

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday, November 9<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.

225/05 Leo Kornelsen-Barry Fraese  
Resolved that the R.M. of Morris adopt the agenda as presented and may be amended.

Carried

226/05 Ralph Groening-Sieg Neumann  
Resolved that the minutes of the October 12, 2005 meeting be adopted as distributed.

Carried

227/05 Lionel Wiens-Ralph Groening  
Resolved that the minutes of the October 13, 2005 meeting be adopted as distributed.

Carried

228/05 Sieg Neumann-Denis Robert  
Resolved that the minutes of the October 17, 2005 meeting be adopted as distributed.

Carried

229/05 Sieg Neumann-Ralph Groening  
Resolved that the accounts from check #1528 to 1715 totaling \$630,139.68 be approved.

Carried

Council decided that their staff Christmas party will be held on December 10<sup>th</sup>, 2005 in Lowe Farm.

Mr. Archie Miller from the Boundary Trails Health Foundation, together with three board members, attended the meeting at 9:30 a.m. He gave Council a presentation on a proposed MRI to be built at the Boundary Trails Health Centre. Mr. Miller suggested that all of the municipalities in the area should contribute towards this MRI because it would cut down waiting periods for their residents.

At 10:20 a.m. Council held a hearing regarding By-law No. 1595/05. This by-law involves rezoning certain property in Rosenort to Urban Residential from Rural Residential. No persons appeared to be heard.

230/05 Leo Kornelsen-Lionel Wiens  
Resolved that By-law no. 1595/05 re: rezoning of property to Urban Residential in Rosenort be given second and third reading.

Carried

231/05 Ralph Groening-Sieg Neumann  
Resolved that the R.M. of Morris Council resolve into Board of Revision.

Carried

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Mr. Jim Hunt, the assessor, attended the Board of Revision meeting. A total of 14 complaints were heard and decided, with 6 residents appearing to be heard.

232/05 Lionel Wiens-Sieg Neumann  
Resolved that the Board of Revision resolve back to Council of the R.M. of Morris.

Carried

Mr. Don Harder, the public works foreman, attended the meeting at 1:30 p.m.

233/05 Ralph Groening-Lionel Wiens  
Resolved that the R.M. of Morris resolve into camera to discuss personnel.

Carried

234/05 Sieg Neumann-Barry Fraese  
Resolved that the R.M. of Morris resolve back to open Council.

Carried

Mr. Harder reported that not much drainage has been done in the last three weeks. 22 miles have been done and 7.5 miles are left. The R.M. of Montcalm has advised that they have no money for joint work until next year. Mr. Harder also reported that the spreading from 2004 has been completed except for two locations. They are still doing spot gravelling on roads that require it. The street work in the residential subdivision is done and will be ready for curb and gutter in spring. The Industrial Park was started on Monday. Under rural water, 67 connections have been done and the R.M. has trenched 36 miles. Mr. Siemens has trenched 6 miles. Mr. Harder also advised that the R.M. is doing a demo for a new type of grader blade.

235/05 Lionel Wiens-Ralph Groening  
Resolved that the September and October financial statements be accepted as distributed.

Carried

236/05 Sieg Neumann-Barry Fraese  
Resolved that the R.M. of Morris accept the decisions made by the Board of Revision.

Carried

237/05 Lco Kornelsen-Denis Robert  
Resolved that the R.M. of Morris adopt the 2006 assessment roll as amended.

Carried

The C.A.O. was asked to try to obtain actual cost of living allowance figures.

Reeve Martens reported on the Emergency Measures training.

Councillor Groening requested that the C.A.O. write a letter to Steve Topping regarding the drainage agreement. Councillor Groening also reported on the Library Conference that he had attended.

Councillor Fraese reported that Sperling will be holding a community breakfast on December 3<sup>rd</sup> at 8:30 a.m.

Councillor Kornelsen led some discussion concerning vehicle insurance for fire departments. The C.A.O. was asked to amend the financial statements to charge the Fire Appreciation dinner to General Fire Protection Costs.

Councillor Wiens reported that the COPPS program is up and running in Lowe Farm.

The C.A.O. was asked to invite Stan Siemens to the next Council meeting to discuss the Morris CCD.

Councillor Wiens gave a brief report on tourism and advised that the brochure is at the printers.

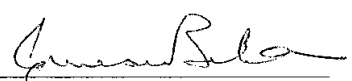
The following correspondence was received:

**ACTION CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) R.M. of Morris	Government bldg. rental rates	Noted & filed
B) Theo Ajani	Industrial park concerns	Noted & filed
C) Keith, Michelle, Jennifer & Kayla Vandale	Road gravelling	CAO to reply
D) Herm Martens	Morris River Watershed Assoc.	Noted & filed
E) R.M. of Morris	Mileage	Noted & filed
F) Lauri Anderson	Animal control	Noted & filed
G) Ray Muller	Fire inspections	Noted & filed
H) Boundary Trails	Council meeting invitation	Noted & filed
I) Boundary Trails	MRI Centre campaign	Noted & filed
J) Manitoba Finance	Upgrading of ring dykes-Rosenort	Noted & filed
K) Southern MB Convention Centre	Sponsorship-Farmer's Appreciation Breakfast	Noted & filed
L) Prairie Agri Photo Ltd.	Aerial imagery for R.M. of Morris	Noted & filed
M) AMM	Member advisory	Noted & filed
N) ALPS Technologies	Website development	Noted & filed
O) R.M. of Ritchot	Notice of Public Hearing	Noted & filed

There being no further business the meeting was then adjourned at 4:30 p.m.

  
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Reeve

  
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C.A.O.