

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Friday, June 2nd, 2006 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann and Robert were present with Reeve Martens in the chair. Councillor Wiens attended the meeting at 11:00 a.m.

The following correspondence was received:

INFORMATION CORRESPONDENCE

From	Subject	Disposition
A) Linda Baker-HED	General inquiries	Noted & filed
B) Intergov. Affairs & Trade	New Planning Act	Noted & filed
C) Bruce Gregory	No claims outstanding	Noted & filed
D) Bruce Gregory	Lowe Farm Park	Noted & filed
E) Transport Canada	Funding Agreement	Noted & filed
F) MB Youth Job Centre	Summer Students	Noted & filed
G) Lowe Farm Fire Dept.	Incidents Rep.	Noted & filed
H) HED	General Insurance Program	Noted & filed
I) HED	Certificate	Noted & filed
J) Intergov. Affairs & Trade	Proposed Subdivision	Noted & filed
K) Intergov. Affairs & Trade	Proposed Subdivision	Noted & filed
L) R.C.M.P.	COPP Program	Noted & filed
M) Family Services & Housing	Rural Jobs Project	Noted & filed
N) Canada-MB Infrastructure	News Release	Noted & filed
O) AMM	Water Issues Update	Noted & filed
P) AMM	Thank-you letter	Noted & filed
Q) MPSC	Monthly Bulletin	Noted & filed
R) FCM	Member's Advisory	Noted & filed
S) Rocky Mountain Trading	Spring Jackets	Noted & filed
T) R.M. of Ritchot	Notice of Public Hearing	Noted & filed
U) Green Spaces Enviro. Consult.	Information letter	Noted & filed
V) Pembina Valley Twisters	Season tickets	Noted & filed
W) Earth Tech	News Release	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
A) Arlin Froese	Hay tender	Approved
B) Frank Reimer	Hay tender	Approved
C) Rosenort EMC Youth	Donation request	See resolution
D) Glen Ritchie	Aubigny on-site wastewater management	Noted & filed
E) R.M. of Macdonald	Rural water connection	Noted & filed
F) Bruce Gregory	Tax Sale-Agnes May Sessions	Noted & filed
G) AMM	June District Meeting dates	Noted & filed
H) MTS	Phone system-available savings	Approved 3 year
I) Resource Conservation MB	Composting seminar	Noted & filed
J) Intergov. Affairs & Trade	Subdivision-RL 305-Denis Vermette	Noted & filed

**ADDITIONAL
NEW CORRESPONDENCE**

From	Subject	Disposition
A) R.M. of Morris	Council pictures	Ordered
B) Ron Reimer	Bid on Sessions property	See resolution
C) Rivers West	Invitation to meeting	Noted & filed
D) Resident	A/R letter	See resolution
E) Resident	A/R letter	See resolution
F) Resident	A/R letter	See resolution
G) R.M. of Macdonald	Rural water connection	Noted & filed

H) Ray Muller	Tender of resignation	Noted & file
I) R.M. of Morris	Letter to Ed Penner	Noted & file
J) R.M. of Montcalm	2006 Flood	Noted & file
K) Boyne River Mutual Aid District	Invitation to meeting	Noted & file
L) Valley Regional Library	Thank-you	Noted & file
M) Federated Co-operatives Ltd.	Rosenort Co-op	Noted & file
N) Community Planning Services	Rosenort Industrial Park subdivision	Noted & file
O) Intergov. Affairs & Trade	Proposed Subdivision- Lot 6, Plan 693 in Lowe Farm	Noted & file
P) Intergov. Affairs & Trade	Proposed Subdivision-NE 9-5-1W	See resolutio
Q) Intergov. Affairs & Trade	Proposed Subdivision- 4-2-11498 in SE 29-5-1E	See resolutio
R) Intergov. Affairs & Trade	Proposed Subdivision- 1-28010 in NW 5-6-4E	See resolutio
S) Agriculture Canada	PRGP	See resolutio
T) Manitoba Youth Job Centre	Stampede fences	Approved
U) The Tribute	Advertisements	Noted & file

The CAO was asked to add the Scratching River Tractor Club on the R.M. insurance policy for liability only. This is based on one show per year, which would be in Riverside.

Council decided that the next meeting would be changed to June 13th and that the July meeting would be changed to July 5th.

The CAO was asked to send a letter to the Town of Morris regarding the swimming pool

91/06 Leo Kornelsen-Barry Fraese
Resolved that the R.M. of Morris pay \$250.00 to the Rosenort EMC Youth for spring clean-up.

Carrie

92/06 Ralph Groening-Sieg Neumann
Resolved that the R.M. of Morris accept the offer from 3015742 MB for Lot 4, Block 9, Plan 916, this being the highest offer received plus legal fees with the stipulation that the existing building be demolished.

Carrie

93/06 Sieg Neumann-Barry Fraese
Resolved that the R.M. of Morris cancel the attached accounts receivable.

Carrie

94/06 Ralph Groening-Barry Fraese
Resolved that the R.M. of Morris confirm the hiring of Ed Penner as a building inspector.

Carrie

95/06 Ralph Groening-Sieg Neumann
Resolved that the R.M. of Morris approve the plans from Federated Co-op for a cardlock facility in Rosenort.

Defeat

Councillor Wiens attended the meeting at 11:00 a.m.

96/06 Sieg Neumann-Leo Kornelsen
Resolved that the R.M. of Morris approve application for subdivision # 4152-06-4942 for Bernard & Cheryl Friesen on NE 9-5-1 with no conditions.

Carried

97/06 Leo Kornelsen-Barry Fraese
Resolved that the R.M. of Morris approve application for subdivision # 4152-06-4946 for Maynard Penner with no conditions.

Carried

98/06 Sieg Neumann-Denis Robert
Resolved that the R.M. of Morris approve application for subdivision # 4152-06-4959 for Kenton & Deanna Kroecker with no conditions.

Carried

99/06 Ralph Groening-Barry Fraese
Resolved that the Reeve and CAO be authorized to sign the Prairie Grain Roads Program for Road 28 North.

Carried

100/06 Ralph Groening-Sieg Neumann
Resolved that the R.M. of Morris grant \$350.00 to Rosenort Daze.

Carried

101/06 Lionel Wiens-Sieg Neumann
Resolved that the R.M. of Morris appoint Councillor Fraese as their representative to the Morris District Handi-Van Service.

Carried

102/06 Leo Kornelsen-Ralph Groening
Resolved that the R.M. of Morris pledge \$10,000.00 for the purchase of a new Handi-Transit van by the Morris District Handi-Van Service, or such lower amount as is approved by the Town of Morris.

Carried

The CAO was asked to send a letter of support to a grant application for the Valley Regional Library.

There being no further business the meeting was then adjourned at 12:00 noon.


Reeve


CAO