

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday, April 12<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.

Council requested the CAO to:

- Make sure that the boat suppliers are listed in the Emergency Plan
- Check with a certain resident and with the Lowe Farm School regarding garbage pick-up along roads
- Get prices for a colour printer for ATLAS photos
- Prepare order forms for photos or email
- Advise the public works foreman that all insurance should be purchased in Rosenort
- Prepare a report on telephone bills and different options
- Have the Council account listing fixed so that all amounts will show

48/06 Lionel Wiens-Leo Kornelsen  
Resolved that the agenda be adopted as distributed and may be amended.

Carried

49/06 Barry Fraese-Ralph Groening  
Resolved that the minutes of the March 8<sup>th</sup>, 2006 meeting be adopted as distributed.

Carried

50/06 Ralph Groening-Sieg Neumann  
Resolved that the minutes of the March 9<sup>th</sup>, 2006 meeting be adopted as distributed.

Carried

51/06 Leo Kornelsen-Lionel Wiens  
Resolved that the minutes of the March 21<sup>st</sup>, 2006 meeting be adopted as distributed.

Carried

52/06 Sieg Neumann-Ralph Groening  
Resolved that the R.M. of Morris approve cheques #20060335 to 20060516.

Carried

53/06 Sieg Neumann-Denis Robert  
Resolved that the March financial statement be adopted as presented.

Carried

Council had advertised to hold a hearing on the financial plan at 9:00 a.m. No persons appeared to be heard.

54/06 Sieg Neumann-Ralph Groening  
Resolved that the R.M. of Morris adopt the 2006 financial plan as presented.

Carried

55/06 Leo Kornelsen-Barry Fraese  
Resolved that the R.M. of Morris approve cheques #20060517-20060552.

Carried

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Mr. Ray Muller, the building inspector, attended the meeting at 11:30 a.m. He discussed a certain building permit with Council and Council advised that they had no problem with towers as long as they were on private property.

Mr. Don Harder, the public works foreman, attended the meeting at 1:00 p.m. He reported to Council that Lewis Instrument is coming next week to install a wireless tower and then the R.M. can do surveying. The public works department has started doing spot gravelling on roads. The rural water program is expected to start on Monday at Kane. Council agreed that the public works foreman could hire a local student. Mr. Harder advised that he had received a quote of \$1.35/foot for trenching and back filling. Council approved 5 miles of work for this time. There was some discussion concerning an incentive for the rural water employees and the Water Committee will meet and discuss this. Mr. Harder reported that with the 2006 flood, the R.M. had struggled to open the east-west drains. Mr. Harder has started recording sites. Mr. Harder has also advertised for a grader operator, and Green Team employees.

The CAO was asked to write letters to several dog owners advising that dogs are not to run at large.

56/06 Lionel Wiens-Barry Fraese  
Resolved that the R.M. of Morris hire Sheryl Feller to prepare a Human Resources manual at a cost of not more than \$1,500.00.

Carried

Reeve Martens reported that Ian Goodall-George has resigned from Triple R.

57/06 Sieg Neumann-Ralph Groening  
Resolved that the R.M. of Morris allow straw cover for lagoons on both cells instead of plastic for 2006 only for all conditional use permits.

Carried

The CAO was asked to check the livestock minutes regarding conditions for roadside mowing and forward these conditions to the chairman of the livestock committee.

Councillor Robert reported on the Valley Ag Society.

Councillor Wiens reported on the website. Mr. Shawn Eidse will be preparing this site and the municipal office will be expected to keep it current.

The Reeve asked the CAO to prepare a letter of thanks for Mr. Duane Boutang once the money is received.

Council considered a resolution regarding the Scott Tournament of Hearts. Councillor Robert requested a recorded vote.

58/06 Denis Robert-Sieg Neumann  
Resolved that the R.M. of Morris agree to be a Red Hat Plus sponsor for the Tournament of Hearts for \$10,000.00 with ½ to be in cash and split over 2 years. The balance of \$5,000.00 will be contributed in kind.

Carried

All members of Council voted in favour of this resolution.

There is a Red River meeting on April 19<sup>th</sup>, and Reeve Martens, Deputy Reeve Groening and Councillor Kornelsen were authorized to attend.

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Council had some discussion concerning a dribble bar manure application system with incorporation. Council decided that such a system would not be allowed except on forage crops.

Councillor Kornelsen mentioned that a certain resident would be interested in having a landfill key, and Council decided that no one would be allowed a key.

59/06 Lionel Wiens-Leo Kornelsen  
Resolved that By-law #1602/06 be read a third time.

Carried

60/06 Ralph Groening-Barry Fraese  
Resolved that By-law #1604/06, being the tax levy by-law, be read a first time.

Carried

61/06 Denis Robert-Leo Kornelsen  
Resolved that the 5-year capital program be adopted as presented.

Carried

Councillor Groening left the meeting due to a potential conflict of interest. Council received 2 tenders for the fuel supply for the coming year.

62/06 Lionel Wiens-Sieg Neumann  
Resolved that the R.M. of Morris accept the fuel tender from Lowe Farm Co-op at a price of \$0.65, this being the lowest tender received.

Carried

There being no further business the meeting was then adjourned at 4:25 p.m.

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Reeve

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CAO

