

## RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Friday, June 10<sup>th</sup>, 2005 commencing at 10:30 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair.

### INFORMATION CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) Jim Buys	Conservation discussion	Noted & filed
B) Minister of Transportation and Gov't Services	Provincial Grant-in-Aid Program	Noted & filed
C) Michelle Robert	Course grades	Noted & filed
D) R.M. of Morris	Building Permits – 12 to 16	Noted & filed
E) Ray Muller	MB Building Code	Noted & filed
F) Ray Muller	Letters of Credit	Noted & filed
G) Intergov. Affairs & Trade	Parcels A & B, Plans 7581	Noted & filed
H) Vic Toews	RCMP Traffic Services Division	Noted & filed
I) AMM	October Seminar	Noted & filed
J) Darrel Goossen	Farmland Rental tender	See resolution
K) Carman Transfer Station	Disposal Rates	Noted & filed
L) R.M. of Macdonald	Water & sewer by-law	Noted & filed
M) Manitoba Conservation	Beaver Removal Program	Noted & filed
N) Transport. & Gov't Services	Proposed Access to SE 1-5-2W	Noted & filed
O) CN	Proposed closure of crossing	Noted & filed
P) Agriculture & Agri Food Canada	PGRP	Noted & filed
Q) Manitoba Health	West Nile Virus Pamphlet	Noted & filed
R) Manitoba Water Stewardship	Water Pipeline Extensions and Booster Pumping Station	Noted & filed
S) Vic Toews	Letter from Stephen Harper	Noted & filed
T) Morris & District Chamber of Commerce	Marketing/tourism meeting	Noted & filed
U) HED Insurance	Municipal General Insurance Program	Noted & filed
V) Poulin's Pest Control	Agreement	Noted & filed
W) R.M. of Macdonald	Public Meeting Notice	Noted & filed
X) Whiteway & Associates	Services provided	Noted & filed
Y) Canadian Heraldic Authority	125 <sup>th</sup> Anniversary of R.M. of Morris	Noted & filed
Z) Securex	General Security Services	Noted & filed

### NEW CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) MB Transport. & Gov. Services	Waterline East of Aubigny	Noted & filed
B) Bruce Gregory Law Office	Ron Wiens Subdivision	Noted & filed
C) MB Intergov. Affairs	Board of Revision for 2006	Noted & filed
D) Community Planning Services	Sketch for industrial park	See resolution
E) Town of Morris	R.M. property assessment-459 Boyne	Noted & filed
F) Town of Morris	R.M. property assessment-207 Main St.	Noted & filed
G) PVDC	R.M. Community Profile	Noted & filed
H) AMM	Annual Convention resolutions	Noted & filed
I) Manitoba Finance	Rosenort Water & Sewer Utility Revenue Deficit 2004	Noted & filed
J) MB Water Stewardship	Provincial Water Crossings-2005	Noted & filed
K) MB EMO	Disaster Financial Assistance program	Noted & filed
L) MB EMO	Memo	Noted & filed
M) Workers Comp. of MB	Alvin Wiebe invoice	Noted & filed
N) Recreation Conference for Community Volunteers	Sponsorship for conference	Noted & filed
O) MB Hydro	Overview map	Noted & filed
P) Triple R	Activity Summary-May 2005	Noted & filed
Q) R.M. of De Salaberry	Zoning By-law	Noted & filed
R) MB Product Stewardship	Monthly Bulletin-June 2005	Noted & filed

The C.A.O. was asked to send a letter to Premier Gary Doer, with copies to Steve Ashton, Stan Struthers, Mavis Taillieu, Steve Topping and Jim McClean. This letter should request, in strong terms, complete detailed statements of expenditures and who the money was paid to for all four of the R.M. of Morris dykes. This detailed accounting should set out both the monies dispersed to date and any contingency fund. Reeve Martens will review this letter before it is sent.

The C.A.O. was requested to write a letter to Manitoba Water Services Board regarding the water line East of Aubigny. The C.A.O. was also requested to do a subdivision application for the park at Lowe Farm.

Reeve Martens asked if the R.M. should be looking at hiring a Development Officer. General opinion seemed to be that if Council did, then it should be under contract.

The C.A.O. was requested to contact certain residences regarding a building that might be for rent.

Councillor Groening reported on the original Lowe Farm paving project. The project cost \$68,000.00 and the R.M. was to pay \$24,000.00 for two years of sidewalk budget. There was a provincial grant of \$19,000.00 and a debenture of \$25,000.00. This debenture was subsequently reduced to \$11,000.00 after people had prepaid their frontage. Some persons had never paid and some of those that were paying felt that it was unfair that they should pay to have the entire Town paved.

The C.A.O. was asked to check into 2 separate water bills.

154/05           Sieg Neumann-Ralph Groening

Resolved that the R.M. of Morris agree to provide office space for Creating a Future for a two-month period at no cost to them for July and August with the R.M. to supply phone, Internet, fax and photo copies.

Carried

155/05           Ralph Groening-Lionel Wiens

Resolved that the R.M. of Morris approve the design for the Rosenort Industrial Park as revised June 1<sup>st</sup>, 2005.

Carried

156/05           Ralph Groening-Lionel Wiens

Resolved that the R.M. of Morris cancel the 2005 and 2006 levy for By-law No. 1504/97.

Carried


157/05           Sieg Neumann-Leo Kornelsen

Resolved that the R.M. of Morris accept the tender from Dallas Hiebert at \$30.00 per mile for the balance of the Rosenort dyke.

Carried

There being no further business the meeting was then adjourned at 12:30 p.m.

  
Reeve

  
C.A.O.