

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Friday, June 16<sup>th</sup>, 2006 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann and Wiens were present with Reeve Martens in the chair.

The following correspondence was received:

**INFORMATION CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) Intergov. Affairs & Trade	Board of Revision for 2007	Noted & filed
B) Intergov. Affairs & Trade	Subdivision-Wilfred Harder	Noted & filed
C) HED Insurance	Union Point Church	Noted & filed
D) HED Insurance	Municipal General Insurance	Noted & filed
E) MB EMO	2005 Flood Claim	Noted & filed
F) Morris & Area Senior Services	Statistics Report	Noted & filed
G) Morris & Area Senior Services	Board of Directors	Noted & filed
H) Lowe Farm Credit Union	Morris & Area Senior Services	Noted & filed
	Financial records as at March 31/06	Noted & filed
I) MuniWare	Thank-you	Noted & filed
J) Bruce Gregory	Sale of lands to McTavish Flighting	Noted & filed
K) Farmer Rail Car Coalition	Sponsorship request	Noted & filed
L) Hytek	OlyWest Food Processing Plant	Noted & filed
M) MB Conservation	Beaver control	Noted & filed
N) MB Agriculture	MB Farm Lands Ownership Act	Noted & filed
O) Agriculture Canada	Cover Crop Protection Program	Noted & filed
P) FCM	Welcome to FCM	Noted & filed
Q) FCM	By-laws & information on FCM	Noted & filed
R) Canada Mortgage & Housing	Net Zero Housing	Noted & filed
S) Triple R	Broadband Initiative Launch	Noted & filed
T) Transport Canada	Full Cost Investigation	Noted & filed
U) Minister of Justice	Budget	Noted & filed
V) R.M. of Macdonald	Notice of Public Hearing	Noted & filed
W) R.M. of Macdonald	Notice of Public Hearing	Noted & filed
X) R.M. of Rhineland	Notice of Public Hearing	Noted & filed
Y) R.M. of Rhineland	Notice of Public Hearing	Noted & filed
Z) R.M. of Macdonald	Notice of Public Hearing	Noted & filed
AA) Government Policy Research Grp.	The Ottawa Political Guide	Noted & filed
BB) Manitoba Games Council	Invitation to bid for hosting	Noted & filed

**NEW CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) Municipal Board	By-law 1596/05	Noted & filed
B) R.M. of Morris	Notes on Lowe Farm subdivision	Noted & filed
C) Canadian Pacific Railway	Thank-you	Send to Rosenort
D) MB Health	West Nile Virus update	Noted & filed
E) R.M. of Ritchot	MB Floodway Expansion Project	Noted & filed
F) Border Genetics Ltd.	Spreading Agreements	Noted & filed
G) AMM	2006 Central District meeting	Noted & filed
H) AMM	2006 Eastern District meeting	Noted & filed
I) Brandon Fire Dept.	911 Services Agreement	Noted & filed
J) Southern MB Convention Centre	Truck Show	Noted & filed
K) Gary Gilmour Law Office	Garden Party invitation	Noted & filed
L) Pembina Valley Water Co-op	Participant application	Noted & filed

113/06           Ralph Groening-Leo Kornelsen  
Resolved that the R.M. of Morris approve John Nickel using a bio-vater for  
composting of dead stock on the following conditions:  
1. Cold storage be maintained  
2. The bio-vater be on site and be a sealed unit  
This will be seen as a test for the R.M. of Morris.

Carried

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

114/06           Sieg Neumann-Leo Kornelsen  
Resolved that the Reeve and CAO be authorized to sign the 911 agreement.

Carried

115/06           Sieg Neumann-Ralph Groening  
Resolved that the Reeve and CAO be authorized to sign the Manitoba Hydro  
agreement for the Lowe Farm subdivision on Lot 6, Plan 693.

Carried

116/06           Barry Fraese-Leo Kornelsen  
Resolved that the R.M. of Morris file for intervenor status for the PVWC  
hearings.

Carried

117/06           Ralph Groening-Leo Kornelsen  
Resolved that the R.M. of Morris agree to sell Lot 1, Plan 693 to Wendy Friesen  
for \$1.00 plus legal fees.

Carried

The CAO was asked to write a letter to a certain resident regarding a dyke and also to  
send a copy of the letter from the Canadian Pacific Railway to the Roscnort Fire  
Department.

118/06           Barry Fraese-Sieg Neumann  
Resolved that the R.M. of Morris name the following roads for GIS purposes:  
Service Road 75 West  
Service Road 75 East  
Sewell Road (N ½ of 1-4-1W)  
Horizon Road (N 17-5-1E)  
Eidse Road (NW 34-5-1W)

Carried

119/06           Sieg Neumann-Ralph Groening  
Resolved that the R.M. of Morris adopt the 2005 year end audited financial  
statements.

Carried

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

Reeve

CAO

