

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday, April 20th, 2006 commencing at 9:30 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair. This meeting had been called by Reeve Martens to finish outstanding matters from the previous Council meeting.

ACTION CORRESPONDENCE

From	Subject	Disposition
A) R.M. of Morris	Hometown Green Team	Noted & filed
B) R.M. of Morris	Aubigny lots	Noted & filed
C) R.M. of Dufferin	Sperling Fire Department	Noted & filed
D) Mark & Ed Bergstresser	2006 Proposed Drainage	Noted & filed
E) Sheryl Feller	Preliminary Analysis of HR in R.M. of Morris Public Works	Noted & filed
F) AMM	Municipal Officials recognition pins	Noted & filed
G) Puratone Corporation	Morris Piglets Ltd.	Noted & filed
H) Town of Altona	Weather Radio	Noted & filed
I) Boundary Trails Health Centre	Donation recognition	Noted & filed
J) R.M. of Morris	Fire agreement with Town of Morris	Noted & filed
K) Red River Basin Commission	Workshop	Noted & filed
L) Minister of Conservation	Environmental Youth Corps.	Noted & filed
M) Red Tiger Group	Place to Be magazine	Noted & filed
N) Manitoba Conservation	MB Tire Stewardship Program	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
A) R.M. of Morris	Replacement Reserve forecast	Noted & filed
B) R.M. of Morris	Rosenort Industrial Park	Noted & filed
C) Paul Peters	Water Quality Management	Noted & filed
D) Public Utilities Board	Highway Traffic Board	Noted & filed
E) MB Conservation	Sustainable Ecosystems	Noted & filed
F) Intergov. Affairs & Trade	Video Lotto Terminal	Noted & filed
G) AMM	Mayor's, Reeves & CAOs meeting	Noted & filed
H) Rosenort Community Centre	Balance Sheet	Noted & filed
I) R.M. of Morris	Strategic Plan	Noted & filed
J) Triple R	Online database	Noted & filed
K) Intergov. Affairs & Trade	Proposed Subdivision-Lot 6, Plan 693	Noted & filed
L) David Boles	Notice of transfer	Noted & filed
M) Bruce Gregory	Purchase of property from 3102432 Manitoba Ltd.	Noted & filed
N) Public Utilities Board	Acknowledgement of payment	Noted & filed
O) Transportation & Gov't Services	Proposed Subdivision -RL 305	Noted & filed
P) Rosenort Fire Department	Report of activities	Noted & filed
Q) Lorne Hamblin	Scott Tournament of Hearts	Noted & filed
R) Del Stevenson	STOH logo	Noted & filed
S) AMM	Compensation rates	Noted & filed
T) Public Health Inspector	Permit to Operate a Food Service Establishment	Noted & filed
U) Intergov. Affairs & Trade	Proposed Subdivision-Parcels A & B, Plan 7581	Noted & filed
V) AMM	Seminar	Noted & filed
W) Rural Forum 2006	Brochure	Noted & filed
X) MB Hydro	LED Holiday Lighting Warranty	Noted & filed
Y) Southern Manitoba Railway	Claim Instructions	Noted & filed
	Notice of Plans to Discontinue Operations	Noted & filed
Z) Eden Health Care Services	Sponsorship	Noted & filed
AA) R.M. of Macdonald	Notice of Public Hearing	Noted & filed
BB) Public Utilities Board	Change to fee structure	Noted & filed
CC) MB Agriculture	Technical Review Program	Noted & filed
DD) Canadian Pacific Railway	Tax Inquiry	Noted & filed

EE) Regional Health Authority	Carol Hildebrand retirement	Noted & file
FF) Canada Post	Literacy Awards	Noted & file
GG) MB Hydro	Newsletter	Noted & file
HH) Brock White	Newsletter	Noted & file
II) Property Registry	Notice of Filing-File 3261852	Noted & file
JJ) Property Registry	Notice of Filing-File 3261851	Noted & file
KK) Property Registry	Notice of Filing-File 3261850	Noted & file
LL) Intergov. Affairs & Trade	Census Day	Noted & file
MM) Morris & District Chamber of Commerce	Membership	Noted & file

NEW CORRESPONDENCE
APRIL 12TH, 2006

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) Petro-Canada	Fuel Tender	Noted & filed
B) Lowe Farm Co-op	Fuel Tender	Noted & filed
C) MB Transportation	Provincial Flood Report-Road Closures	Noted & filed
D) R.M. of Morris	Road Closure levels	Noted & filed
E) Sheryl Feller	HR Policies	Noted & filed
F) Community Planning Services	Proposed Subdivision-RL 305	Noted & filed
G) HED Insurance	Municipal General Insurance Program	Noted & filed
H) Lowe Farm Rec. Association	Budget	Noted & filed
I) Regional Health Authority	Sponsorship	Noted & filed
J) Scott Tournament of Hearts	Meeting minutes	Noted & filed
K) Fed. of Cndn. Municipalities	Member's Advisory	Noted & filed
A) MB Office of the Premier	Acknowledgement of letter re: Morris-Macdonald School Division	Noted & filed
B) R.M. of Morris	ATLIS photo request form	Noted & filed
C) Potato Producer Group	Proposal	Noted & filed
D) R.M. of Morris	Roadside Haying Policy	Noted & filed
E) Intergov. Affairs & Trade	Proposed Subdivision-Lot 6, Plan 693 In SW 6-5-1W	Noted & filed
F) Intergov. Affairs & Trade	Proposed Subdivision-Denis & Laureen Vermette - RL 305	See resolution
G) AMM	Resolution Process	Noted & filed
H) Intergov. Affairs & Trade	Municipal Elections	Noted & filed
I) Aubigny Recreation Committee	Unaudited Financial Statements	Noted & filed
J) Canada-MB Water Supply Expansion Program	Contribution Agreement	Noted & filed
K) Healthy Child Coalition	Newsletter	Noted & filed
L) Water Stewardship	Well Water Sampling Program	Noted & filed
M) MB Agriculture	Grasshopper Control Assistance Policy	Noted & filed

The CAO was asked to try to negotiate an agreement with the Province regarding trading some property in Aubigny. The CAO was also asked to speak to a certain developer regarding a development in Aubigny. Council also asked the CAO to arrange for a photographer for the coming Council meeting to take a group picture. The CAO was further instructed to send a "Get Well" card to Mr. Dick Menon.

The public works foreman will be asked to deliver one of the curling signs to the Hamblin Family and to deliver the other curling sign to the curling club. Council decided that, in the future, the Tournament of Hearts reports will be set up as a committee report for Councillor Groening.

63/06 Ralph Groening-Leo Kornelsen
Resolved that the R.M. of Morris contribute \$200.00 to the weather warning system.

Carried

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April 20th, 2006

Mr. Don Harder, the public works foreman, attended the meeting at 11:45 a.m. He advised Council that he has the opportunity to rent a tractor at a relatively inexpensive rate.

64/06 Denis Robert-Leo Kornelsen
Resolved that the R.M. of Morris rent a tractor from Enns Bros. at a cost of \$25.00 per hour for a minimum of 300 hours to run the mower.

Carried

Councillor Wiens was absent in the afternoon due to a prior commitment.

65/06 Denis Robert-Sieg Neumann
Resolved that the R.M. of Morris approve application for subdivision #4152-06-4916 re: Denis and Laureen Vermette.

Carried

The CAO was asked to mention the haying policy in the newsletter and to send a letter to each of the persons that tendered last year. The CAO was also to advertise the haying tender, including Riverside and Aubigny. The CAO was also asked to pay the community centre districts the first half of their levy, to provide grasshopper information to the weed inspector, and further to apply for mosquito spraying.

66/06 Barry Fraese-Sieg Neumann
Resolved that By-law #1604/06 re: tax levy be read a second time.

Carried

67/06 Ralph Groening-Leo Kornelsen
Resolved that By-law #1604/06 be read a third time and passed.

In favour: Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Sieg Neumann, Lionel Wiens, Denis Robert, Barry Fraese
Opposed: 0
Abstained: 0

Carried

68/06 Ralph Groening-Barry Fraese
Resolved that the attached account receivable be written off.

Carried 4-1

69/06 Leo Kornelsen-Ralph Groening
Resolved that the R.M. of Morris cancel their application for infrastructure project #561 re: Lowe Farm lagoon.

Carried

There being no further business the meeting was adjourned at 3:20 p.m.

Reeve

CAO

