

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday, March 9th, 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.

The following correspondence was received:

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) MB Water Stewardship	Invoice for dykes	To be paid
B) PVDC	Annual meeting	Noted & filed
C) R.M. of Taché	Curling Bonspiel	Noted & filed
D) WiBand Communications	Sperling and Lowe Farm internet	Noted & filed
E) Municipal Board	By-law No. 1598/05-Lowe Farm paving	Noted & filed
F) AMM	2006 Mayors, Reeves & CAO's meeting	Noted & filed
G) MB Weed Supervisors Assoc.	Municipal Weed Control meeting	Noted & filed
H) Intergov. Affairs & Trade	Planning Program cheque	Noted & filed
I) Town of Altona	Fundraising Dinner	Noted & filed
J) Lowe Farm C.O.P.P.	Request for charge account	Noted & filed
K) Intergov. Affairs & Trade	Gas Tax Funding agreements and payments	Noted & filed
L) HED Insurance	Insurance renewal	Noted & filed
M) Valley Ag Society	Thank-you	Noted & filed
N) Village of St. Pierre-Jolys	Triple R-Employment Opportunities	Noted & filed
O) Transportation & Gov't Services	Highway improvements on PR205	Noted & filed
P) RCMP	Annual Report	Noted & filed
Q) Western Economic Diversification Canada	Newsletter	Noted & filed
R) Minister of Justice	Safer Communities Award	Noted & filed
S) Intergov. Affairs & Trade	2006 Statutory Levies	Noted & filed
T) Manitoba Ombudsman	FIPPA Evaluation Project	Noted & filed
U) MB Water Stewardship	Drinking Water Supply - 2005 Report	Noted & filed
V) MTS	Right-of-way Agreement	Noted & filed

42/06 Ralph Groening-Sieg Neumann
Resolved that the R.M. of Morris agree to allow WiBand to install a tower in Lowe Farm and Sperling adjacent to the fire halls in each community on the condition that:

1. All residents within 100 feet of the tower are in favour.
2. Each fire chief is in agreement.

Carried

43/06 Lionel Wiens-Sieg Neumann
Resolved that the R.M. of Morris agree to donate \$500.00 to the Lowe Farm C.O.P.P. service for a 1-year period.

Carried

The CAO was asked to write a letter to a certain employee regarding a job well done.

LB 44/06 Lionel Wiens-Barry Fraese INTE CAMERA
Resolved that the R.M. of Morris resolve ~~back to open Council~~.

Carried

45/06 Denis Robert-Leo Kornelsen
Resolved that the R.M. of Morris resolve back to open Council.

Carried

Page 2
March 9, 2006

Councillor Wiens had to leave the meeting due to a prior commitment.

The CAO was asked to advertise for fuel tenders and to get several prices for printers. The CAO was also asked to have a form designed so that ratepayers could order either email or photographs of different parcels of land.

Council discussed two separate proposed conditional uses regarding livestock operations. On application no. 1-2005, Council requested that the CAO send the application back because it is not complete and contains inaccurate information regarding spreading agreements. The applicant is also to be advised that phase 2 cannot be done at this time. Regarding application no. 2-2005, the CAO was asked to have the applicant correct the application regarding distances, and then to forward it to the Technical Review committee.

The CAO was asked to write a letter to Mr. Steve Ashton regarding surface spreading of manure.

Council decided that they will continue to insist on an incorporation clause for all conditional use agreements.

There being no further business the meeting was then adjourned at 11:30 a.m.



Reeve



CAO