Grant-in-aid funding	Noted & Filed
G) MB Construction	Grant-in-aid funding	Noted & Filed
H) Wilson & Neal	Survey	Noted & Filed
I) Waste Management	Agreement	Noted & Filed
J) Morris Complex	Land Rental	Noted & Filed
K) MB Weed Supervisors Assoc.	Meeting	Noted & Filed
L) AMM	2005 meetings	Noted & Filed
M) Smith Spur Farms	Bond	Noted & Filed
N) Int'gov Affairs	2005 Statutory levies	Noted & Filed
O) Valley Regional Library	Budget	Noted & Filed
P) Lowe Farm Co-op	Budget	Noted & Filed
Q) Lowe Farm/Kane Rec	Budget	Noted & Filed
R) Rosenort Landfill	Budget	Noted & Filed
S) HED	Insurance Renewal	Noted & Filed
T) Chuck Sanderson EMO	Pre-planning potential spring flood	Noted & Filed
U) TransCanada	Keystone pipeline project	Noted & Filed
V) MIM	Management Council	Noted & Filed
X) CPR	Taxes	Noted & Filed
Y) CSB Systems	Geographic Information	Noted & Filed
Z) Vic Toews	Budget letter	Noted & Filed
AA) Brandon Fire Dept.	911 Service agreement	Noted & Filed
BB) Angus Gaultier	Budget	Noted & Filed
CC) Agriculture	MAFRI	Noted & Filed
DD) NCA Associates	Seminar	Noted & Filed

NEW CORRESPONDENCE
March 9th, 2005

From	Subject	Disposition
A) Jack Tinsley	Rural water, property concerns	Noted & Filed
B) Ben & Sara Sawatzky	Proposal to buy a lot	Sec to contact
C) Datalink	GIS Services proposal	Committee to review
D) Rosenort Rec Committee	Meeting minutes	Noted & Filed
E) Intergov. Affairs & Trade	Proposed Subdivision, RL 466	See resolution
F) Alexanders Companion Pets House Calls	Mobile Rabies Clinic	Noted & Filed
G) Pollock & Wright	Remonumentation-Sections 32 and 33-6-1W	Noted & Filed
H) Manitoba Finance	Order Confirmation	Noted & Filed
I) Manitoba Hydro	2005 MB Hydro Float Schedule	Noted & Filed
J) Red Tiger Group	"The Place to Be" magazine	Noted & Filed
K) Province of Manitoba	Hometown Manitoba	Noted & Filed

L) Vormar	Landfills	Noted & Filed
M) Cantest	Laboratory Services	Noted & Filed
N) Lori Wood	Flood Conference Call Report	Noted & Filed

The C.A.O. was asked to contact a certain resident in Lowe Farm concerning the \$1.00-lots. The C.A.O. was also asked to check the old minutes, possibly in 2002, regarding conditions for \$1.00-lots.

77/05 Denis Robert-Ralph Groening

Resolved that the R.M. of Morris agree to extend the lease with the Red River Valley School Division for a period of one month to July 31st, 2005 for the sum of \$2,000.00 on the condition that the R.M. have access to the central small technician office effective June 30th, 2005. This charge of \$2,000.00 applies regardless of when the division moves.

Carried

78/05 Denis Robert-Leo Kornelsen

Resolved that the R.M. of Morris grant permission to MTS to install buried cable at Sperling with the cable to be at a minimum depth of 1.5 meters and area to be restored to original condition.

Carried

Council agreed to allow an employee to use the R.M. of Morris logo on a racecar.

The C.A.O. was asked to write to Canada Post regarding the severe shortage of mailboxes in Rosenort. There are presently 30 general deliveries in Rosenort because of this shortage.

79/05 Ralph Groening-Sieg Neumann

Resolved that the R.M. of Morris support the proposal by M.I. House Inc. for a Group Home in Morris.

Carried

80/05 Denis Robert-Leo Kornelsen

Resolved that the R.M. of Morris approve application for subdivision # 4151-05-4806 on the condition that yard site and residual properties be consolidated under one title each.

Carried

The C.A.O. was asked to prepare the mowing tenders on a mile-by-mile basis with the condition that all bales must be removed by October 1st, 2005.

81/05 Sieg Neumann-Ralph Groening

Resolved that the R.M. of Morris waive the requirement for plastic covers and allow straw cover for the 2005 season.

Carried

Council decided to hold their budget hearing on April 13th, 2005 at 9:30 a.m.

Council discussed the proposed Morris CCD and asked the C.A.O. to prepare ballots for the meeting. Council will suggest that the executive consist of five members, including one Council member, which would be Councillor Neumann. Council would also suggest that the committee should appoint their own chair and that they should prepare a budget. Council will further suggest that this committee would be in charge of all recreation in the Morris area with the exception of the library and the curling club.

There was some discussion concerning the R.M. of Morris 125th Celebrations, but no consensus was reached.

82/05 Ralph Groening-Barry Fraese

Resolved that the R.M. of Morris add a further condition to the subdivision application for Jacob Wolfe # 4152-04-4765 that a building location certificate be provided showing compliance with the R.M. of Morris zoning by-law.

Carried

83/05 Leo Kornelsen-Barry Fraese

Resolved that the R.M. of Morris give third reading to By-Law # 1581/04 being the zoning by-law.

Carried

84/05 Ralph Groening-Barry Fraese

Resolved that the R.M. of Morris agree to accept private gifts on behalf of the Morris Golf Club.

Carried

85/05 Ralph Groening-Leo Kornelsen

Resolved that the Reeve and C.A.O. be authorized to sign the joint golf course agreement.

Carried

There being no further business the meeting was adjourned at 5:20 p.m.



Reeve



C.A.O.