

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the Rural Municipality of Morris held on Thursday, July 7th, 2005 commencing at 9:30 a.m. Reeve Herm Martens and Councillors Groening, Fraese, Kornelsen and Wiens were present with Reeve Martens in the chair. Councillor Robert and Councillor Neumann attended at 9:10 a.m.

161/05 Lionel Wiens-Ralph Groening
Resolved that the agenda be adopted as distributed and may be amended.
Carried

Council held their variation hearing to consider reducing the required yard site from 40 acres to 6 acres on the NW 17-5-1E. No persons attended to be heard.

162/05 Leo Kornelsen-Barry Fraese
Resolved that variation order #3/2005 be approved to allow a 6 acre yard site on NW 17-5-1E for Arthur Dueck.
Carried

163/05 Ralph Groening-Sieg Neumann
Resolved that the minutes of the June 8th, 2005 meeting be adopted as distributed and amended.
Carried

164/05 Lionel Wiens-Denis Robert
Resolved that the minutes of the June 10th, 2005 meeting be adopted as distributed.
Carried

165/05 Barry Fraese-Leo Kornelsen
Resolved that the minutes of the June 22nd, 2005 be adopted as distributed and amended.
Carried

166/05 Sieg Neumann-Lionel Wiens
Resolved that the accounts from check # 20050842 to 20050984 totaling \$242,674.73 be approved.
Carried

HR
Councillor Robert reported that he had asked for a sign on the new zamboni in exchange for the ~~\$11,000.00~~ grant. *R.M. position*

Reeve Martens reported on the current state of flooding in the Rural Municipality of Morris and requested that the C.A.O. draft a letter to be sent to the federal government, with copies to the provincial government.

Reeve Martens reported on progress through the Pembina Valley Development Corporation with the vodka plant. This plant is proceeding to Stage 2, with 8 producers and 7 municipal partners.

Councillor Groening reported that drainage will start again in August after everything dries up. The LUD of Rosenort subdivision is on its way.

Councillor Fraese reported that there are several low spots in municipal roads that will need some rock to be built up.

HR
Councillor Kornelsen reported that the Livestock Committee decided that the animal control officer will not deal with horses or with cattle. The Fire Department Committee has agreed that in the future all receipts for extra duties will be turned in to the R.M. of Morris. The fire departments have also agreed to change their districts ~~somewhat~~.

167/05 Leo Kornelsen-Barry Fraese

Resolved that the R.M. of Morris make the following amendments to fire districts 19-5-2W, 20-5-2W, 28-5-2W, 29-5-2W and 30-5-2W from Lowe Farm to Sperling; 20-6-1W, 28-6-1W, 29-6-1W, 33-6-1W and 32-6-1W from Rosenort to Sperling; S ½ of 12-6-2W, S ½ of 7-6-1W, 1-6-2W, 6-6-1W, 31-6-1W and 36-5-2W from Sperling to Lowe Farm.

Carried

The C.A.O. was instructed to request a meeting with Minister Steve Ashton to discuss the dykes. Council decided that they will pay no more money on any dykes until they've received a detailed statement and a meeting with the Minister.

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
A) Michel Gregoire	Drainage Ditch in yard	Cclr Groening to check
B) MB Water Stewardship	Invoice for dykes	Noted & filed
C) MB Water Stewardship	Agreement for Sharing of Costs	Sec to apply
D) CN Rail	Application for water pipe	See resolution
E) Southern MB Railway	Water Pipeline crossing	See resolution
F) R.M. of Morris	Resident letter	Sec to pursue
G) UNPS	Credit Card Terminal	Noted & filed
H) MB Intergov. Affairs & Trade	Proposed Subdivision Lots 6 & 7, Plan 16439	Noted & filed
I) Nicole Fraser	Tax Bill concerns	Sec to reply
J) Department of Family Services & Housing	Memorandum of Understanding	See resolution
K) Intergov. Affairs, Transportation	Questionnaire	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
A) Building Inspector	Building Permits 18/05 & 19/05	Noted & filed
B) PVDC	Potato Producers committed to Stage 2	Noted & filed
C) PVDC	Notice of Meeting for Potato Vodka Feasibility Study	Noted & filed
D) PVDC	REVISED – Potato Producers committed to Stage 2	Noted & filed
E) R.M. of De Salaberry	Waterline Service	Noted & filed
F) TransCanada	Proposed Pipeline Project	Noted & filed
G) AMM	Self-Insurance Loss Pool Refund	Noted & filed
H) Morris Area Senior Services	Financial info & board members	Noted & filed
I) Town of Niverville	Lagoon	Noted & filed
J) MB Intergov. Affairs & Trade	Proposed Subdivision NE 22-4-2W	Noted & filed
K) MB Transportation	Rural Water pipelines 2005	Noted & filed
L) MB Transportation	Proposed Structure and Access Relocation to facilitate subdivision	Noted & filed
M) ProActive Life Safety	Transportation of Dangerous Goods Training	Noted & filed
N) Canadian Heritage	News Release	Noted & filed
O) REACH Alert	Use of Rapid Communication System For Flooding	Noted & filed
P) R.M. of Macdonald	Notice of Public Hearing	Noted & filed
Q) R.M. of De Salaberry	Notice of Public Hearing and Zoning By-law	Noted & filed

R) Tire Stewardship Board	Termination of Scrap Removal Payment	Noted & filed
S) News Media Services	More disaster assistance for 2005 floods	Noted & filed
T) Vic Toews	Motion	Noted & filed
U) Manitoba Hydro	Newsletter	Noted & filed
V) MB Government	News Release re: flood assistance	Noted & filed
W) MB Assoc. for Resource Recovery Corp.	2004 Annual Report	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
A) R.M. of Morris	By-law No. 1591/05	Noted & file
B) Environmental Services	Evaluation of Nutrient Loss-R.M. of Morris	Noted & file
C) BDO Dunwoody	Russell Paradoski	Sec to reply
D) PVDC	Potato Vodka Stage 2 Feasibility Study	Noted & file
E) Smart & Company, Inc.	Potato Vodka Feasibility Study	Noted & file
F) MB EMO	2005 Spring Flood resolution for Disaster Financial Assistance	Noted & file
G) MB EMO	Deadline suspended	Noted & file
H) MB EMO	2005 flood info	Noted & file
I) MB EMO	2005 Spring Flood news release and application forms	Noted & file
J) Ray Muller	Unightly yards	Noted & file
K) Family Services & Housing	Low-income housing	Noted & file
L) Intergov. Affairs & Trade	VLT Revenue Distribution	Noted & file
M) Intergov. Affairs & Trade	Proposed Subdivision – RL 466	Noted & file
N) Red River Basin Commission	Natural Resources Framework Plan	Noted & file
O) Intergov. Affairs & Trade	EPTCA report – behind schedule	Noted & file
P) R.M. of Macdonald	Notice of Public Hearing	Noted & file
Q) REACH Alert System	Community Alerting	Noted & file
R) Albert Ginter	Request for changes to drainage	Noted & file

Council decided that they will apply for provincial drain maintenance on the 4N, the Kronsgart, the Blackhurst, the Tobacco and the Shannon drains.

The R.M. of Morris would intend to use their own equipment as a contribution “in kind”

Mr. Don Harder attended the meeting at 11:00 a.m. together with Mr. Jeff Richmond and John Chihonik from Lewis Instruments. Mr. Jeff Richmond advised Council that they could set up a reference station in the R.M. of Morris. They have a reference station set up at the shop in Winnipeg. There are some limitations to this system. All transmissions are done over the Internet, and you need digital cell phone coverage. The cost of a tower is from \$27,000.00 to \$30,000.00. Farmers are presently being charged \$800.00/6 months from John Deere. The only monthly fee is an Internet connection. The cell phone would have to have a data connection and a web browser.

Mr. Glenn Asselstine attended the meeting at 11:30 a.m. He discussed several items with Council.

Mr. Don Harder, the public works foreman, returned to the meeting at 1:10 p.m. He advised that he has taken pictures for the flood claim. He also gave Council a quotation from Contec for a booster station.

168/05 Ralph Groening-Sieg Neumann
Resolved that the R.M. of Morris accept the quote from Contec in the amount of \$29,338.00 for a booster pump at Lowe Farm.

Car

Mr. Harder also discussed elevations for the Schellenberg subdivision in Rosenort.

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169/05 Leo Kornelsen-Barry Fraese
Resolved that the R.M. of Morris set the elevation for main floors in the Schellenberg subdivision at 238.5614 meters.

Carr

Mr. Harder advised that they should finish the Lowe Farm streets by next Friday and would be ready for Borland on the following Monday. Summer gravelling will start either the third or fourth week in July. Drainage will start again during the last week in July.

170/05 Lionel Wiens-Ralph Groening
Resolved that the Reeve be authorized to sign the water line agreement with CN Railway.

Carr

171/05 Ralph Groening-Sieg Neumann
Resolved that the Reeve and C.A.O. be authorized to sign the Southern Manitoba Railway water line agreement.

Carr

The C.A.O. was asked to write to Southern Manitoba Railway Company and ask them fix their crossings. The C.A.O. was further instructed to obtain information on installing a debit and credit machine for bulk water. The C.A.O. was further instructed to contact the RCMP regarding a local water bill. The C.A.O. was also instructed to contact the building inspector regarding basements that are open and about a garage in Aubigny.

172/05 Denis Robert-Lionel Wiens
Resolved that the Reeve be authorized to sign the agreement with the Department of Family Services and Housing.

173/05 Sieg Neumann-Ralph Groening
Resolved that resolution no. 172/05 be tabled.

Carried t

174/05 Sieg Neumann-Ralph Groening
Resolved that By-law #1585/05 be read a second and third time to cancel unuse debentures.

Carr

175/05 Leo Kornelsen-Barry Fraese
Resolved that By-law #1586/05 redebentures be read a second and third time for Rosenort dyke.

Carr

176/05 Denis Robert-Sieg Neumann
Resolved that By-law #1587/05 be read a second and third time for Aubigny dyke.

Carried t

177/05 Lionel Wiens-Sieg Neumann
Resolved that By-law #1588/05 be read a second and third time for Lowe Farm dyke.

Carr

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178/05 Ralph Groening-Sieg Neumann

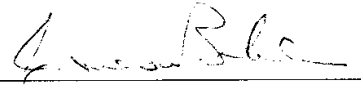
Resolved that the R.M. of Morris authorize Manitoba Hydro to install a fibre optic cable as per their drawing provided that it is at least 1.5 meters deep.

Carrie

There being no further business the meeting was then adjourned at 3:30 p.m.



Reeve



C.A.O.