

## RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday, December 15<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. This meeting was a continuation of the regular meeting held on December 14<sup>th</sup>, 2005.

The following correspondence was received:

### ACTION CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) Paul Kennedy	Hydrant	Noted & filed
B) Sperling Fire Dept.	Expansion of Fire Protection Area	Noted & filed
C) Intergov. Affairs & Trade	Conceptual Plans for Pt. Lot 6, Plan 693	See minutes
D) MB Water Stewardship	Morris Water Supply Pipeline	Noted & filed
E) EMO	Pandemic Planning	Noted & filed
F) R.M. of Morris	Mileage and Expense rates	Noted & filed
G) MuniWare	Municipal Support Agreement	Noted & filed
H) Southern Trailer Sales	Dumping Fees	Noted & filed
I) Town of Morris	New Arena Opening	Noted & filed
J) Prairie Agri Photo	Quote and sample for aerial images	Noted & filed
K) DataLink	5 <sup>th</sup> Annual Municipal GIS Conference	See resolution
L) Transport. & Gov't Services	Request for Grant-in-Aid Funding 2006-2007	Noted & filed
M) R.M. of Morris	Golf Course Taxes	See resolution
N) Morris Complex	Invitation to Fundraising Event	See resolution
O) University of Manitoba	Municipal Seminar	See resolution
P) Christmas Cheer Board	Hamper donation	Noted & filed

### INFORMATION CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) R.M. of Rhineland	Resolution re: proposal to form a conservation district	Noted & filed
B) R.M. of Ritchot	By-law No. 1591/05	Noted & filed
C) R.M. of Ritchot	Notice of Public Hearing	Noted & filed
D) R.M. of Rhineland	Notice of Public Hearing	Noted & filed
E) R.M. of De Salaberry	Resolution re: ditching off PTH 23	Noted & filed
F) HED Insurance	Information for Plan Members	Noted & filed
G) Transport. & Gov't Services	Paving in Lowe Farm	Noted & filed
H) MB Conservation	Anderson Drain dirt	Noted & filed
I) Intergov. Affairs & Trade	Subdivision – NE 6-4-1W	Noted & filed
J) Intergov. Affairs & Trade	Subdivision – Parcel A & B, Plan 7581	Noted & filed
K) Evelyn Holley	Addendum to Council report for File #4435-05-4878	Noted & filed
L) Intergov. Affairs & Trade	Subdivision – SW 6-5-1W	Noted & filed
M) Intergov. Affairs & Trade	Wolfe Subdivision	Noted & filed
N) Intergov. Affairs & Trade	Schellenberg Subdivision	Noted & filed
O) Cochrane Engineering	PVWC – Sandilands Water Supply Pipeline	Noted & filed
P) MB Conservation	Water & Wastewater Facility Operators Certification Program	Noted & filed
Q) Transport. & Gov't Services	Proposed Access-Pt. SE 12-6-1W	Noted & filed
R) Leafy Spurge Stakeholders Grp.	Newsletter	Noted & filed
S) Social Development Canada	2006 Volunteer Award	Noted & filed
T) EMO	Media Release	Noted & filed
U) MB Heavy Construction	News Release	Noted & filed
V) M.G.D. Industries	Foot bridge	Noted & filed
W) Federation of Cndn. Municipalities	Annual Conference & Municipal Expo	Noted & filed
X) Cndn. Cattle Identification Agency	Information Verification	Noted & filed

Y) Office of the Fire Commissioner	Adoption of the 2005 Building, Plumbing and Fire Codes	Noted & filed
Z) Workers Comp. Board	December Newsletter	Noted & filed
AA) Workers Comp. Board	Changes to Workers Comp.	Noted & filed
BB) Ed's OK Tire	Christmas Wishes	Noted & filed

### NEW CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) Linda Baleja	Voting	Noted & filed
B) AMM	New Deal Calculations	Noted & filed
C) MB Education, Citizenship & Youth	RRVSD & Hanover	Noted & filed
D) Morris CCD	Committee Meeting minutes	Noted & filed
E) Intergov. Affairs & Trade	Proposed Subdivision – SW 6-5-1W	Noted & filed
F) MB Finance	Riparian Tax Credit Program	Noted & filed
G) AMM	Season's Greetings	Noted & filed
H) RRV Echo	Season's Greetings	Noted & filed
I) ABC Fire & Safety	Season's Greetings & Holiday Hours	Noted & filed
J) Mazer Group Construction Equipment	"Hospitality Suite" at AMM	Noted & filed

274/05           Sieg Neumann-Ralph Groening  
Resolved that the R.M. of Morris purchase aerial imagery from Prairie Ag Photo for the entire R.M. at a cost of \$1,173.00.

Carried

275/05           Denis Robert-Leo Kornelsen  
Resolved that Alvin Wiebe and Michelle Robert be authorized to attend the GIS seminar on February 3<sup>rd</sup>, 2006.

Carried

276/05           Ralph Groening-Sieg Neumann  
Resolved that the R.M. of Morris apply to have the roads in the Rosenort Industrial Park declared as a grant-in-aid street.

Carried

277/05           Sieg Neumann-Lionel Wiens  
Resolved that the R.M. of Morris cancel the golf course taxes for 2005.

Carried 6-1

278/05           Lionel Wiens-Ralph Groening  
Resolved that the CAO and Assistant CAO be authorized to attend the municipal seminar on March 10<sup>th</sup>, 2006.

Carried

The CAO was asked to try to obtain a copy of the R.M. of Rhineland wind farm by-law. The CAO was also asked to contact Pembina Valley regarding wind farming and to get the names of the companies that are in this business. The CAO was also requested to obtain tax and assessment information.

The CAO was asked to contact the Town of Morris regarding Riverside Developments property.

The CAO was requested to prepare a debenture for the Schellenberg road system and to contact Mr. Schellenberg regarding the water material. Mr. Schellenberg can either pay for the materials or pay interest at the rate of 6%. The CAO was also advised that the cost of waterline pipe has increased by about 50%.

279/05            Leo Kornelsen-Sieg Neumann  
Resolved that By-law No. 1600/05, being a procedure by-law, be read a first time.

Carried

The CAO was asked to prepare a letter for the school division boundary change hearing.

Council decided that, at their planning session, they want to establish operating policies for the community centre districts. The CAO was requested to try to obtain a template from the Province. The CAO was also asked to check the minutes from approximately 1981 and see if a policy had been set in the minutes.

Councillor Wiens was unable to attend the meeting at 1:00 p.m. due to a work commitment.

Councillor Groening requested that Council budget for a computer in the Council Chambers. Council agreed that the Reeve, Deputy Reeve, Chairman of Finance, and CAO would go to Steinbach on December 16<sup>th</sup> to check out their computer system.

There being no further business the meeting was then adjourned at 2:00 p.m.

---

Reeve

---

CAO