

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of Council of the RM of Morris held on Wednesday August 13th, 2008 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Kornelsen, Neumann Robert, Siemens and Wiens were present with Reeve Martens in the chair.

The RM of Morris agreed to give the RCMP picture to the Town of Morris for the first half year.

156/08 Ralph Groening – Lionel Wiens
Resolved that the August 13th, 2008 agenda be adopted as presented and may be amended.

Carried

157/08 Leo Kornelsen – Lionel Wiens
Resolved that the minutes of the July 9th, 2008 council meeting be adopted as presented.

Carried

The CAO was asked to look into alternative cell phone service. The CAO was also instructed to bill the Lowe Farm Fire Department for the cost of renovations to the fire hall. These renovations were done by monies that the Fire Department had raised on their own.

158/08 Sieg Neumann – Denis Robert
Resolved that the RM of Morris approve the accounts as presented from cheque number's 20080696 to 20080847 totalling \$456,340.81.

Carried

159/08 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris approve the accounts from check number's 20080848 to 20080895 totalling \$135,575.59.

Carried

160/08 Ralph Groening - Sieg Neumann
Resolved that the June and July financial statement be adopted and presented.

Carried

161/08 Stan Siemens – Leo Kornelsen
Resolved that the RM of Morris give second reading to By-law 1634/08 to amend Zoning By-law 1581/04 from "AR" Restricted Agriculture to "UR" Urban Residential and to "D" Diversion to "M" industrial

Carried

162/08 Sieg Neumann – Lionel Wiens
Resolved that the RM of Morris give third reading and pass By-law 1634/08 to amend Zoning By-law 1581/04 from "AR" Restricted Agriculture to "UR" Urban Residential and to "D" Diversion to "M" industrial

In favor: Reeve Herm Martens and Councillors Leo Kornelsen, Sieg Neumann, Denis Robert, Stan Siemens, Lionel Wiens

Opposed: 0

Abstained: 0

Carried

163/08 Ralph Groening – Denis Robert
Resolved that the RM of Morris give first reading to the By-law 1635/08, to designate Union Point Church as a municipal heritage site.

Carried

164/08 Leo Kornelsen – Ralph Groening
Resolved that the fees for commercial building permits be set at ½ of the rate of residential permits.

Carried

The Building Committee will meet to review all fees and to see how the new system is working.

Mr. Don Harder, the Public Works Supervisor attended the meeting at 11:00 a.m. He reported that the Rosenort Dike removal would continue in late Fall. Mr. Harder also presented council with his report for the previous month and answered all questions.

The following correspondence was received:

ACTION CORRESPONDENCE

RURAL MUNICIPALITY OF MORRIS

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Community Planning Services	Water Revision/subdiv. 4152-08-5276	See Resolution
7B) MB Intergov.	Subdivision 4152-08-5246	See Resolution
7C) MB Intergov.	Subdivision 4152-08-5276	See Resolution
7D) RM	Opening of a New Road in L.F.	Noted & Filed
7E) MB Intergov.	Subdivision 4152-08-5308	Referred to Sept
7F) New Horizons Gldn Corner	2008 Taxes	See Resolution
7G) Tax Payer	Temporary Garage committee	Referred to bldg
7H) AMM	"In Memoriam"	Noted & Filed
7I) Midge Anderson	Morris & Area Foundation	Noted & Filed
7J) Triple R	Appreciation Evening	See Resolution
7K) Maurice Vermette	Weed Control	Noted & Filed
7L) MB Conservation	Beaver Control	Noted & Filed
7M) Pembina Valley Twisters	Sponsorship	See Resolution

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) Mildred Dickson	Thank you	Noted & Filed
8B) EMO	Disaster Financial Assistance	Noted & Filed
8C) RM	Lease of Land	Noted & Filed
8D) RM	Proposed Morris Clinic	Noted & Filed
8E) Shelley Johnston	Trade Show reports	Noted & Filed
8F) Minister Intergov.	Federal Gas Tax	Noted & Filed
8G) MB	Prop. Structure Addition	Noted & Filed
8H) JDS	Case Closed!	Noted & Filed
8I) MB Intergov.	4152-06-4959 Lot 1 NW ¼ 5-6-1E	Noted & Filed
8J) MB Intergov.	Subdivision 4152-08-5204 SW ¼ 3-6-1E	Noted & Filed
8K) MB Intergov.	Subdivision 4152-08-5275 R.L. 338,340,342	Noted & Filed
8L) Barnes & Duncan	Plan of Subdivision and Easement for Utilities	Noted & Filed
8M) MB Health	2008 West Nile	Noted & Filed
8N) HED	General Insurance	Noted & Filed
8O) MB Transport	Pedestrian Crossing	Noted & Filed
8P) MB Hydro	Certificate of Approval	Noted & Filed

Information Continued:

From	Subject	Disposition
8Q) M ² Engineering	Letter of Certification – Electrical	Noted & Filed
8R) Bruce D. Gregory	Sale of Lot 6 Plan 44686 Rosenort	Noted & Filed
8S) FCM	Members' Advisory	Noted & Filed
8T) RM of Ritchot	Public Hearing	Noted & Filed
8U) Animal Control Officer	Dog bite	Noted & Filed
8V) MB	West Nile	Noted & Filed
8W) Property Registry	Report/ Changes	Noted & Filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) North West Red Water Mgmt	Meeting Minutes	Noted & Filed
9B) Pak-Man Waste Disposal	Garbage Pick up	Noted & Filed
9C) MB Intergov. Affairs	By-law 1634/08	Noted & Filed
9D) Tax Payer	Riverside Dike	Noted & Filed
9E) Genesis	Computer Settings	Noted & Filed
9F) Minister of Intergov.	2008 General Assistance Payment	Noted & Filed
9G) MB Intergov. Affairs	Subdivision 4152-08-5308	See Resolution
9H) MB Intergov. Affairs	Subdivision 4152-08-5246 (Revised)	Noted & Filed
9I) MB Intergov. Affairs	Subdivision 4152-08-5299 lot 1 plan 16439 NE ¼ 5-6-1E	Noted & Filed
9J) Barnes and Duncan	Canola Drive	Noted & Filed
9K) MB Intergov. Affairs	Subdivision 4152-08-5263 E ½ of NE ¼ 21-5-1E	Noted & Filed
9L) MB Intergov. Affairs	Subdivision 4152-06-4989, 07-5098, 07-5141, 07-5171 lot 15 plan 44686 & lot 1 plan 24033 NE ¼ 5-6-1E	Noted & Filed
9M) MB Transportation	Highway Traffic Board Hearing	Noted & Filed
9N) Triple R	Video Conferencing	

The CAO was instructed to bill Water Resources for culvert installation North of Kane.

165/08 Denis Robert – Leo Kornelsen

Resolved that the RM of Morris approve application for subdivision number 4152-08-5276 on the condition that a legal agreement be registered on the title for joint road access.

Carried

166/08 Ralph Groening – Stan Siemens

Resolved that the RM of Morris pay the taxes for the New Horizons Golden Corner.

Carried

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

167/08 Ralph Groening - Sieg Neumann

Resolved that the RM of Morris approve of the creation of the Morris and Area Foundation to serve the entire RM of Morris with the RM of Morris to appoint 2 new members of a seven member board.

Tabled

168/08 Lionel Wiens – Sieg Neumann

Resolved that the RM of Morris sponsor the Triple R evening with a donation of \$260.00.

Carried

169/08 Denis Robert - Lionel Wiens
 Resolved that the RM of Morris request the Province of Manitoba to amend the Noxious Weeds Act so that all costs can be recovered from spraying private property.

Carried

The CAO was requested to write a letter to a certain resident regarding noxious weeds.

170/08 Lionel Wiens - Ralph Groening
 Resolved that the RM of Morris donate \$500.00 to the Pembina Valley Twisters.

Carried

171/08 Lionel Wiens - Denis Robert
 Resolved that the RM of Morris accept the recommendation from the Employee Relation Committee dated July 29th, 2008.

Carried

The CAO was requested to amend the minutes of the Employee Relations Committee, to include a report from the office. The CAO was also requested to change the Economic Development Committee minutes.

172/08 Ralph Groening – Lionel Wiens
 Resolved that the RM of Morris accept the recommendations from the Economic Development Committee date August 12th, 2008.

Carried

173/08 Ralph Groening - Stan Siemens
 Resolved that the RM of Morris request the Minister of Intergovernmental Affairs to extend the boundaries of the LUD of Rosenort to include subdivision number 415-08-5246, yard site on the North and property on Certificate of Title number 2229094, WPG being part of NW 5-6-1E on the South.

Carried

174/08 Ralph Groening – Lionel Wiens
 Resolved that the RM of Morris accept the engineering tender from Genivar, this being the lowest tender received.

Carried

175/08 Sieg Neumann - Stan Siemens
 Resolved that the application for subdivision number 4152-08-5246 be approved.

Carried

176/08 Denis Robert - Stan Siemens
 Resolved that the RM of Morris award the prizes in the logo contest:

Rose Marie Ewbank	1 st prize
Durelle & Karissa Hiebert	2 nd prize
Monica Friesen	3 rd prize

Carried

177/08

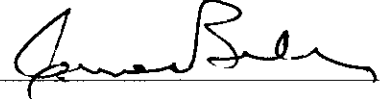
Stan Siemens - Sieg Neumann

Resolved that Council do now adjourn at 4:30 p.m. to meet again on September 10th, 2008.

Carried



REEVE



CAO