

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of Council of the RM of Morris held on Wednesday October 8th, 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.

191/08 Lionel Wiens - Ralph Groening
Resolved that the October 10th, 2008 agenda be adopted as presented and may be amended.

Carried

192/08 Denis Robert – Leo Kornelsen
Resolved that the minutes of the September 10th, 2008 council meeting be adopted as presented.

Carried

Reeve Martens requested that the CAO respond to Lake Winnipeg Stewardship Board and advise that the RM of Morris has mandatory incorporation of manure from livestock operation, encouraged low volume toilets in Lowe Farm, and required all buildings in Lowe Farm to be converted to external discharge for sump pumps. The RM of Morris also allows no intensive livestock within one mile of water ways. The changes in the development plan were made in spite of vigorous opposition from the Province of Manitoba Department of Agriculture.

Council requested that the CAO look after all things for the MMAA District in Fall of 2009. Council also requested that the Newsletter should mention that people should leave their house numbers alone. Some people are removing house numbers and this can cause serious difficulty for emergency services.

Council held a hearing at 9:30 a.m. regarding By-law 1637/08. Mr. Shaun Eidse, and Ray and Kimberly Eidse attended the meeting.

Shaun Eidse advised that his understanding is that all properties in Rosenort, including Sunburst would have to pay for the repaving. Mr. Eidse feels that if he is already paying for his own road then it would not be fair to have to also pay for other peoples roads. Mr. Eidse also expressed concern about the up keep being done on Sunburst. Council explained that the entire Rosenort community paid for their asphalt originally, by way of a frontage levy. Council had decided that once everyone had paid for asphalt, the entire community should pay for maintaining this asset.

Ray Eidse asked about a temporary drain on Sunburst Crescent until the curb and gutter can be installed. Council will further discussed Sunburst Crescent with the Public Works Supervisor.

193/08 Leo Kornelsen – Ralph Groening
Resolved that the RM of Morris give first reading to By-law 1637/08 to issue a debenture for the street paving in Rosenort.

Carried

Reeve Martens and Councillor Robert left the meeting, and Councillor Groening assumed the chair.

194/08 Sieg Neumann - Lionel Wiens
Resolved that the RM of Morris approve the accounts from check number's 20081045 to 20081145 totalling \$202,495.31.

Carried

Councillor Robert and Reeve Martens returned to the meeting.

195/08 Sieg Neumann - Stan Siemens

Resolved that the RM of Morris approve the accounts as presented from cheque number's 20081146 to 20081187 totalling \$64,663.00.

Carried

Sergeant Jim Glavin from the Morris RCMP detachment attended the meeting at 10:05 a.m. He presented council with the RCMP report for the previous year. Sergeant Glavin also advised that he has spoken to the RCMP Musical Ride people, and that Morris is their favorite stop. Sergeant Glavin reported that the RCMP in Morris will be striving for 85% reactive 15% proactive.

196/08 Lionel Wiens – Sieg Neumann

Resolved that the RM of Morris adopt the August and September financial statement as distributed.

Carried

Council requested that the building permit report should have a column for the date.

Mr. Don Harder the Public Works Supervisor attended the meeting at 11:00 a.m. He presented council with his report for the previous month, as well as plans for the future.

Council commenced the committee reports at 1:30 p.m.

Reeve Martens advised that there will be a volunteer appreciation on October 22nd in Altona. He also requested that the council should suggest a person for this honor.

Council decided that they will discuss paving and the financing thereof at their annual planning session.

Councillor Kornelsen has been looking into dredging of the Lowe Farm lagoon.

Councillor Groening advised that there is a Northwest Water meeting on November 4th, in the council chambers and that all members of council are welcomed.

Councillor Groening also reported that the LUD of Rosenort will be holding a public meeting to discuss boundaries and subdivisions on November 10th at 7:30 p.m. Councillor Groening further reported that the Sperling rink requires garbage pick up, and also that the Sperling community was asking for a low interest or a interest free loan to construct the washrooms. They would propose to pay this loan back by an increase in their annual CCD levy.

197/08 Denis Robert – Leo Kornelsen

Resolved that the RM of Morris lend up to \$20,000.00 to the Sperling CCD to be repaid over 5 years at no interest by way of an increased CCD levy.

Carried

Councillor Kornelsen reported on the fire agreement with the Town of Morris. He also advised that the Rosenort CCD wants to raise money to complete the walking trail.

Councillor Robert reported that the new grader is working well. He also advised that the Stampede did very well but there are no final numbers yet.

198/08 Ralph Groening – Sieg Neumann
 Resolved that the RM of Morris give first reading to By-law 1636/08 to amend the zoning by-law by changing property by Rosenort from AG- Agriculture General to M – Industrial.

Carried

199/08 Ralph Groening - Lionel Wiens
 Resolved that the RM of Morris give first reading to By-law 1638/08 to amend clause no. 12 of By-law number 1618/07 by inserting the following sentence at the end of this clause;

That this impounding fee shall belong to the RM of Morris.

Carried

200/08 Denis Robert - Lionel Wiens
 Resolved that the RM of Morris give second reading to By-law 1638/08 to amend clause no. 12 of By-law number 1618/07 by inserting the following sentence at the end of this clause;

That this impounding fee shall belong to the RM of Morris.

Carried

The following Correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) CAO	MMAA District meeting	Noted & filed
7B) Tax Payer	Taxes	Noted & filed
7C) CAO	Minutes of a joint meeting with the Town of Morris	Noted & filed
7D) Ralph Groening	Lowe Farm Cemetery	Planning
7E) RM of Morris	Fire Protection Agreement	See resolution
7F) RM of Morris	Trencher Agreement	Noted & filed
7G) Town of Morris	Farm Credit Canada	Approved
7H) Minister of Culture	29 th Recreation Conference for Community Volunteers	Noted & filed
7I) Eden Foundation	Sponsorship	See resolution

Council decided that they will also discuss cemeteries at their annual planning session. The CAO was requested to ask if the RM of Morris can have incremental rates for CCD levies.

201/08 Sieg Neumann - Ralph Groening
 Resolved that the RM of Morris donate \$250.00 to the Eden Foundation.

Carried

202/08 Lionel Wiens – Stan Siemens
 Resolved that the Reeve, Deputy Reeve and CAO be authorized to attend the Manitoba Conservation Districts convention on December 1st to the 3rd in Brandon

Carried

The following Correspondence was received:

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) Minister of Intergov. Affairs	LUD of Rosenort	Noted & filed
8B) Barnes & Duncan	Subdiv. for 8 lots in Lowe Farm	Noted & filed
8C) Public Utilities Board	Water & Sewer Utilities	Noted & filed
8D) MB Conservation	Beaver Mgmt Control	Noted & filed
8E) MB Intergov. Affairs	Gas tax refund	Noted & filed
8F) EMO	Weather Radio Info. Sheet	Noted & filed
8G) Fire Commissioner	Delegation of Authority	Noted & filed
8H) MB Intergov. Affairs	Assessment Changes	Noted & filed
8I) MB Conservation	Beaver Mgmt Program	Noted & filed
8J) Community Planning	Prop. Subdivi. 4152-08-5320 E ½ of SE ¼ 1-6-1W	Noted & filed
8K) Community Planning	Prop. Subdiv. 4152-08-5159 NE ¼ 31-5-1E	Noted & filed
8L) RCMP	2007/08 Year in Review	Noted & filed
8M) WCB	Newsletter	Noted & filed
8N) RM of Montcalm	Public Hearing	Noted & filed
8O) The Property Registry	Homestead rights & Bankruptcy	Noted & filed
8P) Koenders Windmills	Windmill information	Noted & filed
8Q) Droycon Bioconcepts	Waste water	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A)Tire Stewardship MB	Scrap tires & storage	See resolution
9B) EMO	2008 May Drainage	Noted & filed
9C) Minister of Intergov.	VLT	Noted & filed
9D) RM of Rhineland	Notice of Hearing	Noted & filed
9E) MB Assessment Services	2009 Assessment Roll	Noted & filed
9F) MB Transportation	HWY traffic Board Permit	Noted & filed
9G) MB Assessment Services	2009 RM property assessments	Noted & filed
9H) Canada Post	Donation	Noted & filed

203/08 Denis Robert - Ralph Groening

Resolved that the RM of Morris add taxes to the roll in the amount of \$49,936.63 as per the list attached from the assessor.

Carried

203A/08 Lionel Wiens – Leo Kornelsen

Resolved that the RM of Morris cancel taxes in the amount of \$8,249.63 as per the listing from the assessor.

Carried

204/08 Leo Kornelsen - Denis Robert

Resolved that the Reeve and CAO be authorized to sign the Tire Stewardship Manitoba agreement.

Carried

205/08 Leo Kornelsen - Ralph Groening

Resolved that Councillor Wiens be authorized to attend the seminar on November 7th, 2008, as well as the CAO and the Public Works Supervisor.

Carried

206/08

Stan Siemens - Lionel Wiens

Resolved that the Council do now adjourn at 4:04 p.m. to meet again on November 12th, 2008 or at the call of the chair.

Carried

REEVE

CAO

