

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday, July 5th, 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.

121/06 Ralph Groening-Leo Kornelsen

Resolved that the agenda be adopted as distributed and may be amended.

Carried

Council held a hearing at 9:00 a.m. to consider any representations for By-law no. 1606/06, which is a rural water debenture by-law. No persons appeared to be heard.

122/06 Lionel Wiens-Sieg Neumann

Resolved that By-law no. 1606/06 be read a first time, regarding a rural water debenture.

Carried

123/06 Leo Kornelsen-Barry Fraese

Resolved that the minutes of the June 13, 2006 meeting be adopted as distributed.

Carried

124/06 Ralph Groening-Lionel Wiens

Resolved that the minutes of the June 16, 2006 meeting be adopted as distributed.

Carried

Council held a conditional use hearing, regarding Conditional Use order no. 3/2006 at 9:30 a.m. This conditional use involved allowing a service business in a General Development zone in Lowe Farm. No persons appeared to be heard.

125/06 Lionel Wiens-Sieg Neumann

Resolved that the R.M. of Morris approve Conditional Use order no. 3/2006 to allow a retail store in the GD zone on Lot 1, Plan 693.

Carried

Mr. Ed Penner, the new Building Inspector, attended the meeting at 10:00 a.m. He reviewed the fly-over photographs with Council. There was also discussion concerning the duties of the building inspector and Council's expectation.

The CAO was asked to provide Council with a monthly report on building permit activity in the previous month. The CAO was also asked to breakdown the cost of fire department uniforms between different departments.

126/06 Sieg Neumann-Denis Robert

Resolved that the R.M. of Morris approve cheques #20060950-20061045 totalling \$324,240.21.

Carried

Council reviewed all of their committee reports that had been printed, together with verbal reports presented by each chairman.

127/06 Lionel Wiens-Ralph Groening

Resolved that Brian Wiebe be hired as a mower operator.

Carried

128/06 Leo Kornelsen-Denis Robert
Resolved that Caren Giesbrecht be hired as a part-time office clerk.

Carried

Mr. Don Harder, the Public Works Foreman, attended the meeting at 11:40 a.m. and presented Council with his written report.

129/06 Ralph Groening-Lionel Wiens
Resolved that the R.M. of Morris sponsor Don Harder for the Morris Stampede races in the amount of \$500.00.

Carried

Lori Wood attended the meeting at 1:30 p.m. and extended her thanks to Council for providing her with an opportunity to get started in municipal work. Ms. Wood has accepted a position in Alberta and will be moving there.

130/06 Lionel Wiens-Sieg Neumann
Resolved that the R.M. of Morris increase the mileage rate to \$0.40 per kilometer, effective July 1st, 2006.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

| <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|----------------------------------|---------------------------------------|---------------------------|
| A) R.M. of Morris | Notes to Council | Sec to pursue |
| B) R.M. of Morris | Notes to Council | Noted & filed |
| C) Gary Hill | House in Ste. Agathe to move | Noted & filed |
| D) MB Conservation | Sperling waste disposal ground permit | Sec to apply |
| E) MTS | Lowe Farm Internet service | Noted & filed |
| F) Robert Axford Consulting Ltd. | Community economic improvement | Noted & filed |
| G) Taxpayer | Accounts Receivable dispute | Noted & filed |

INFORMATION CORRESPONDENCE

| <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|--|---|---------------------------|
| A) Sequoia Energy Inc. | Update | Noted & filed |
| B) Municipal Board | By-law 1596/05 | Noted & filed |
| C) Water Stewardship | Ring dyke letter | Noted & filed |
| D) Intergov. Affairs & Trade | Subdivision-Maynard Penner | Noted & filed |
| E) Intergov. Affairs & Trade | Subdivision-Kenton Kroeker | Noted & filed |
| F) Intergov. Affairs & Trade | Subdivision-Bernard Friesen | Noted & filed |
| G) R.M. of Ritchot | No concerns re: our zoning amendment by-law | Noted & filed |
| H) Water Stewardship | New phone numbers | Noted & filed |
| I) MB EMO | 2005 Flood Claim | Noted & filed |
| J) FCM | Welcome | Noted & filed |
| K) Macdonald-Ritchot Planning District | Notice of Public Hearing | Noted & filed |
| L) MB Agriculture | Newsletter | Noted & filed |
| M) Manitoba Health | West Nile Virus-Bulletin 1 | Noted & filed |
| N) Manitoba Health | West Nile Virus-Bulletin 2 | Noted & filed |
| O) Manitoba Health | West Nile Virus-Bulletin 3 | Noted & filed |
| P) Regional Health Authority | Older Adult Abuse Resource Guide | Noted & filed |
| Q) MB Culture, Heritage & Tourism | Public Libraries Services Newsletter | Noted & filed |

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|--------------------------------|-------------------------------------|---------------|
| R) MB Centre for Health Policy | Newsletter | Noted & filed |
| S) Red Tiger Group | Advertisement | Noted & filed |
| T) ALFA Containers | Inground Waste Management catalogue | Noted & filed |
| U) Shred-It | Sales brochure | Noted & filed |
| V) Regional Health Authority | EMS in Emerson & area | Noted & filed |

NEW CORRESPONDENCE

| <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|------------------------------|-------------------------------|--------------------|
| A) Intergov. Affairs & Trade | Subdivision-Wilfred Harder | See resolution |
| B) Community Planning | Subdivision-Wilfred Harder | See resolution |
| C) PVDC | Board meeting minutes | Noted & filed |
| D) Manitoba Health | West Nile Virus Update #4 | Noted & filed |
| E) Agriculture Canada | Prairie Grain Roads program | Noted & filed |
| F) Canada Revenue Agency | GST/HST Return | Noted & filed |
| G) Canada Revenue Agency | GST Information Workshop | Noted & filed |
| H) MB Product Stewardship | Monthly Bulletin | Noted & filed |
| I) R.M. of Rhineland | Notice of Public Hearing | Noted & filed |
| J) Healthy Child Coalition | Newsletter | Noted & filed |
| K) Agriculture Canada | Cover Crop Protection Program | Noted & filed |
| L)Armtec | Price List | Noted & filed |

The CAO was asked to make sure that the website is up and running, even if there are no current events at this time.

131/06 Ralph Groening-Leo Kornelsen
Resolved that the R.M. of Morris request Pembina Valley Development Corp. to prepare a marketing plan for the Rosenort Industrial Park.

Carried

132/06 Ralph Groening-Sieg Neumann
WHEREAS: People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS: Muscular dystrophy is a neuromuscular disorder that affects many and has no known cure, and;

WHEREAS: Only through the support of the community may a cure be found;

NOW THEREFORE: THE COUNCIL OF the Rural Municipality of Morris does hereby declare September 2006 as “Muscular Dystrophy Awareness Month” in the R.M. of Morris.

Carried

Councillor Groening presented Council with a notice of motion that he intends to present a motion to repeal resolution no. 82/06, from the May 10th, 2006 meeting. This resolution concerns a request from the Department of Highways for the installation of culverts.

The CAO was asked to attempt to obtain land for the expansion of the Sperling landfill site. The CAO was also to talk to Mr. Steve Topping regarding a borrow-pit South of PR205.

133/06 Denis Robert-Barry Fraese
Resolved that the R.M. of Morris has no concerns regarding By-law 3/05 of the Macdonald/Ritchot Planning District.

Carried

134/06 Lionel Wiens-Leo Kornelsen

Resolved that the R.M. of Morris approve application for subdivision #4152-06-4957 for Wilfred Harder on the following conditions: the Development Plan be amended as necessary.

Carried

135/06 Ralph Groening-Sieg Neumann

Resolved that the R.M. of Morris request Community Planning Services to draft the required Development Plan amendment for #4152-06-4957.

Carried

136/06 Lionel Wiens-Denis Robert

Resolved that the R.M. of Morris has no objections to the R.M. of Rhineland By-laws 2006-13 and 2006-14.

Carried

137/06 Leo Kornelsen-Lionel Wiens

Resolved that Michelle Robert be appointed as the Assistant Chief Administrative Officer effective July 5th, 2006.

Carried

138/06 Ralph Groening-Sieg Neumann

Resolved that the R.M. of Morris apply to the to the Public Utilities Board for approval of the Lowe Farm Utility Deficit for 2005, in the amount of \$19,282.38.

Carried

There being no further business the meeting was then adjourned at 4:05 p.m.

Reeve

CAO