

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday, November 10th, 2005 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann and Robert were present with Reeve Martens in the chair. Councillor Wiens had sent his regrets. This meeting was a continuation of the meeting that had been held on November 9th, 2005.

RECOGNIZE
VALUE OF
HOLDING BACK
SILT PRIORITY
IS DRAINAGE

There was a considerable amount of discussion concerning a proposed Morris River Watershed partnership. Council has a lot of hesitation on this watershed and the attendant cost. The R.M. of Morris is much more interested in providing proper drainage and keeping the water moving rather than dealing with a lot of structures to hold back water. The R.M. of Morris is more interested in a partnership with the R.M.'s of Rhineland, Montcalm and Roland to concentrate on moving water. The R.M. of Morris will send representation to the meeting on November 28th, but do not want to join the Morris River Watershed partnership because drainage is too low on the list of priorities.

Councillor Wiens attended the meeting at 10:05 a.m.

238/05 Leo Kornelsen-Barry Fraese

Resolved that the minutes of the November 1st, 2005 meeting be adopted as distributed and amended.

Carried

239/05 Lionel Wiens-Ralph Groening

Resolved that the monthly indemnities for the Reeve and Council be increased by \$25.00 effective January 1st, 2006.

Carried

240/05 Sieg Neumann-Ralph Groening

Resolved that the R.M. of Morris donate \$20,000.00 to the Boundary Trails Foundation to be paid at \$4,000.00 per year commencing in 2006 for the MRI machine.

Carried 6-1

Mr. Gary Haggerty, and Mr. Ron Bryer from Manitoba Water Stewardship attended the meeting at 10:45 a.m. Mr. Bryer is a Development Review engineer with the Province. Mr. Haggerty advised that the R.M. of Morris plan allows for existing farm sites. The R.M. plan also allows for Rural Residential but only in certain areas. Mr. Bryer advised that the Water Stewardship would like to see development in flood-protected communities. They are concerned that if development was allowed along the river, that permanent access would be a necessity. Presently, properties along the river are not access-protected in case of flood. Mr. Bryer advised that Water Stewardship opposes any new lots but cannot object to existing lots. Water Stewardship will not object if the total number of titles is to remain the same or to be reduced.

The C.A.O. was asked to contact Mr. Bilodeau regarding his proposed subdivision. Councillor Neumann will contact Mr. Vermette.

At 1:00 p.m., Councillors Wiens and Kornelsen left the meeting due to a prior commitment.

Council decided that Councillor Wiens will look into a website.

The following correspondence was received:

INFORMATION CORRESPONDENCE

From	Subject	Disposition
A) Manitoba Hydro	Electric Service Agreement	Noted & filed
B) R.M. of Montcalm	Resolution re: cost sharing of water-ways	Noted & filed
C) Pleasant Valley Church	Water line installation	Noted & filed
D) MB Intergov. Affairs & Trade	2006 General Municipal Election	Noted & filed
E) Municipal Board	By-law No. 1594/05	Noted & filed
F) Manitoba Conservation	Problem Beaver Winter Subsidy Program	Noted & filed
G) AMM	October Newsletter	Noted & filed
H) AMM	MTCML Rebate	Noted & filed
I) AMM	Elections @ convention	Noted & filed
J) MB Education, Citizenship & Youth	Notice of Hearing – RRVSD & Hanover	Noted & filed
K) MB Intergov. Affairs & Trade	Proposed Subdivision-Riverside Developments	Noted & filed
L) Scotiabank	Electronic bill payments	Noted & filed
M) R.M. of Ritchot	Resolution from Ritchot re: Notice of Public Hearing – By-law 1595/05	Noted & filed
N) VADIM Software	Municipal Financial Software seminar	Noted & filed
O) Canada-MB Infrastructure	Annual Progress Report	Noted & filed
P) Canadian Union of Postal Workers	Closing of post offices & plants	Noted & filed
Q) House of Commons	Heritage Hunting & Fishing Protection Act	Noted & filed
R) Healthy Child Coalition	Newsletter	Noted & filed

The C.A.O. was asked to contact Manitoba Hydro regarding a breakdown of the \$51,000.00 cost to service the Industrial Park.

241/05 Ralph Groening-Sieg Neumann
Resolved that By-law No. 1594/05 re: rural water be read a second and third time.
Carried

242/05 Barry Fraese-Denis Robert
Resolved that the R.M. of Morris adopt the employee manual dated November 10th, 2005 as presented.
Carried

243/05 Sieg Neumann-Ralph Groening
Resolved that the R.M. of Morris approve Manitoba Hydro plan to relocate 2 street lights on Spruce Crescent in Rosenort.
Carried

Councillor Groening will review the Lowe Farm lagoon.

244/05 Ralph Groening-Sieg Neumann
Resolved that the R.M. of Morris send Michelle Robert to the Policy and Procedures seminar on December 9th, 2005.
Carried

The C.A.O. was asked to contact Sheryl Feller regarding a Strategic Planning Session, possibly on February 3rd and 4th. This session would be held at the Canad Inns on Pembina Hwy.

Council decided to meet on December 1st at 9:00 a.m. to review an organizational and a procedure by-law for Council.

The C.A.O. was asked to download the Tools for Change, both number 1 and 2, and to make copies for the Councillor's mailboxes.

Councillor Groening raised some discussion concerning charges for fire hydrants. Council agreed that fire hydrants would continue to be funded by their respective utility funds.

POLICY

245/05 Ralph Groening-Denis Robert
Resolved that the R.M. of Morris will only install fire hydrants at locations to be determined by Council based on need and density of residents.
Carried

246/05 Ralph Groening-Sieg Neumann
Resolved that By-law no. 1597/05 to establish water and sewer rates in Sperling be read a first time.
Carried

247/05 Ralph Groening-Sieg Neumann
Resolved that By-law no. 1598/05 for a Lowe Farm paving debenture be read a first time.
Carried

248/05 Sieg Neumann-Ralph Groening
Resolved that the committee appointments for the period until the 2006 Organization Meeting be as follows:

2005-06 Appointments

<u>Committee</u>	<u>Chairman</u>	<u>Member</u>
Deputy-Reeve		Ralph Groening
Roads Committee	Barry Fraese	Lionel Wiens Sieg Neumann
Water & Soil Management	Ralph Groening	Leo Kornelsen Denis Robert
Finance Committee	Sieg Neumann	Ralph Groening
Equipment Committee	Denis Robert	Leo Kornelsen
Protection Committee	Leo Kornelsen	Lionel Wiens Barry Fraese
Employee Relations	Lionel Wiens	Ralph Groening Leo Kornelsen
Building Maintenance	Denis Robert	Sieg Neumann
Livestock Committee	Sieg Neumann	Leo Kornelsen Ralph Groening
Water Works Committee	Ralph Groening	Leo Kornelsen Barry Fraese
Private Dyke Committee	Council as a whole	
Economic Development	Lionel Wiens	Council
Weed Control	Denis Robert	Leo Kornelsen

Handwritten initials: "DNR" and "CB"

AND THAT THE REEVE BE EX OFFICIO ON ALL COMMITTEES Carried

249/05 Denis Robert-Barry Fraese
Resolved that the following members be appointed to the following various organizations for the period until the 2006 Organization Meeting:

<u>Organization</u>		<u>Representative</u>
MEMO Control Committee		Reeve Martens Ralph Groening
Rosenort C.C.D.		Leo Kornelsen
Lowe Farm/Kane C.C.D.		Lionel Wiens
Morris C.C.D.		Sieg Neumann
Sperling C.C.D.		Barry Fraese Bill Tjaden
Aubigny C.C.D.		Denis Robert
PVDC		Reeve Martens
	Alternate	Ralph Groening
PVWC		Reeve Martens
	Alternate	Ralph Groening
Lower RRV Water Comm.		Reeve Martens
	Alternate	Ralph Groening
Morris Manor Governing Board		Barry Fraese
Red River Basin Commission		Reeve Martens
	Alternate	Ralph Groening
Triple R. Development Corp.		Reeve Martens
	Alternate	Lionel Wiens
Landfill Committee	Chairman	Denis Robert Lionel Wiens Leo Kornelsen
Valley Regional Library Board		Ralph Groening
Valley Agricultural Society		Denis Robert
RRV Health Foundation		Barry Fraese
Morris Area Rec Commission		Ralph Groening
LUD of Rosenort		Ralph Groening
North West Water		Ralph Groening
	Alternate	Reeve Martens
Building Inspector Committee		Reeve Martens Ralph Groening
Pembina Valley Tourism		Lionel Wiens
Rosemor Economic Development		Reeve Martens Ralph Groening

MB ~~And that the Reeve is to be Ex-Officio Representative on all committees.~~

Carried

The following correspondence was received:

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) R.M. of Morris	Employee Manual	See resolution
B) Wilson & Neal	Plan of Easement-NE 5-4-6E	Noted & filed
C) MB Intergov. Affairs & Trade	Rezoning By-law N0. 1595/05	Noted & filed
D) MB Hydro	Relocation of street lights in Rosenort	See resolution
E) MB Water Stewardship	Specialty Flood Ltd. letter	Noted & filed
F) Canada-MB Infrastructure	Lowe Farm Lagoon Expansion	Noted & filed
G) Denis Keating	Heating system	Held for budget
H) MB Transportation	Requirement for Safety Improvements at Road/Railway Crossings	Noted & filed
I) Sperling Fire Dept.	Expansion of Sperling FD's Fire Protection Area	Noted & filed
J) MMAA	Policy & Procedures Seminar	See resolution
K) University of Alberta	NACIAA	Noted & filed

L) PVDC	Christmas Board Meeting/Banquet	Noted & filed
M) Triple R	Activity Summary for October, 2005	Noted & filed
N) Tobacco Creek	Draft Municipal Resolution	Noted & filed
O) Southern MB Convention Centre	Coming Events	Noted & filed
P) Southern MB Convention Centre	Dinner Theatre	Noted & filed
Q) AMM	Convention handbooks	Noted & filed
R) AMM	Community Investment Support Program	Noted & filed
S) Lorne Boguski- AMM Urban Vice President	Re-election message	Noted & filed
T) Toromont CAT	AMM-Evening of hospitality	Noted & filed
U) MB Product Stewardship	Monthly Bulletin-November	Noted & filed
V) Property Registry	Tax Administration & Miscellaneous	
	Taxes Act	Noted & filed
W) MB Conservation	Winter Beaver Program	Noted & filed

There being no further business the meeting was then adjourned at 4:00 p.m.

Reeve

C.A.O.