

## RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Tuesday, January 10<sup>th</sup>, 2006 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.

1/06                   Ralph Groening-Leo Kornelsen

Resolved that the agenda be adopted as distributed and may be amended.

Carried

2/06                   Lionel Wiens-Sieg Neumann

Resolved that the minutes of the December 2<sup>nd</sup>, 2005 meeting be adopted as distributed.

Carried

3/06                   Barry Fraese-Ralph Groening

Resolved that the minutes of the December 7<sup>th</sup>, 2005 meeting be adopted as distributed.

Carried

4/06                   Lionel Wiens-Barry Fraese

Resolved that the minutes of the December 14<sup>th</sup>, 2005 meeting be adopted as distributed.

Carried

5/06                   Sieg Neumann-Leo Kornelsen

Resolved that the minutes of the December 15<sup>th</sup>, 2005 meeting be adopted as distributed.

Carried

6/06                   Ralph Groening-Barry Fraese

Resolved that the minutes of the January 4<sup>th</sup>, 2006 meeting be adopted as distributed.

Carried

The CAO was asked to write to Mr. Steve Topping and thank him for the meeting on January 4<sup>th</sup> and point out the items that were to be addressed. The CAO was also instructed to contact MuniWare and see if the Council reports can be amended so that payroll cheques are included. The CAO was also asked to obtain an analysis of the telephone charges.

7/06                   Sieg Neumann-Denis Robert

Resolved that the R.M. of Morris approve the accounts from cheque 1970 to 20060056 totaling \$728,934.33 with \$322,120.09 being for school taxes.

Carried

The following correspondence was received:

### ACTION CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) MB Transport. & Gov't Services	Grant-in-Aid Funding 2006-07	Noted & filed
B) Intergov. Affairs & Trade	Subdivision-Riverside Developments	See resolution

C) Intergov. Affairs & Trade	Addendum to Council	Noted & filed
D) Intergov. Affairs & Trade	Subdivision-Rosenort Housing Corp.	See resolution
E) Intergov. Affairs & Trade	Subdivision-Frank Friesen	See resolution
F) MB Agriculture	Hometown Manitoba Program	Noted & filed
G) MB Finance	Upgrading of Ring Dykes-Rosenort	Noted & filed
H) Southern MB Convention Centre	Truck Show & Shine	See resolution

### INFORMATION CORRESPONDENCE

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
A) Town of Morris	Morris Area Rec District	Noted & filed
B) Linda Baleja	Community Centre Districts	Noted & filed
C) James Dube Spraggs Adjusters	Directional Drilling Machine	Noted & filed
D) Pembina Valley Water Co-op	Water Pricing	Noted & filed
E) Valley Regional Library	Budget request for 2006-07	Noted & filed
F) R.M. of Morris	Rosenort Community Centre budget	Noted & filed
G) MTS	Damage to cable	Noted & filed
H) R.M. of St. Clements	Gax Tax meeting	Noted & filed
I) HED	AMM Health & Dental Coverage	Noted & filed
J) Dept. of Transportation	2005-06 grant-in-aid order	Noted & filed
K) PVDC	Potato Vodka Project	Noted & filed
L) Dept. of Transportation	Highway Traffic Board Permit	Noted & filed
M) MB Water Stewardship	Morris Water Supply Pipeline	Noted & filed
N) Lorne Kornelsen	Riverside Dyke letter	Noted & filed
O) Intergov. Affairs & Trade	Subdivision-Ronald Wiens	Noted & filed
P) Intergov. Affairs & Trade	Subdivision-Irwin Kroeker	Noted & filed
Q) Office of the Fire Commissioner	Act amendments	Noted & filed
R) Intergov. Affairs & Trade	Business Assessment & Taxes	Noted & filed
S) MB Culture, Heritage & Tourism	Manitoba in Motion	Noted & filed
T) Statistics Canada	Census	Noted & filed
U) MB Legislative Assembly	Highways & Transport. Amendment Act	Noted & filed
V) Brandon University	Leafy Spurge	Noted & filed
W) DataLink	Newsletter	Noted & filed

### NEW CORRESPONDENCE

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
A) Manitoba EMO	2005 Spring Flood Claim	Noted & filed
B) R.M. of Morris	Mark Loewen	Referred to LUD
C) WM Waste Management	Termination of solid waste contract	Referred to LUD
D) R.M. of Rhineland	Conservation district	Noted & filed
E) Rosenort Credit Union	2004-05 surplus distribution	Noted & filed
F) MTS	Damage to cable	Noted & filed
G) unknown	Joint Pandemic Influenza meeting dates	Noted & filed
H) MB Education, Citizenship & Youth	Premier's Volunteer Service Award 2006	Noted & filed
I) MB Tax Assistance Office	2004 Farmland School Tax Rebate	Noted & filed
J) Town of Altona	Weather radio	Noted & filed
K) Regional Health Authority	Nominations for Board members	Noted & filed
L) MB Conservation	PVWC Supplemental Groundwater Supply System	Noted & filed
M) Minister of Health	Rural water pipeline extensions & Booster pumping station	Noted & filed
N) MasterCard	Business MasterCard Agreement	Noted & filed
O) R.M. of Morris	Land info for Roxanne Sawatzky	Noted & filed
P) MB Agriculture Hall of Fame	Request for donation	Noted & filed

The CAO was asked to submit the rural water line extension program to the AMM for Innovative Municipal Projects.

8/06                    Ralph Groening-Sieg Neumann  
Resolved that the R.M. of Morris approve application for subdivision # 4435-05-4878.

Carried

9/06                    Sieg Neumann-Lionel Wiens  
Resolved that the Council of the R.M. of Morris approves the following interim budget:

Government Services	\$200,000.00
Protective Services	\$ 50,000.00
Transportation Services	\$400,000.00
Environmental Health	\$ 50,000.00
Public Health & Welfare	\$ 10,000.00
Environmental Development	\$ 10,000.00
Economic Development	\$130,000.00
Recreation	\$ 50,000.00
Fiscal Services	<u>\$ 50,000.00</u>
	\$950,000.00

Carried

10/06                    Leo Kornelsen-Barry Fraese  
Resolved that the R.M. of Morris approve application for subdivision # 4152-05-4893.

Carried

11/06                    Lionel Wiens-Sieg Neumann  
Resolved that the R.M. of Morris approve application for subdivision # 4152-05-4890 for Frank & Marianne Friesen.

Carried

12/06                    Ralph Groening-Leo Kornelsen  
Resolved that the R.M. of Morris sponsor the Southern Manitoba Truck Show with a \$250.00 grant.

Carried

Mr. Don Harder attended the meeting at 11:30 a.m. He briefly discussed drainage and roads with Council and advised that he is planning for the 2006 program. There was also some discussion concerning street work and that the rural water booster pump had been installed in Lowe Farm. Council authorized Mr. Harder to demolish the school in Sperling after February 1<sup>st</sup>. Civic addressing will wait until Peter Williams gets here. Mr. Harder will start advertising for employees shortly.

The CAO was instructed to prepare a notice to be posted in Sperling that the school would be demolished. The CAO was also instructed to check on a certain water hook-up.

13/06                    Leo Kornelsen-Denis Robert  
Resolved that the equipment committee be authorized to purchase a used half-ton truck at a cost not to exceed \$18,000.00.

Carried

The CAO was instructed to write a letter to a certain resident that the R.M. has no objections if a bridge is widened.

Councillor Wiens reported that the cost for a website will be between \$1,000.00 and \$1,500.00. Council will hold their Strategic Planning Session in Winnipeg on February 3<sup>rd</sup> and 4<sup>th</sup>.

There being no further business the meeting was then adjourned at 3:30 p.m.

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Reeve

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CAO