

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Friday, September 15th, 2006 commencing at 8:30 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann and Wiens were present with Reeve Martens in the chair. Councillor Robert attended the meeting at 9:45 a.m.

The following correspondence was received:

NEW CORRESPONDENCE August 9th, 2006

| <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|----------------------------|---|---------------------------|
| A) MB Conservation | By - Law 1605/06 | Noted & Filed |
| B) R.M. of De Salaberry | Inter-municipal Golf Tournament | Noted & Filed |
| C) R.M. of Morris | Building permit report | Noted & Filed |
| D) Transp. & Gov. Services | Proposed Mobile Home | Noted & Filed |
| E) Inter. Affaires & Trade | General Assistance Payment | Noted & Filed |
| F) Inter. Affaires & Trade | Property names opt out | Noted & Filed |
| G) MB Conservation | Reduce conflicts between hunters & home owners | Noted & Filed |
| H) Media Bulletin | West Nile Virus Update #9 | Noted & Filed |
| I) Morden Land Titles | Notice of Filing Caveat Land Titles, | Noted & Filed |

ACTION CORRESPONDENCE September 13th, 2006

| <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|-----------------------------|--|---------------------------|
| A) Paul & Dianne Kennedy | Cancel water hook up | Sec to reply |
| B) Mike Dueck | Withdraw expansion of Hog barn | Noted & Filed |
| C) Alvin Rempel | Green Space to sell | Noted & Filed |
| D) Community Planning Serv. | Proposed Subdivision | See resolution |
| E) Rosenort School | Bigger signage for school crossing | Noted & Filed |
| F) Triple R | Future Development | Noted & Filed |
| G) RRVSD | Tender notice for sale | Noted & Filed |
| H) River West | Invitation | Noted & Filed |
| I) Bruce D Gregory | Caveat # 1030761 | Noted & Filed |
| J) Bruce D Gregory | Cliff Riehl | Noted & Filed |
| K) R.M. of Macdonald | Public Meeting | Noted & Filed |
| L) Nicole Fraser | Sperling Water | Noted & Filed |
| M) AMM | Resolution deadline | Noted & Filed |
| N) EMO | Interlake Emergency Coord. Workshop | Noted & Filed |
| O) Ben & Deanna Waldner | Land purchase | Noted & Filed |
| P) MB Trucking Ass. | Recognize the trucking industry | Noted & Filed |
| Q) EMO | Disaster Management Conference | Noted & Filed |
| R) EMO | Evacuation Workshop | Noted & Filed |
| S) EMO | Joint Emergency Preparedness Prog. | Noted & Filed |
| T) FCM | Invitation to comment | Noted & Filed |

INFORMATION CORRESPONDENCE
September 13th, 2006

| From | Subject | Disposition |
|--------------------------------|--|--------------------|
| A) CAO | Note | Noted & Filed |
| B) HED | Mobile Equipment Claim | Noted & Filed |
| C) James Dube Spraggs Adj. | Insurance claim | Noted & Filed |
| D) Wiens & Cole | Notification of accident | Noted & Filed |
| E) R.M. of Morris | Westfield construction approval | Noted & Filed |
| F) Suncor Energy | Dev. Permit Appl. For the Brown Anemometer Tower | Noted & Filed |
| G) Community Planning Serv. | Proposed Subdivision & Ptarmigan Swine | Noted & Filed |
| Page 2 | | |
| H) Government of Manitoba | WestNile Update's # 10,11 & 13 | Noted & Filed |
| I) WCB | Worker's claim accepted | Noted & Filed |
| J) Transportation & Gov. Serv. | Jean-Paul Saurette's application | Noted & Filed |
| K) U of M | July & August Newsletter | Noted & Filed |

NEW CORRESPONDENCE
September 13th, 2006

| From | Subject | Disposition |
|--|--|--------------------|
| A) Town of Morris | Project in Lowe Farm | Noted & Filed |
| B) Triple R | Appreciation Evening | Noted & Filed |
| C) Transport & Gov. Serv. | No. WL2 – 00207 – 06 Water & Sewer Lines | Approved |
| D) Barrie Stevenson | PTH#75 flood upgrade letter | See resolution |
| E) Altona & District Chamber | Year round route during flood season | Noted & Filed |
| F) Rosenort Fire Dept. | Activity Report | Noted & Filed |
| G) Community Plan. Serv. | Staff changes in the Morden Community | Noted & Filed |
| H) Community Plan. Serv. | Proposed Subdivision | Noted & Filed |
| I) FCM | Fix Municipal Infrastructures | Noted & Filed |
| J) CHM | Membership Application | Noted & Filed |
| K) Fisheries and Oceans | Culvert Maintenance | Noted & Filed |
| L) Media Bulletin | West Nile Update #14 | Noted & Filed |
| M) RHA | CEO proceeds | Noted & Filed |
| N) RHA | Stakeholder meeting Oct 5 2006 | Noted & Filed |
| O) RHA | 10 th Annual Public Meeting | Noted & Filed |
| P) Centra Gas | Application to finalize 06/07 Non-Primary Gas Cost | Noted & Filed |
| Q) MB Ass. for Resource Recovery Corp. | 05 Annual Report. | Noted & Filed |
| R) HED | Premium Coverage | Noted & Filed |
| S) Transport Canada | Railway Safety Act approval | Noted & Filed |

The CAO was asked to advertise municipal farmland for rent early in the New Year. This would include both lands surrounding Rosenort Landfill and the lands surrounding the Industrial Park.

172/06 Ralph Groening – Leo Kornelsen

Resolved that the R.M. of Morris donate \$250.00 to Triple R for the volunteer appreciation.

Carried

173/06 Lionel Wiens – Leo Kornelsen

Resolved that the R.M. of Morris agree to sell Lot 4 and the South ½ of Lot 6. Plan 11498 to Ben and Deanna Waldner for \$501.00; provided they commence building within 1 year with Lot 6 being transferred when the R.M. receives title.

Carried

The CAO was asked to send a letter to the Provincial Building Inspector regarding Midland in Rosenort and advise it does not meet R.M. of Morris requirements. A copy of this letter should be sent to the Minister questioning the allowance of an industrial building in a commercial zone.

174/06 Ralph Groening – Sieg Neumann

Resolved that Reeve and CAO be authorized to sign the agreement with Manitoba Transportation.

Carried

Page 3

175/06 Ralph Groening – Leo Kornelsen

Whereas municipalities in the Red River Region are concerned that the upgrades on the PTH #75 do not address the need to keep PTH #75 open from Winnipeg to the USA border during times of high water (as in 2006);

And whereas commercial entities and municipalities in the Red River Region suffer great economic losses when the main traffic artery to the USA is closed due to high waters;

And whereas a meeting held on September 6th, 2006 addressed the need to form a coalition group to lobby the Federal and Provincial Governments to raise PTH #75, sufficiently to keep the traffic flowing through PTH #75 during high water years. To have this work prioritized as the next phase of upgrades on PTH #75;

Now therefore be it resolved that the **R.M. of Morris** appoint two members to a “Highway 75 Coalition” board for the purpose of lobbying the Federal and Provincial Governments to move quickly to flood proof this important international trade route.

Carried

176/06 Leo Kornelsen – Sieg Neumann

Resolved that the R.M. of Morris approve application #4152-06-4980 with no conditions.

Carried

Reeve Martens and Deputy Reeve Groening were appointed to the PTH 75 Upgrading Committee.

177/06 Leo Kornelsen – Denis Robert

Resolved that the Reeve and the CAO authorized to sign the agreement with Transport Canada.

Carried

There was considerable discussion concerning the use of an airway system manure application system. The CAO was asked to keep the pictures that had been presented to Council on September 13th, 2006. Council is of the opinion that Feeder Barns are the worst for smell, weanlings being second and sow barns being third.

178/06 Denis Robert - Barrie Fraese

Resolved that the R.M. of Morris will not authorize the use of airway manure system unless it is into grassland or crop, based on a trial in the fall of 2006.

Carried

There being no further business the meeting was then adjourned at 11:00 a.m.

REEVE

CAO