

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday, February 8th, 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.

Mr. Denis Janzen attended the meeting at 9:00 a.m. He gave Council a presentation on a lagoon cover that his firm has developed.

14/06 Leo Kornelsen-Ralph Groening
Resolved that the agenda be adopted as distributed and may be amended.

Carried

15/06 Sieg Neumann-Barry Fraese
Resolved that the minutes of the January 10th, 2006 meeting be adopted as distributed.

Carried

The CAO was asked to check into telephone charges and see if we can get a more economical phone system. The CAO was also asked to check into printing payroll cheques on the accounts payable listing, and to apply for subdivision in Lowe Farm.

16/06 Leo Kornelsen-Denis Robert
Resolved that the minutes of the January 24th, 2006 meeting be adopted as distributed.

Carried

17/06 Sieg Neumann-Ralph Groening
Resolved that the R.M. of Morris approve cheques #2006057 to 2006201 totaling \$440,920.50, with \$241,017.70 of this being school tax.

Carried

Council reviewed their committee reports for the previous month.

Mr. Robin Karlowky attended the meeting at 10:30 a.m. He advised Council that he owns K & R Ag Sales in Brunkild and is looking to move the business. They sell farm supplies and short-line equipment. They have been in business for 8 years. They have purchased a building in Winnipeg, which has to be moved from McGilvray Blvd. Mr. Karlowky is interested in purchasing all 10 lots that are available in Sperling across from the post office. They would be moving in a 30 ft x 40 ft building in the very near future, and would be looking at a 60 ft x 60 ft shop in the future.

Mr. Peter Walker and Ed Leask from Sperling attended the meeting at 11:00 a.m. They presented Council with plans for a proposed picnic shelter in Sperling. This picnic shelter would be 20 ft x 20 ft with a brick wall around the bottom. The Community Club would hope to use the bricks from the Sperling School. They also asked if Council would contribute towards this project. Council advised that they would stock-pile the bricks for their use, and that the Community Club could apply for grants.

Mr. Don Harder attended the meeting at 11:45 a.m. He advised Council that the drainage maps are ready to go. Mr. Harder also reported on roads and special projects. Mr. Harder will be preparing a weed control budget and a culvert budget. He is unable to attend the Municipal Officials Conference in Brandon and has canceled his room.

Mr. Bob Omniuk from Westman Steel Industries attended the meeting at 11:50 a.m. and presented Council with their price for culverts.

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18/06 Sieg Neumann-Leo Kornelsen
Resolved that By-law #1598/05 be read a second time.

Carried

19/06 Ralph Groening-Lionel Wiens
Resolved that By-law # 1598/05 re: Lowe Farm paving be read a third time.

In favour: Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Sieg Neumann, Lionel Wiens, Denis Robert, Barry Fraese

Opposed: 0
Abstained: 0

Carried

20/06 Lionel Wiens-Ralph Groening
Resolved that By-law #1600/05 be read a second time.

Carried

21/06 Leo Kornelsen-Sieg Neumann
Resolved that By-law # 1600/05 being a procedure by-law be read a third time.

In favour: Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Sieg Neumann, Lionel Wiens, Denis Robert, Barry Fraese

Opposed: 0
Abstained: 0

Carried

Mr. Alec Fedorchuk and Ilija Dragojevic from Pembina Valley Development Corporation attended the meeting at 2:30 p.m. They updated Council on the activities of the Pembina Valley Development Corporation.

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) Jack Wiens	Sperling School Demolition	Noted & filed
B) RRVSD office	Official Grand Opening Ceremony	Noted & filed
C) Union Point Church	Request for Charitable Tax Status	Approved
D) MB EMO	Update of emergency program	Noted & filed
E) Sperling Community Club	Sperling School Demolition	Noted & filed
F) MB Stampede & Exhibition	2006 Stampede	See resolution
G) Morris Women's Institute	Handi-Van	Noted & filed
H) Rosenort School	Sponsorship	Noted & filed
I) Wilson & Neal	Plan of Survey SE 29-5-1E	Noted & filed
J) MTS	Right-of-way Agreement	See resolution

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) MB Office of Premier	Letter of Jan. 19 received	Noted & filed
B) R.M. of Morris	2005 Rural Utility Analysis	Noted & filed
C) R.M. of Rhineland	Notice of Public Hearing	Noted & filed
D) Municipal Board	Debentures for Rosenort dyke, Aubigny dyke, Rural water	Noted & filed
E) BDO Dunwoody	2005 Interim Audit Report	Noted & filed
F) Dept. of Water Stewardship	Conservation district proposal for SW Red	Noted & filed

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G) MB Finance	Sperling water rates	Noted & filed
H) Transport. & Gov. Services	R.M. of Morris sign appeals	Noted & filed
I) Transport & Gov. Services	Grant-in-Aid	Noted & filed
J) Town of Altona	Weather Radio for S. Central MB	Noted & filed
K) Border Land School Division	Budget Consultation Meeting	Noted & filed
L) Boundary Trails Health Centre	MRI Centre Project update	Noted & filed
M) Bruce Gregory	Transfer of Land-Janzen	Noted & filed

22/06 Ralph Groening-Lionel Wiens
Resolved that the R.M. of Morris donate \$5,000.00 to the 2006 Morris Stampede.

Carried

23/06 Sieg Neumann-Barry Fraese
Resolved that the R.M. of Morris accept the easement agreement from MTS as presented.

Carried 4-3

There being no further business the meeting was then adjourned at 4:30 p.m., to meet again on February 14th at 9:00 a.m.



Reeve



CAO