

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday, October 11th, 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.

179/06 Leo Kornelsen – Sieg Neumann

Resolved that the Agenda be adopted as presented and may be amended.

Carried

The CAO was asked to write to the Department of Highways regarding the Rosenort project to be completed early next year.

180/06 Ralph Groening – Denis Robert

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

Carried

181/06 Leo Kornelsen – Denis Robert

Resolved that the R.M. of Morris agree to rent the land around the industrial park to Elmer Brandt at \$50.00 per acre.

Carried

182/06 Lionel Wiens – Barry Fraese

Resolved that the minutes of the September 15th, 2006 meeting be adopted as distributed.

Carried

183/06 Sieg Neumann – Ralph Groening

Resolved that the R.M. of Morris approve the accounts as presented from cheque number's 20061442 to 20061637 totalling \$589,465.81.

Carried

Irene Unruh attended the meeting at 10:00 a.m. She presented the Council with a proposed subdivision in the area of Aubigny. Council advised that at this time they have no objections to the subdivision, and recommend that she apply through the Municipal Planning Branch.

184/06 Lionel Wiens – Sieg Neumann

Resolved that the September 2006 financial statement be adopted as distributed.

Carried

The CAO was asked to pay all the outstanding performance bonds.

Sergeant Davie Lee attended the meeting at 11:00 a.m. as well as Staff Sergeant Mike Rynar. Sargent Lee presented Council with the Bi- Annual policing report and advised that we are now fully staffed. Morris has 3 Constables, and 1 Sergeant. The RCMP are always on call and there is a total of 9 members in this region, plus 1 ½ clerks. It has been a quiet summer beside the break and enters. The RCMP will be concentrating on safer roads, which is part of their detachment performance plan. They are also concentrating on youths and on COPPS.

Staff Sergeant Mike Rynar reported that he is in charge of traffic services from Headingly. They have 11 Constables, 2 Corporals and himself. They police the Perimeter, PTH 75 to Emerson, PTH #1 to Portage La Prairie. They have two separate units, one being the night unit and one being a day unit.

Dulaney Blatz attended the meeting at 1:45 p.m. He advised Council that he is doing everything possible to stay in compliance with his Conditional Use permit.

Mr. Ed Leaske attended the meeting at 2:00 p.m. to give Council a presentation regarding the water and sewer debenture in Sperling as well as presenting Council with a petition.

Mr. Don Harder attended the meeting at 2:05 p.m. He gave Council his monthly report. He also advised that Tenders will be opened on Friday morning October 13th, 2006 for the Prairie Grains Road program.

The CAO was asked to call a certain contractor to see if they are interested in purchasing the municipal trencher.

185/06 Denis Robert – Leo Kornelsen

Resolved that the R.M. of Morris purchase a John Deere 772D grader at a difference of \$143,000 this being the lowest net cost.

Carried

186/06 Denis Robert – Lionel Wiens

Resolved that the R.M. of Morris purchase a Case 590M back hoe this being seen as the best value at a net difference of \$74,000.

Carried

187/06 Lionel Wiens – Leo Kornelsen

Resolved that the R.M. of Morris accepts the recommendation of the employee relations committee.

Carried

188/06 Leo Kornelsen – Lionel Wiens

Resolved that the R.M. of Morris approve accounts from check # 20061662 to 20061686 totalling \$17,490.03.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE
RURAL MUNICIPALITY OF MORRIS
October 11th, 2006

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
6A) Ed Penner	Position for Building Inspector	Noted & Filed
6B) Town of Morris	Building Inspect. Counter Offer	Noted & Filed
6C) Ed Penner	Accepts the position	Noted & Filed
6D) Ed Penner	Inspection Report	Noted & Filed
6E) Ed Penner	Rafter 4 Hog Operation	Noted & Filed
6F) Jeremy Dyck	Wants to purchase land	Noted & Filed
6G) MB Conservation	Conference	Noted & Filed
6H) Intergov. Affairs	Proposed Subdivision	See Resolution
6I) Intergov. Affairs	Proposed Subdivision	See Resolution
6J) Transp. Gov. Serv.	Proposed Subdivision	Noted & Filed
6K) RM of Ritchot	MB Floodway Auth.	Noted & Filed
6L) Employees	Wedding Social	Noted & Filed
6M) Barnes & Duncan	Plan of Easement for Utilities	Noted & Filed
6N) Rosenort School	Donation	Noted & Filed
6O) Suzanne Schroeder	Comments RE: Wpg Free Press	Noted & Filed
6P) Peter Walker	Sponsorship	Noted & Filed
6Q) Rick Sarahs	Twister Sponsorship	Noted & Filed
6R) Eden Foundation	Sponsorship	Noted & Filed

Correspondence Continued

6S) FCM	Green Municipal Fund Report	Noted & Filed
TS) MPSC	Workshops	Noted & Filed

189/06 Sieg Neumann – Barry Fraese
 Resolved that the R.M. of Morris give second reading to By Law #1596/05 as amended by the Municipal Board.

Carried

190/06 Ralph Groening – Leo Kornelsen
 Resolved that By Law #1596/05 be read a third time.

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

Carried

191/06 Sieg Neumann – Barry Fraese
 Resolved that the R.M. of Morris approve application for subdivision # 4152-06-4989 with no conditions.

Carried

192/06 Lionel Wiens – Denis Robert
 Resolved that the R.M. of Morris approve application for subdivision # 4152-06-4928 with no conditions.

Carried

193/06 Lionel Wiens – Ralph Groening
 Resolved that the new street in Lowe Farm be named Sunwest Drive.

Carried

194/06 Leo Kornelsen – Barry Fraese
 Resolved that the R.M. of Morris donate \$1000 to the Sperling picnic shelter.

Carried

195/06 Leo Kornelsen – Ralph Groening
 Resolved that the R.M. of Morris pay the election officials as follows:
Deputy Returning Officer \$175.00, Poll Clerk \$150.00 plus actual mileage cost at Municipal rate, and \$30.00 for training session.

Carried

There being no further business the meeting was then adjourned at 4:45 p.m.