

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Friday, August 12<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.

The C.A.O. was asked to have the heating and air conditioning system in the municipal office evaluated. The C.A.O. was further asked to contact the Town of Morris regarding information about recycling.

The following correspondence was received:

**INFORMATION CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
J) MLCC	Sperling Homecoming Weekend	Noted & filed
K) EMO	Disaster Financial Assistance	Noted & filed
L) Ray Muller	Building Permit 17/05	Noted & filed
M) Ray Muller	Building Permit 19/05	Noted & filed
N) Ray Muller	Building Permit 20/05	Noted & filed
O) Ray Muller	Building Permit 21/05	Noted & filed
P) AMM	2005 Central District Meeting Minutes	Noted & filed
Q) DataLink	MapInfo Professional information	Noted & filed
R) Manitoba Conservation	Director Approval – Manure Application	Noted & filed
S) A Port in the Storm Inc.	Charitable Organization	Noted & filed
T) Environment Canada	Initiative to Reduce Emissions	Noted & filed
U) Federation of Canadian Municipalities	New Home Insurance Plan	Noted & filed
V) Manitoba Floodway Authority	Red River Floodway Expansion Project	Noted & filed

**NEW CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) R.M. of Morris	Office Cleaning	Noted & filed
B) R.M. of Morris	John Schroeder O/S Invoice	Noted & filed
C) R.M. of Morris	MB Conservation O/S Invoice	Noted & filed
D) R.M. of Morris	Invoices to Cancel	Noted & filed
E) Dale Air Services	Invoice	Noted & filed
F) AMM	In Memoriam page	Noted & filed
G) MuniWare	MuniWare Seminar	See resolution
H) Paul & Doreen Joyal	Provincial Heritage Site	Sec to reply
I) MB Intergov. Affairs & Trade	Proposed Subdivision – S 10-4-2W	Next meeting
J) R.M. of Morris residents	Ditch Request	Noted & filed
K) Creekside Finishers	First half of payment for performance bond	Sec to reply
L) Ray Muller	Building Permit 22/05	Noted & filed
M) Ray Muller	Building Permit 23/05	Noted & filed
N) CN Railway	Application for Underground Water Pipe	Noted & filed
O) Vic Toews	Receipt of letter re: relief assistance	Noted & filed
P) MB Intergov. Affairs	New Planning Act – Bill 33	Noted & filed
Q) R.M. of Montcalm	Notice of Public Hearing	Noted & filed
R) Workers Compensation Board	Firm Experience Statement	Noted & filed
S) DataLink	Newsletter	Noted & filed
T) MB Product Stewardship	Monthly Bulletin	Noted & filed
U) Ruth Bock, Headingley, MB	Furrows in the Valley picture duplication	Noted & filed
V) Glen Munford	Pembina Valley Twisters sponsorship	Noted & filed
W) MB Intergov. Affairs & Trade	Proposed Subdivision – Wiens	Noted & filed
X) Earth Words	Devils Lake Update	Noted & filed
Y) Pembina Valley	Pembina Valley Artists Studio Tour	Noted & filed
Z) MMAA	Principles of Managing People seminar	Noted & filed

187/05 Lionel Wiens-Leo Kornelsen  
Resolved that the R.M. of Morris agree to send 3 persons to the MuniWare training session on October 3<sup>rd</sup> and 4<sup>th</sup>.

Carried

188/05 Ralph Groening-Sieg Neumann  
Resolved that the R.M. of Morris approve application for subdivision #4152-05-4850 with no conditions.

Carried

189/05 Sieg Neumann-Leo Kornelsen  
Resolved that the R.M. of Morris authorize the Reeve, C.A.O., Assistant C.A.O. and Foreman to attend the Managing People seminar.

Carried

190/05 Sieg Neumann-Ralph Groening  
Resolved that the R.M. of Morris write-off outstanding amounts for the following A/R accounts:

Cash	-\$	0.10
Rod Wall	-\$	5.00
Rosenort Dump Fees	-\$	30.00
Old Outstanding		\$72,693.60

Carried

191/05 Ralph Groening-Lionel Wiens  
Resolved that the R.M. of Morris cancel outstanding amounts for the following A/R accounts, totaling \$2,677.00:

Agricore	\$	12.00
Bert Kornelson	\$	5.00
Brian Penner	\$	5.00
Cargill Ltd.	\$	5.00
Desautniers Construction	\$	5.00
East Street Landscaping	\$	10.00
Eddy Wiens	\$	5.00
John Krueger Ent.	\$	10.00
Keith Loewen	\$	5.00
LHE Welding	\$	10.00
Manitoba Highways	\$	10.00
Manitoba Hydro	\$	5.00
Nelson Toews	\$	5.00
Renel Berard	\$	5.00
Rick Albrecht	\$	5.00
Royal Perk	\$	5.00
Southern Plains	\$	10.00
Survey Monument	\$	2,550.00
Unifeed	\$	5.00
Walter Sawatzky	\$	5.00

Carried

192/05 Sieg Neumann-Barry Fraese  
Resolved that the R.M. of Morris give first reading to By-law #1592/05 regarding the Rosenort dyke debenture.

Carried

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193/05 Denis Robert-Ralph Groening  
Resolved that the R.M. of Morris give first reading to By-law #1593/05 for  
Aubigny dyke debentures.

Carrie

194/05 Lionel Wiens-Barry Fraese  
Resolved that the R.M. of Morris give first reading to By-law #1594/05 regarding  
the Rural Water debenture.

Carrie

195/05 Ralph Groening  
Resolved that the R.M. of Morris cancel the added taxes for Lawrence Dyck.

Carrie

There being no further business the meeting was then adjourned at 12:00 noon.

  
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Reeve

  
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C.A.O.