

**RURAL MUNICIPALITY OF MORRIS**

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

**226/08** Lionel Wiens – Leo Kornelsen  
Resolved that the December 10<sup>th</sup>, 2008 agenda be adopted as presented and may be amended.

Carried

Lorne Hamblin attended the meeting at 9:00 a.m. He asked council to consider a curling sponsorship for a Dekalb bonspiel series. These sponsorships would range in value from \$250.00 to \$5,000.00.

Council held a hearing at 9:00 a.m. regarding zoning by-law 1636/08. No persons appeared to be heard.

**227/08** Sieg Neumann – Denis Robert  
Resolved that the RM of Morris give second 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

**228/08** Lionel Wiens - Stan Siemens  
Resolved that the RM of Morris give third reading and pass By-law 1636/08 to amend the zoning by-law by changing property by Rosenort from AG- Agriculture General 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

Council held a hearing at 9:30 a.m. regarding by-law 1639/08. This proposed by-law would establish a special services levy for the period of 2009 to 2013 for community recreation.

Evelyn Rose attended the meeting and advised that she was not here to support or oppose the by-law. She attended because she has some concerns for the condition of the Lowe Farm hall. She presented council with pictures of the shingles, and doors that require paint, as well as some other concerns. She also asked if the annual meeting could be better advertised.

Councillor Wiens, who is on the Lowe Farm CCD committee, responded that over the last several years the committee had been concentrating on the park in Lowe Farm. The committee believes that the park is now complete, and will be turning their attention to the hall in 2009.

**229/08** Leo Kornelsen - Stan Siemens  
Resolved that the RM of Morris give first reading to By-law 1639/08 to establish a rate for recreation services within the municipality as a special service from 2009-2013, inclusive.

Carried

**230/08** Leo Kornelsen – Denis Robert  
Resolved that the minutes of the November 12<sup>th</sup>, 2008 council meeting be adopted as presented.

Carried

**231/08** Lionel Wiens - Sieg Neumann  
Resolved that the RM of Morris approve the school tax payments in the amount of \$1,611,126.54.

Carried

The CAO was requested to obtain further information for cheque number 20081521. This cheque had been written to Kindness Kennels.

**232/08** Sieg Neumann – Leo Kornelsen  
Resolved that the R.M. of Morris approve the accounts as presented from cheque number's 20081460 to 20081465 totalling \$383,990.46 not including school tax payments already approved.

Carried

**233/08** Lionel Wiens - Denis Robert  
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20081543 to 20081579 totalling \$22,849.87.

Carried

Council held a hearing at 10:00 a.m. regarding variation order number 2/2008. This variation hearing was convened to consider reducing the required minimum size for farm property from 40 acres to approximately 22 acres on the North ½ of section 7-6-1E. No persons appeared to be heard.

**234/08** Lionel Wiens - Denis Robert  
Resolved that the RM of Morris approve the variation order number 2/2008 to vary the minimum size to 22 acres from 40 acres on the North ½ of 7-6-1E.

Carried

Neil Schellenberg attended the meeting at 10:15 a.m. He advised council that he has several concerns regarding buildings in his development. Mr. Schellenberg is advising people at what level they have to build and they are ending up installing windows that are too low on the river side. Mr. Schellenberg asked if the RM of Morris would consider drawing up a standard waiver that people could sign so that they would assume full responsibility for their own houses. Reeve Martens replied that that the RM of Morris would rather have people building at the proper level, than granting waivers. Mr. Schellenberg also spoke regarding street maintenance in his subdivision and asked if the council could fill some low areas that have standing water. Mr. Schellenberg is planning to have curb and gutter installed in 2010. He has 12 lots left to sell out of a total of 26.

**235/08** Stan Siemens – Sieg Neumann  
Resolved that the RM of Morris adopt the October 31<sup>st</sup>, 2008 financial statement as distributed.

Carried

Mr. Don Harder attended the meeting at 11:00 a.m. and presented council with his report.

**236/08** Leo Kornelsen - Stan Siemens  
Resolved that the RM of Morris resolve into camera to discuss employee matters.

Carried

**237/08** Stan Siemens - Leo Kornelsen  
Resolved that Council resolve back to open session.

Carried

**238/08/08** Lionel Wiens - Sieg Neumann  
Resolved that the RM of Morris accept the recommendation of the Personnel Committee.

Carried

Mr. Justin Phillips and Alex Stuart attended the meeting at 1:15 p.m. They provided council quotations for a total of three 1.2 kilowatt wind towers to be installed on top of the Public Works Garage. They estimated that this would save about 6000 kilowatt hours of electricity. The total fees for these three towers are \$45,000.00, and they were anticipating receipt of a \$25,000.00 grant. This would leave a net cost of \$20,000.00, which after recording the savings from MB Hydro over a 25 year period would leave a net cost of \$9,000.00. They explained that this would be a net cost of approximately \$340.00 per year assuming MB Hydro rates never went up.

**239/08** Stan Siemens - Denis Robert  
Resolved that the RM of Morris give second reading to By-law 1637/08 to authorize the expenditure and borrowing of money for the paving of streets in the LUD of Rosenort, as a Local Improvement.

Carried

**240/08** Leo Kornelsen - Stan Siemens  
Resolved that the RM of Morris give Third reading and pass By-law 1637/08 to authorize the expenditure and borrowing of money for the paving of streets in the LUD of Rosenort, as a Local Improvement.

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

Opposed: 0

Abstained: 0

Carried

**241/08** Sieg Neumann - Lionel Wiens  
Resolved that the RM of Morris give first reading to By-law 1640/08 to amend By-Law No. 1615/07 to provide for the construction of a Public Works Shop as a Local Improvement.

Carried

**242/08** Lionel Wiens - Denis Robert  
Resolved that the RM of Morris order 3 x 1.2 kilowatt vertical axis wind mills if the \$25,000.00 grant is received.

Carried

**243/08** Sieg Neumann – Denis Robert  
 Resolved that the RM of Morris become a \$2,000.00 gold sponsor for the Dekalb Bonsel season.

Carried

Councillor Kornelsen advised that the Drainage Committee is recommending that we should not pay the bill for culvert installation on the West boundary.

**244/08** Leo Kornelsen - Lionel Wiens  
 Resolved that the RM of Morris request a street light on River Road North, North of the old dike.

Carried

The following correspondence was received:

**ACTION CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
7A) CAO	Notes on a Meeting	Noted & filed
7B) Municipal Board	Subdivision Appeal on RL 438	Noted & filed
7C) HED	Insurance Program	Noted & filed
7D) Sunnydale	Offer to purchase SE 13-5-2W	Noted & filed
7E) Community Planning	<b>4152-06-4955</b> SE ¼ 13-5-2W	See resolution
7F) Community Planning	Prop. Sub. <b>4152-08-5334</b> SW ¼ 12-6-2E	See resolution
7G) Community Planning	Prop. Sub. <b>4152-08-5351</b> SW ¼ 6-5-W	See resolution
7H) RRVSD	Meeting January 5 <sup>th</sup> , 2009 -Reeve & Cclr Neumann	
7I) Career Symposium	Trade Show	Approved
7J) Public Utilities Board	Financial Reporting	Noted & filed
7K) RHA	Medical First Response	See resolution
7L) MB Crime Stoppers	Contributions	Noted & filed

**245/08** Denis Robert - Lionel Wiens  
 Resolved that the R.M. of Morris approve Ouimet Subdivision File # 4152-08-5276 with the following condition:

Confirmation that the applicant has entered into a development agreement with the RM of Morris to ensure that any building or structure (including an accessory dwelling) proposed to be built on the parcel conforms to the flood-proofing requirements of the municipality and the provincial Designated Flood Area Regulation (59/2002) under *The Water Resources Administration Act* (C.C.S.M. c. W70).

Carried

**INFORMATION CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
8A) MB Hydro	Call before you dig	Noted & filed
8B) Minister of Intergov. Affairs	Federal Gas Tax Funding	Noted & filed
8C) Town of Morris	Signed Fire Protection Agreement	Noted & filed
8D) Barnes & Duncan	<b>4152-08-5308</b> SW ¼ 6-5-1W	Noted & filed
8E) RM of Ritchot	By-law 1636/08 of the RM of Morris	Noted & filed
8F) Blue Cross	Disability Benefits	Noted & filed
8G) FCM	Forum Magazine	Noted & filed
8H) Valley Regional Library	Thank You	Noted & filed
8I) MB Conservation	Spreading Authorization	Noted & filed
8J) Manitoba	Minor Water Control Projects	Noted & filed
8K) MCDC	Membership receipt	Noted & filed
8L) MB Egg Producers	Cage Free Eggs	Noted & filed
8M) MTS	Telephone cable	Noted & filed
8N) People First HR Services	Recruiting	Noted & filed

Information continued.

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
8O) MB Hydro	Newsletter	Noted & filed
8P) The Property Registry	Easement & Plans of Survey	Noted & filed
8Q) MIM	Select Council Service	Noted & filed
8R) U of M	Newsletter	Noted & filed
8S) Master Card	CUETS	Noted & filed
8T) Community Planning	4152-08-5275 RL 334 & 336	Noted & filed
8U) WCB	Newsletter	Noted & filed

## NEW CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
9A) Building Inspector	Sunburst Cres.	Noted & filed
9B) Barnes & Duncan	NE ½ 5-6-1E	Noted & filed
9C) MB Infrastructure	Grants in lieu	Noted & filed
9D) RM of Roland	Invoice for culvert	Noted & filed
9E) MTS	Right of Way	Noted & filed
9F) FCM	Invoice	Noted & filed
9G) Atlis	Digital Aerial Map	Noted & filed
9H) Triple R	Newsletter	Noted & filed
9I) MB Water Stewardship	R.R.V. designated flood area	Noted & filed
9J) Canada-MB Infrastructure	Annual Progress Report	Noted & filed
9K) Camp Bridges	Donation	Noted & filed

Council decided that Reeve Martens, Councillors Groening, Robert, Siemens, as well as the Public Works Supervisor and Assistant Supervisor, and the CAO would be authorized to attend the Municipal Official Seminar in April.

The CAO was asked to supply a copy of the Atlis Geomatic quote to the Public Works Supervisor.

**246/08** Leo Kornelsen - Lionel Wiens

Resolved that the R.M. of Morris approve Sunnysdale' application for subdivision 4152-06-4955 for SE ¼ 13-2W with the following condition:

- that the proponent obtains a variation order from Council varying the site size of the proposed parcel from 40 acres to approximately 10 acres.
- that there be no more than 5 animal units allowed on this parcel.

Carried

**247/08** Denis Robert – Leo Kornelsen

Resolved that the RM of Morris approve J.J. Louis & Jeanine T.M. Saurette's application for subdivision 4152-08-5334 for SW ¼ 12-6-2E with the following conditions: none.

Carried

**248/08** Lionel Wiens – Sieg Neumann

Resolved that the R.M. of Morris approve Wilfred A. & Joyce E. Harder's application for subdivision 4152-07-5351 for SW ¼ 6-5-1W with the following condition: none.

Carried

**249/08** Lionel Wiens – Leo Kornelsen

Resolved that the RM of Morris accept the agreement with Central RHA for emergency services.

Carried

250/08 Lionel Wiens - Denis Robert  
Resolved that the RM of Morris approve the agreement with Muniware at a cost of \$731.01 per month.

Carried

251/08 Leo Kornelsen - Sieg Neumann  
Resolved that the RM of Morris approve MTS file number 9063602-2008 providing that it be 4 feet deep.


Carried

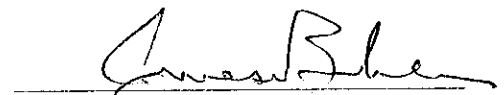
252/08 Lionel Wiens - Sieg Neumann  
Resolved that the RM of Morris join in with the BizPal program to provide information on government permits and licences to business clients.

Carried

253/08 Stan Siemens - Denis Robert  
Resolved that Council do now adjourn at 4:15 p.m.

Carried

  
REEVE

  
CAO