

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday, May 12th, 2005 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann and Robert were present with Reeve Martens in the chair.

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
A) Toromont Cat	Appreciation	Noted & filed
B) EMO	Approval	Noted & filed
C) E & M Greengable	Performance Bond	Noted & filed
D) Harry Penner	Ditch cleaning	Noted & filed
E) Arlin Froese	Hay Tender	Noted & filed
F) Dallas Hiebert	Hay Tender	Noted & filed
G) Rosenort Agro	Weed control	Noted & filed
H) Brent Russell	Sperling school	Noted & filed
I) Morris Swimming Pool	Pool board	Sec to apply
J) MTS	right-of-way	Noted & filed
K) R.M. of Alexander	Reeve Harbottle	See resolution
L) Barry Fraese	Lagoon	Noted & filed
M) Randy Domstad	Crossing closure	Noted & filed
N) CN	Closure	Noted & filed
O) Red River Pork	Lagoon	Noted & filed
P) R.M. of Thompson	Golf tournament	Noted & filed
Q) R.M. of La Broquerie	Golf tournament	Noted & filed
R) MB Hydro	Fibre optic cable	Noted & filed
S) Julia Green	Board of Directors	Noted & filed
T) Lake Wpg. Research	AMM Resolution # 50-2004	Noted & filed
U) MWSB	Transfer surplus lands	Noted & filed
V) Peter Williams	GIS service	Noted & filed
W) DataLink Mapping	Proposal	Noted & filed
X) MWSB	Rosenort dyke	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
A) R.M. of De Salaberry	Morris waterline	Noted & filed
B) BDO Dunwoody	Audit	Noted & filed
C) BDO Dunwoody	Audit Report	Noted & filed
D) G.K. Braun Insurance	Schellenberg	Noted & filed
E) M.A.S.S.	Thank-you	Noted & filed
F) Transportation & Gov.	Access driveway	Noted & filed
G) Int' Gov affairs	Debbie Penner	Noted & filed
H) R.C.M.P.	Len DelPino	Noted & filed
I) Transport Canada	Non-compliance	Noted & filed
J) Int' Gov Affairs	Bill 29	Noted & filed
K) Bruce Gregory	Tax Sales	Noted & filed
L) Water Stewardship	Pipeline plan	Noted & filed
M) Int' Gov Affaris	Subdivision	Noted & filed
N) Int' Gov Affairs	Subdivision	Noted & filed
O) Int' Gov Affairs	Subdivision	Noted & filed
P) Int' Gov Affairs	Subdivision	Noted & filed
Q) Kerry Eidse	Pumping station	Noted & filed
R) Imperial Oil	Easement	Noted & filed
S) Family Services & Housing	RJP Project	Noted & filed
T) Lake Wpg Stewardship	Interim report	Noted & filed
U) Fire Commissioner	New codes	Noted & filed
V) The Tire Recycling Corp	Scrap tire collection	Noted & filed

W) Transportation & Gov.	Proposed access	Noted & filed
X) Education Citizenship	Green Team 4278	Noted & filed
Y) MEMO	Grasshopper control policy	Noted & filed
Z) Les Ciapala	Waterway crossing	Noted & filed
AA) Health	West Nile Virus	Noted & filed
BB) MPSC	Monthly bulletin	Noted & filed
CC) Telpay	Monthly bulletin	Noted & filed
DD) MB Stampede	Receipt for grant	Noted & filed
EE) Centra Gas	Rate application	Noted & filed
FF) Red Tiger Group Inc	Newsletter	Noted & filed
GG) RFP	Developing requests	Noted & filed
HH) Valey Weed Control District	Contract work	Noted & filed
II) Elections MB	Elections	Noted & filed
JJ) R.J. Currie	Drug users in Mb.	Noted & filed
KK) R.M. of Ritchot	Public Hearing	Noted & filed
LL) Climate Change Branch	Seminar	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
A) Unknown	Hay Tender	See resolution
B) Arlin Froese	Hay Tender	See resolution
C) Dallas Hiebert	Hay Tender	See resolution
D) Paul Kennedy	Fire Hydrant	Referred to Water Committee
E) PVDC	General Managers Report	Noted & filed
F) PVDC	Board Meeting Minutes	Noted & filed
G) Regional Health Authority	Meeting Highlights	Noted & filed
II) MB Water Stewardship	Transfer of Surplus	Reeve to check
	Land-Community Dykes	
D) MB Transportation & Gov. Services	Budget for 2005 Weed Control	Noted & filed
J) Don Wiebe	Rosenort Landfill concerns	Noted & filed
K) Ray Muller	Sperling School Inspection Report	Noted & filed
L) R.M. of Morris	Municipalities & Town Permit	Noted & filed
	Comparison & Values	Noted & filed
M) R.M. of Morris	Building Permit # 7/05	Noted & filed
N) R.M. of Morris	Building Permit # 8/05	Noted & filed
O) R.M. of Morris	Building Permit # 9/05	Noted & filed
P) R.M. of Morris	Building Permit # 10/05	Noted & filed
Q) R.M. of Morris	Building Permit # 11/05	Noted & filed
R) St. Georges CDC	Hardwood Plant in Southeast Manitoba	See resolution
S) MB Water Services Board	Water Rate Study	Noted & filed
T) MB Highways & Gov't Services	Rosenort Subdivision	Noted & filed
U) Morris School	Drama Fundraiser	Noted & filed
V) MB Water Stewardship	Licenses to Construct Drainage	Noted & filed
W) MB Finance-Public Utilities Board	Report of Guidelines	Noted & filed
X) North Pole Studios	Heritage Signs	Noted & filed
Y) Manitoba Health	Media Bulletin	Noted & filed

133/05 Leo Kornelsen-Denis Robert
 Resolved that the R.M. of Morris accept the following tenders for hay:

Arlin Froese	Sections 3, 4, 5	\$ 900.00
Frank Reimer	Sections 6, 8	\$1,000.00
Dallas Hiebert	Section 7	\$ 350.00

134/05 Sieg Neumann-Ralph Groening
Resolved that the R.M. of Morris authorize the MTS easement for file # 9041555-2005 on the condition that the cable be at a depth of 1.5 meters.

Carried

135/05 Ralph Groening-Barry Fraese
Resolved that the R.M. of Morris support the application by the R.M. of Alexander and its partners to establish a hardwood mill.

Carried

136/05 Sieg Neumann-Ralph Groening
Resolved that the Reeve and C.A.O. be authorized to sign the agreement with CN Railway for a crossing closure, with clause 5 being \$3,500.00 if the R.M. receives \$20,000.00 as a grant.

Carried

The C.A.O. was asked to try to arrange a meeting with Minister Steve Ashton to discuss the dykes.

137/05 Ralph Groening-Sieg Neumann
Resolved that the R.M. of Morris accept the contract totaling \$25,490.00 from Data Link being the final all-inclusive total.

Carried

The C.A.O. was asked to find out what happened to the environmental grant that had been received for GPS studies. Council would like to receive the final report.

138/05 Leo Kornelsen-Sieg Neumann
Resolved that the R.M. of Morris make available the surplus capacity in the Sperling lagoon if required by a neighboring municipality at a price to be negotiated for up to 2.5 million gallons.

Carried

The C.A.O. was asked to put up a notice in the post office that Sperling School would be demolished in fall of 2005. The C.A.O. was also asked to see if this brick would have any value. The C.A.O. was asked to seek information on the community fund to help people with health problems. The C.A.O. was also asked to obtain a copy of the by-law from the R.M. of Hanover, regulating over-weight trucks.

Councillor Kornelsen reported that he had spoke to two people who had keys to the landfill and they are okay with the landfill being locked, providing that the hours are extended. Councillor Kornelsen is hopeful that it will be resolved by the next meeting.

Councillor Neumann left the meeting at 2:15 p.m. due to a prior commitment.

The C.A.O. was instructed to tender land for rent surrounding the Rosenort landfill for a 1-year period. This consists of approximately 123 acres and prices should be a cash rent per acre basis. The land should be properly worked in the fall. The C.A.O. was also asked to put up a poster in both Rosenort and Aubigny advertising this property.

Council decided that the July meeting would be held on July 7th and 8th.

The C.A.O. was asked to change the zoning for Rosenort so that all residential zoning would be urban residential.

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139/05 Leo Kornelsen-Barry Fraese
Resolved that the Reeve and C.A.O. be authorized to sign the PGRA agreement.


Carried

The 5-year capital program for the Manitoba Water Services Board should include the
Lowe Farm lagoon for 5 years in the future.

There being no further business the meeting was then adjourned at 3:15 p.m.



Reeve



C.A.O.