

RURAL MUNICIPALITY OF MORRIS

Minutes of a regular meeting of the Council of the Rural Municipality of Morris held on Wednesday, April 13<sup>th</sup>, 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.

Council had advertised a financial hearing to be held for the 2005 financial plan at 9:00 a.m. Mr. Rolf Penner attended the meeting and had several questions regarding the plan.

91/05 Lionel Wiens-Ralph Groening  
Resolved that the agenda be adopted as distributed and may be amended.  
Carried

92/05 Leo Kornelsen-Barry Fraese  
Resolved that the minutes of the March 9, 2005 meeting be adopted as presented.  
Carried

93/05 Leo Kornelsen-Sieg Neumann  
Resolved that the minutes of the March 14, 2005 meeting be adopted as distributed and amended.  
Carried

The C.A.O. was asked to amend the agendas to include a report from a weed control committee under Councillor Kornelsen's portfolio.

Mr. Don Harder will invite Lewis Instruments to the next council meeting to discuss a tower for GPS.

The C.A.O. will invite Canada Post to send a representative to a council meeting.

Council set an additional condition on the \$1-lots, being that any person requiring a \$1-lot should make a \$1,000.00 deposit which is forfeited if you do not start construction within 1 year. If construction of a house is started within 1 year, then the \$1,000.00 will be refunded.

94/05 Denis Robert-Lionel Wiens  
Resolved that the cost of a trailer load of shingles be changed to \$50.00.  
Carried

95/05 Denis Robert-Sieg Neumann  
Resolved that the landfill rates for Rosenort will apply to all landfills including Lowe Farm and Sperling.  
Carried

96/05 Ralph Groening-Barry Fraese  
Resolved that all landfill fees be doubled for non-taxpayers.  
Carried

97/05 Denis Robert-Leo Kornelsen  
Resolved that the R.M. of Morris withdraw all private keys to the landfills effective May 1, 2005.

Carried 6-1

98/05 Ralph Groening-Sieg Neumann  
Resolved that the R.M. of Morris request permission from Manitoba Highways at Carman for ditch clean out along PTH # 332, 205 and PTH 23 for a total of 3.5 miles.

Carried

99/05 Denis Robert-Leo Kornelsen  
Resolved that the R.M. of Morris request permission for ditch clean out from CNR for ½ mile on river lot #499 to 505.

Mr. Don Harder attended the meeting at 11:30 a.m. He advised that the drainage map is now out. GPS surveying of drainage will start on Monday. Ditching in Lowe Farm will start on April 21<sup>st</sup>, 2005 and the project will start shortly after that. Mr. Harder will speak to Glen Ritchie from the Department of Environment and see if the Municipality can use the former reservoir at Lowe Farm as an additional cell for the lagoon. All of the MIU's have been installed except for 4. All of these MIU's will be put in sequence for next year once the rural water project is complete. Mr. Harder reported that they are planning to commence installation of connections north of Aubigny on April 25<sup>th</sup>, 2005. He also advised that he is making a list of all of the ~~leases~~ easements that are required for rural water. Peter Williams had been out and done a 1-day training session and will be coming out again. Carman has authorized \$6,600.00 for Department of Highways weed control. There is no answer yet from Steinbach. Mr. Harder advised that the shop needs \$4,000.00 for a portable welder/generator, which would be needed for the rural water. Mr. Robin Little from the Manitoba Water Services Board is coming out to look at last year's project. The flushing is making a difference on the chlorine levels.

100/05 Denis Robert-Ralph Groening  
Resolved that the R.M. of Morris charge \$7,000.00 to remove the CN crossing and install turn-arounds and signage.

Carried

101/05 Lionel Wiens-Ralph Groening  
Resolved that the R.M. of Morris resolve into camera to discuss employees.

Carried

102/05 Lionel Wiens-Sieg Neumann  
Resolved that the R.M. of Morris resolve back to open session.

Carried

103/05 Denis Robert-Ralph Groening  
Resolved that the Foreman be authorized to purchase a portable welder/generator to be charged to rural water.

Carried

104/05 Barry Fraese-Leo Kornelsen  
Resolved that the R.M. of Morris approve the minutes of the March 22<sup>nd</sup>, 2005 meeting as distributed and amended.

Carried

105/05 Ralph Groening-Leo Kornelsen  
Resolved that the R.M. of Morris raise the price for larger water meters to \$16,875.00 for a ¾ inch meter and \$28,125.00 for a 1-inch meter if ordered after May 1<sup>st</sup>,

2005. If ordered before May 1<sup>st</sup>, conversions from 5/8-inch meters will cost \$5,500.00 and \$14,500.00 respectively.

Carried

106/05 Lionel Wiens-Sieg Neumann  
Resolved that the R.M. of Morris approve the March 23<sup>rd</sup>, 2005 minutes as distributed.

Carried

107/05 Ralph Groening-Denis Robert  
Resolved that the R.M. of Morris approve the 2005 financial plan totaling \$3,060,999.70 as presented.

Carried

108/05 Barry Fraese-Leo Kornelsen  
Resolve that the R.M. of Morris adopt the 5-year capital estimates totaling \$695,000.00 for 2005 as presented.

Carried

109/05 Ralph Groening-Sieg Neumann  
Resolved that the R.M. of Morris give first and second reading to By-law #1590/05 being the levy by-law.

Carried

110/05 Sieg Neumann-Ralph Groening  
Resolved that the accounts from check #2005320-20050445 totaling \$518,862.08 be approved.

Carried

111/05 Sieg Neumann-Ralph Groening  
Resolved that the March financial statement be adopted as distributed.

Carried

The C.A.O. was requested to do a rate by-law for water increase flow-through.

112/05 Ralph Groening-Lionel Wiens  
Resolved that the R.M. of Morris make the following grants for 2005:

Valley Ag Society	\$5,000.00
Morris Curling Rink	\$2,500.00
Morris Swimming Pool	\$1,500.00
Morris Area Seniors Society	\$1,500.00
Sperling Arena	\$ 500.00

Carried 6-1

113/05 Ralph Groening-Lionel Wiens  
Resolved that the R.M. of Morris hire Rosetta Projects to draft a tourism brochure at an estimated cost of \$2,900.00.

Carried

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Councillor Groening reported on the Building Inspection Committee and reiterated that Council needs copies of the permits. The LUD Committee would also like to receive copies of permits in the LUD.

The water tenders came in considerably better than had been expected. Manitoba Water Services Board should have the map ready by the end of the week.

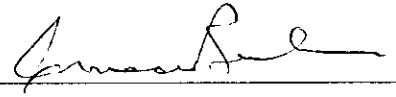
Corporal Don McKenna from the RCMP attended the meeting at 3:30 p.m. He reviewed the entire RCMP report for the year. There was considerable discussion about the closing of PTH #75.

The C.A.O. was requested to prepare bills for the Riverside Dyke.

There being no further business the meeting was adjourned at 4:25 p.m.



Reeve



C.A.O.