

RURAL MUNICIPALITY OF MORRIS

Minutes of a regular meeting of the Council of the Rural Municipality of Morris held on Thursday, April 14th, 2005 commencing at 8:30 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair.

ACTION CORRESPONDENCE

From	Subject	Disposition
A) R.M. of Morris	2005 Tax Rate Comparison	Noted and filed
B) R.M. of Morris	2005 Financial Plan	Noted and filed
C) John Derksen	Pay increase request	Referred to committee
D) Ray Muller	Blumenort trailer inspection	Noted and filed
E) Jane Falk	Easement	Sec to reply
F) Paul Kennedy	Fire Hydrants	Approved
G) Tax Recovery Group	Tax Recovery services	Approved
H) AMM	Service Pins and Life Membership Pins	Noted and filed
I) Riverview Golf Club	Fundraising Golf Tournament	See resolution
J) CN Public Works-Randy Domstad	Closure of Crossing MR25N	Noted and filed
K) Keystone Agricultural Producers	March for Agriculture	Noted and filed
L) MB Intergov. Affairs & Trade	General Municipal Election Notice	Noted and filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
A) University of Manitoba	Grades for Lori Wood	Noted and filed
B) Manitoba Conservation	Valley Weed District	Noted and filed
C) AMM	2006 Mayors, Reeves & CAOs Meetings	Noted and filed
D) MB Transport. & Gov't Services	Sewell sign	Noted and filed
E) Wilson & Neal	Riverside Dyke	Noted and filed
F) R.M. of Morris	Morris Community District	Noted and filed
G) Municipal Board	By-Law No. 1584/04	Noted and filed
H) Dave Shwaluk	R.M. of Morris Cost Estimate	Noted and filed
I) MB Culture, Heritage & Tourism	Historic Places Initiative	Noted and filed
J) RCMP	Policing reports	Noted and filed
K) Manitoba Public Insurance	Insurance claim	Noted and filed
L) R.M. of Montcalm	Rural water hook-ups	Noted and filed
M) Rural Forum	Business Info Fair	Noted and filed
N) Fed. of Cndn. Municipalities	New Funding Announcement	Noted and filed
O) AMM	Provincial Gov't 2005-2006 budget	Noted and filed
P) AMM	Communication Workshop	Noted and filed
Q) MB Intergov. Affairs & Trade	Proposed Subdivision SW6-5-1W	Noted and filed
R) MB Intergov. Affairs & Trade	Proposed Subdivision RL 466	Noted and filed
S) MB Intergov. Affairs & Trade	Proposed Subdivision NW18-4-1W	Noted and filed
T) Minister of Conservation	Environmental Youth Corps	Noted and filed
U) MEBP	Pre-Retirement Planning Seminar	Noted and filed
V) Manitoba Hydro	Municipal LED Holiday Lighting program	Noted and filed
W) Manitoba Health	2005 West Nile Virus Planning	Noted and filed
X) Petro-Canada	2005 Fuel Tender	Noted and filed
Y) Morris Area Senior Services	2005-2006 Budget Request	Noted and filed
Z) Agriculture & Agri-Food Canada	Sealing of Abandoned Wells	Noted and filed
AA) HED	Certificate Number AMM113F	Noted and filed
BB) The Motivator	Newsletter	Noted and filed
CC) Environment Canada	Species at Risk Act	Noted and filed
DD) R.M. of Macdonald	Notice of Public Hearing	Noted and filed
EE) Workers Compensation Board	Newsletter	Noted and filed
FF) MTS	Municipal Bonspiel	Noted and filed
GG) Cochrane Engineering	Municipal Bonspiel	Noted and filed
HH) Borland Construction	Municipal Bonspiel	Noted and filed
II) R.M. of Morris	Municipal Suppliers List	Noted and filed

NEW CORRESPONDENCE

From	Subject	Disposition
A) R.M. of Morris	By-law No. 1590/05	Noted and filed
B) R.M. of Morris	Riverside Lots for sale	Approved
C) Intergov. Affairs & Trade	Recreation District Operating Contribution	Noted and filed
D) Don Harder	Industrial Park	Noted and filed
E) AMM	June District Meeting for CENTRAL	Noted and filed
F) Intergov. Affairs & Trade	Proposed Subdivision 27-5-1E	Noted and filed
G) Agassiz Credit Union	Morris Pool Statement	Noted and filed
H) HED Insurance	Accident Insurance Coverage	Noted and filed
I) Intergov. Affairs & Trade	Proposed Subdivision 31-5-1E	Noted and filed
J) Intergov. Affairs & Trade	Important Reminders	Noted and filed
K) Lake Winnipeg Stewardship Board	Public Meeting Dates	Noted and filed
L) Lake Winnipeg Stewardship Board	Water Quality	Noted and filed
M) Canada-MB Water Supply Expansion Program	Contribution Agreement	Noted and filed
N) EMO	2005 Spring flood assessment	Noted and filed
O) R.M. of Wallace	Slaughter capacity	Noted and filed
P) Scratching River Post	Advertising Packages	Noted and filed
Q) MB Health	Mosquito control training	Noted and filed
R) Tire Stewardship Board	Payment for scrap tires	Noted and filed
S) Cndn. Postmasters and Assistants Association	Rural Postal Services	Noted and filed

114/05 Sieg Neumann-Ralph Groening
Resolved that the R.M. of Morris agree to sponsor a hole for the Riverview Golf Club tournament at a cost of \$1,150.00 with each participant to contribute \$50.00.

Carried

Council supported the pre-retirement seminar for employees.

The C.A.O. was asked to contact All Things Energy, and ask them for a quote per litre.

The C.A.O. was also instructed to contact the Pembina Valley Development Corporation regarding work with wind power generation.

115/05 Denis Robert-Sieg Neumann
WHEREAS, there are many factors beyond our control that have contributed to the situation that the agriculture industry is in today, such as low commodity prices, increased input costs, lack of adequate safety net programs and trade;
AND WHEREAS, there is a financial disaster in the agriculture and rural communities and it continues to have a snowball effect, which will impact rural communities, rural infrastructure and urban centres;
THEREFORE, be it resolved that the R.M. of Morris stress that the federal government provide immediate and adequate assistance to the primary agriculture industry.

Carried

116/05 Leo Kornelsen-Barry Fraese
Resolved that Reeve Martens, Councillors Groening and Wiens and the C.A.O. be authorized to attend the Rural Forum.

Carried

117/05 Sieg Neumann-Ralph Groening
Resolved that Reeve Martens be authorized to attend the AMM Communications seminar.

Carried

118/05 Ralph Groening-Lionel Wiens
Resolved that By-law # 1590/05 being the tax levy by-law be read a third time.

Carried

119/05 Leo Kornelsen-Sieg Neumann
Resolved that the R.M. of Morris approve application for subdivision #4152-05-4803 on the condition that the residual parcel be consolidated with the neighboring property.

Carried

The C.A.O. was asked to register Councillor Fraese for the Lake Winnipeg water hearings in Steinbach. The C.A.O. was also asked to prepare copies of the feedback forms for each Council member.

Mr. Don Harder, the Public Works Foreman, attended the meeting at 11:15 a.m. He advised Council that the spring clean up has been set for May 2nd-6th. Mr. Harder also discussed dust control with Council and Council agreed that it would be advertised in the newsletter at the end of April.

Councillor Kornelsen reported that the Chamber of Commerce in Rosenort is interested in stocking the former reservoir with trout. Water Resources has agreed to supply a pump and the Chamber will be handling the entire project.

Councillor Groening reported that there was some concern about large trucks on the proposed new pavement in Lowe Farm. Councillor Groening suggested that signs should be set up before the paving is installed. This will also be mentioned in the newsletter. Councillor Groening reported that only two persons had actually paid for the original paving in Lowe Farm.

Councillor Wiens reported on the progress with the newsletter. He needs greetings from the Reeve, and the update from the Equipment Committee and the water plan. Councillor Wiens would also like a brief budget report in this newsletter.

120/05 Ralph Groening-Sieg Neumann
Resolved that the municipal office will be closed on Tuesday, April 26th, 2005 so staff may attend the municipal administrator's conference.

Carried

There being no further business the meeting was then adjourned at 12 noon.


Reeve


C.A.O.