

## RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of Council of the RM of Morris held on Wednesday September 10<sup>th</sup>, 2008 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Kornelsen, Robert, Siemens and Wiens were present with Reeve Martens in the chair. Councillor Sieg Neumann had sent his apologies.

**178/08**           Ralph Groening – Leo Kornelsen  
Resolved that the September 10<sup>th</sup>, 2008 agenda be adopted as presented and may be amended.

Carried

The CAO was requested to email the councillors in a few days time to see if they have come up with any names for the Triple R volunteer evening. The CAO was also requested to contact Country Graphics and have a logo prepared that would be suitable for a flag.

**179/08**           Lionel Wiens – Stan Siemens  
Resolved that the minutes of the August 13<sup>th</sup>, 2008 council meeting be adopted as presented.

Carried

Council held a hearing at 9:00 a.m. concerning application for subdivision number 4152-08-5308. This hearing was a requirement because the subdivision would involve a opening of a new road.

Mr. Howard Brown from Lowe Farm attended the meeting. He advised that he is not in favor of extending 5<sup>th</sup> Street, because of truck traffic coming into a residential area. He has no objections to the Industrial Park subdivision, but believes that there are quite a few large trucks in Lowe Farm now. Mr. Brown is also concerned that putting up signs will not stop the trucks coming into town.

Mr. Bryan Obourne attended the meeting at 9:20 a.m. He addressed council concerning the Tobacco Creek model water shed. Mr. Obourne is interested in applying for a grant under the Federal Government program for Lake Winnipeg. His proposal would be to monitor nutrient loading in the Tobacco Creek area. Mr. Obourne feels there's an opportunity for \$100,000.00 Federal money, which would have to be matched by \$100,000.00 Provincial money and the same amount of Municipal money. Mr. Obourne believes that the municipalities would have to raise \$100,000.00 locally. It was his suggestion that this could be done at a rate of \$20,000.00 per year for five years, and some of the local donations could be in-kind. Mr. Obourne will be asking all of the neighboring councils to discuss this for 2009 budget.

Council requested Mr. Obourne to return with a plan.

**180/08**           Leo Kornelsen – Ralph Groening  
Resolved that the RM of Morris approve the accounts as presented from cheque number's 20080896 to 20080999 totalling \$199,811.58.

Carried

**181/08**           Denis Robert - Lionel Wiens  
Resolved that the RM of Morris approve the accounts from check number's 20081000 to 20081044 totalling \$39,006.73.

Carried

**182/08** Leo Kornelsen - Stan Siemens

Resolved that the RM of Morris approve the road opening on SW-6-5-1W as per attached drawing with no trucks allowed on the 5<sup>th</sup> Street extension.

Carried

Councillor Groening reported that the Economic Committee has met and that they are recommending that plumbing fees be set at \$50.00 for one bathroom, and \$100.00 for more than one washroom. The committee is also recommending that the animal control by-law be amended to make it very clear that the fees for dog pick up belong to the RM of Morris.

The following correspondence was received.

#### ACTION CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
7A) RM of De Salaberry	125 <sup>th</sup> Gala Banquet	Reeve to attend
7B) Fred Peters	Approval	See resolution
7C) Wanda Kopytko	Surplus Dikes	See resolution
7D) MB Transportation	Riverside Road	Noted & filed
7E) AMM	Education 2008	Noted & filed
7F) Darrell Ouimet	Subdivision	Noted & filed
7G) City of Brandon	911 Service Fee for 2009	Noted & filed
7H) FCM	Water/Transportation projects	Noted & filed
7I) Public Works Supervisor	Sperling Park water quotation	Noted & filed
7J) Community Planning	Proposed Subdivision W ½ 6-5-1W	Noted & filed

#### INFORMATION CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
8A) Minister of Agriculture	Medical Clinic	Noted & filed
8B) Pembina Valley Twisters	Thank- you	Noted & filed
8C) MB Finance	Ring Dykes in Rosenort	Noted & filed
8D) Bruce D. Gregory	Purchase of property	Noted & filed
8E) Minister of Intergov. Affairs	Acknowledgment of letter	Noted & filed
8F) Boundary Trails	Thank-you	Noted & filed
8G) MB Conservation	Waste Reduction & Pollution Fund	Noted & filed
8H) Bruce D. Gregory	Land Lease	Noted & filed
8I) MB Hydro	News	Noted & filed
8J) Country Trail Courier	Rates	Noted & filed
8K) Barnes & Duncan	Staking certificate – Sunwest Drive	Noted & filed
8L) MB Transport	New Driveway to PR 205	Noted & filed
8M) MB Hydro	57 <sup>th</sup> Annual Report	Noted & filed

#### NEW CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
9A) Community Planning	Proposed Subdivision E ½ of SE ¼ 1-6-1W	See resolution
9B) CAO	Sperling Park	Noted & filed

**183/08** Leo Kornelsen - Stan Siemens

Resolved that the Reeve and CAO be authorized to sign the dike transfer agreement with the Province.

Carried

**184/08** Lionel Wiens – Stan Siemens  
Resolved that the RM of Morris hire Melanie Loewen as the new Office Clerk up to a 1 year term position.

Carried

**185/08** Ralph Groening – Lionel Wiens  
Resolved that the RM of approve the proposed construction by Westeel Ag Growth as presented and attached.

Carried

Council decided that the next Newsletter should have a warning about people removing their house number signs. These house numbers have been installed to assist emergency services. Council discussed briefly on whether or not a fine should be levied for anyone who removes such a number.

The CAO was instructed to contact a certain engineer and ask for an update on prices for a Lowe Farm Lagoon.

**186/08** Ralph Groening – Leo Kornelsen  
Resolved that RM of Morris approve application for subdivision number 4152-08-5308 with no conditions.

Carried

**187/08** Lionel Wiens - Stan Siemens  
Resolved that the RM of Morris approve application for subdivision number 4152-08-5320 with no conditions.

Carried

Mr. Don Harder, the Public Works Supervisor attended the meeting at 11:20 a.m. He presented council with his report for the previous month.

**188/08** Denis Robert - Lionel Wiens  
Resolved that the RM of Morris agree to sell the trencher for \$78,500.00 to Darren Schmidt.

Carried

**189/08** Leo Kornelsen - Ralph Groening  
Resolved that the RM of Morris set a fee of \$50.00 to reread water meters, if the meter was correct.

Carried

Council decided that the Christmas party for 2008 will be in Lowe Farm with the Municipal Office Staff to look after all arrangements. This party will be held on December 5<sup>th</sup>, 2008.

The CAO was also requested to contact Verizon regarding telephone service.

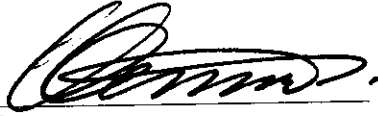
190/08

Lionel Wiens – Stan Siemens

Resolved that this meeting of the RM of Morris do now adjourn at 12:00 noon, to meet again on October 8<sup>th</sup>, 2008 at 9:00 a.m. or call of the Reeve.

Carried

REEVE



CAO

