

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday, September 15th, 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.

209/05 Denis Robert-Leo Kornelsen
Resolved that the R.M. of Morris approve application for subdivision # 4152-05-4851 for Walter and Eunice Sawatzky on the condition that any additional access required be at the owners cost.

Carried

210/05 Lionel Wiens-Denis Robert
Resolved that Councillor Groening be authorized to attend the library conference on October 22-24 in Brandon.

Carried

dm
CB
211/05 Denis Robert-Ralph Groening
Resolved that the R.M. of Morris agree to rent storage space to Curtis Evenson for \$60.00 per month. *ON BEHALF OF MAAS.*

Carried

Councillor Neumann reported that he will not be attending the AMM conference and asked the C.A.O. to cancel his room. Councillor Neumann will also not be able to attend "Who's Guarding the Municipal Checkbook" seminar. Reeve Martens and Councillor Groening and the C.A.O. would still be attending. The C.A.O. was asked to try to obtain a refund for Councillor Neumann registration, and if this was not possible, then Councillor Fraese would attend.

INFORMATION CORRESPONDENCE

From	Subject	Disposition
A) Niverville Heritage Centre	Brochure	Noted & filed
B) R.M. of Morris	Curtis Evenson re: renting closet in basement	See resolution
C) Office of the Premier	Response to ring dyke letters	Noted & filed
D) MTS	Response to high speed Internet inquiry	Noted & filed
E) MTS	Damage to MTS cable	Noted & filed
F) MTS	Invoice for damage to MTS cable	Noted & filed
G) Town of Morris	Zamboni purchase	Noted & filed
H) MB Intergov. Affairs & Trade	Proposed Subdivision - Ronald Wiens	Noted & filed
I) R.M. of Morris	Property Tax Comparisons	Noted & filed
J) AMM	Resolutions Deadline	Noted & filed
K) MB Intergov. Affairs & Trade	Municipal Finance Officer	Noted & filed
L) R.M. of Morris	Jeremy Dyck variation order	Noted & filed
M) Office of the Fire Commissioner	Building, plumbing, and fire code changes and training	Noted & filed
N) R.M. of Morris	Table top exercise	Noted & filed
O) R.M. of Morris	Road Improvement Tenders	Noted & filed
P) AMM	Annual Convention agenda	Noted & filed
Q) AMM	Education program	Noted & filed
R) Workers Compensation	William Heinrichs statement	Noted & filed
S) MB Intergov. Affairs & Trade	Proposed Subdivision - Brenda Matte	Noted & filed
T) Workers Compensation	William Heinrichs claim acceptance	Noted & filed
U) Public Utilities Board	Letter re: Draft Rules of Practice and Procedure	Noted & filed
V) Public Utilities Board of MB	Draft Rules of Practice and Procedure	Noted & filed
W) Wilson & Neal	Plan of Subdivision (amended)-Rosenort	Noted & filed
X) Transportation & Gov't Services	Passive Crossing Inspections	Noted & filed
Y) Triple R Community Futures	Cancellation of Entrepreneur & Volunteer Appreciation Evening	Noted & filed
Z) Province of Manitoba	2005 Emergency Floodway Operation Compensation Program	Noted & filed
AA) MB Education, Citizenship & Youth	Public hearing - RRVSD & Hanover School Division	Noted & filed

BB) R.M. of Rhineland	Public Hearing – Zoning by-law Amendment	Noted & filed
CC) Keystone Agricultural Producers	Amendments to Planning Act	Noted & filed
DD) City of Brandon	Citizens' Emergency Quick Reference guide	Noted & filed
EE) MB Water Stewardship	Transaction details for community ring dykes	Noted & filed
FF) Workers Compensation Board	September Newsletter	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
A) Albert Ginter	Culverts	C.A.O. to reply
B) MB Transport. & Gov't Services	Proposed Industrial Park	Noted & filed
C) MB Water Stewardship	Transaction details – Lowe Farm dyke	Noted & filed
D) Flo-Crest Equipment	Bulk water hauling – Smart Card	Noted & filed
E) Watson Land Services	Pipeline Integrity Program – Imperial Oil	Noted & filed
F) MB Education, Citizenship & Youth	Notice of Hearing- RRVSD & Hanover School Division	Noted & filed

212/05 Ralph Groening-Sieg Neumann
Resolved that the R.M. of Morris appoint a dyke investigation committee consisting of the entire Council.

Carried

The C.A.O. was asked to contact Manitoba Water Resources and ask for all of the names for the land purchases together with the amounts of fees and acres, plus any legal fees.

The C.A.O. was also advised that Big Rig Truck Wash uses a Smart Card system for their car wash.

Councillor Wiens left the meeting at 12:00 noon.

The C.A.O. was asked to contact the public works foreman regarding elevations for the oil pipeline.

213/05 Ralph Groening-Denis Robert
Resolved that the R.M. of Morris give 2nd and 3rd reading to By-law No. 1589/05.

Carried

214/05 Sieg Neumann-Ralph Groening
Resolved that the R.M. of Morris give 1st reading to By-law No. 1595/05 re: rezoning for Schellenberg subdivision.

Carried

The C.A.O. was asked to contact the infrastructure people and advise that the R.M. would be unable to use the grant this year.

Councillor Neumann reported on some discussion that had taken place regarding mileage.

Councillor Groening reported on the Rec. Commission that the R.M. will need to decide whether they may or may not want to join the Rec. Commission at some time in the future. Councillor Groening also brought up discussion concerning roadside mowing. It was suggested that all of the people that were doing roadside mowing and hay baling will have to get together and Council will have to set new rules. These new rules could be that all hay bales must be removed by the end of July, or that all bales must be removed within 48 hours of baling. Councillor Fraese would arrange this meeting.

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Councillor Groening also reported that the Water Committee has hired Mr. Randy Siemens to train our trenching employees and also Siemens Plumbing to contract about 12 miles of trenching.

Councillor Neumann expressed some concern over the assessment increases. Apparently farm assessments have increased anywhere from 5% up to 33%.

The C.A.O. was asked to have the assessor come to the October meeting and try to explain the large percentage increases and also potential options. Council believes that the range of increases is too large and they believe that increases in excess of 30% are also too large.

The R.M. Council agreed to invite the Town Council to an evening dinner at Sperling.

There being no further business the meeting was then adjourned at 3:00 p.m.


Reeve


C.A.O.