RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of Council of the RM of Morris held on Wednesday February 11th, 2009 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.

278/09 Ralph Groening - Denis Robert
Resolved that the February 11th, 2009 agenda be adopted as presented and may be amended.

Carried

279/09 Leo Kornelsen – Sieg Neumann
Resolved that the minutes of the January 14th, 2009 council meeting be adopted as presented and amended.

Carried

Council held two separate hearings, at 9:00 a.m. and 9:15 a.m. for a Conditional Use and a Variation Order. No person appeared to be heard.

280/09 Denis Robert - Stan Siemens
Resolved that the RM of Morris approve Conditional Use number 1/2009 to allow an agriculture related commercial use in an "AR" zone for Part NW 6-6-1E.

Carried

281/09 Sieg Neumann - Ralph Groening
Resolved that the R.M. of Morris approve Variation Order 1/2009 to vary the minimum required parcel:

From: 5 acres
To: 3.39 acres for Part of NW 6-6-1E

Carried

282/09 Stan Siemens – Ralph Groening
Resolved that the R.M of Morris approve the accounts as presented from cheque numbers 20081750 to 20090058 totalling $189,306.63.

Carried

283/09 Sieg Neumann - Lionel Wiens
Resolved that the R.M of Morris approve the accounts as presented from cheque numbers 20090059 to 20090104 totalling $86,029.88.

Carried

284/09 Ralph Groening - Stan Siemens
Resolved that Lionel Wiens be appointed as the RM representative to the Morris Chamber of Commerce.

Carried

285/09 Sieg Neumann - Denis Robert
Resolved that the Utility and Economic Development Committees be combined with the Chair Ralph Groening and members Councillors Leo Kornelsen and Stan Siemens.

Carried

Ms Pat Rempel and Rosalie Fulford attended the meeting at 10:00 a.m. They were representing the Morris and Area Food Bank. They gave council an update on a recent event. They have decided to move the food bank to a new location, and they had understood that the owner of this location would approach the RM and the Town of Morris. Their rent on this location is $480.00 plus GST per month. The information that they had presented to council before, indicating that 60% of clients were from the RM of Morris was wrong. In 2008, 22.47% of the users came from the RM of Morris. This was based on the number of families. Based on the number of individuals the total for the RM of Morris was 60%. The share of the rent that would be based on RM usage would be $1,303.26 per year. The Town share would be 54.72%, Emerson would be 10.09%, Montcalm would be 8.14%, DeSalaberry would be 2.93%, and RM of Franklin would be 1.62%. These are all 2008 numbers based on families, which change month to month. The Board members are Pat Rempel, Kim Toews, Helen Klassen, Sally Lewis, Elsie Kohut, Shannon Edel, Marie Rosche, and Liz Giesbrecht.

Councillor Neumann requested that the budget meeting be changed from March 5 to March 6, 2009. Council was in agreement with this change.

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) Resident	Interest in property	Noted & Filed
7B) Cornelius Fehr	Fire Inspection	Sec to reply
7C) Community Planning	Subdiv. 4152-08-5376	See resolution
7D) Reliable Tire Recycling	Scrap Tire Agreement	Next meeting
7E) Canada/MB Infrastructure Prog.	Applications	Noted & Filed
7F) Medical First Respond	Agreement	Approved
7G) Community Planning	Road opening by-law 1641/09	Noted & Filed
7H) Manitoba Conservation	Grant Funding	Noted & Filed
7I) MB Habitat	Caveat	Noted & Filed
7J) Valley Regional Library	Funding	Noted & Filed
7K) MTS	Installation of Additional Cable	Noted & Filed
7L) Rosalie Fulford	Food Bank	Noted & Filed
7M) Elaine Edel	Food Bank	Noted & Filed
7N) Community Planning	Subdiv. 4152-09-5387	Noted & Filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) Minister of Culture	Valley Regional Library	Noted & Filed
8B) MB Conservation	Waste Reduction	Noted & Filed
8D) Municipal Heritage	Heritage Building	Noted & Filed
8D) Morris Lioness Club	Thank you	Noted & Filed
8E) Barnes & Duncan	Subdiv. 4152-08-5308	Noted & Filed
8F) Community Planning	Proposed subdiv. 4152-08-5216	Noted & Filed
8G) Barnes & Duncan	Subdiv. 4152-08-5351	Noted & Filed
8H) Minister	Working Together	Noted & Filed
8I) Community Planning	Subdiv. 4152-08-5264, 5275	Noted & Filed
8J) Community Planning	Subdiv. 4152-08-5308	Noted & Filed
8K) Community Planning	Subdiv. 4152-08-5320	Noted & Filed
8L) Community Planning	Subdiv. 4152-08-5354	Noted & Filed
8M) Community Planning	Subdiv. 4152-08-5369	Noted & Filed
8N) Community Planning	Subdiv. 4152-08-5371	Noted & Filed
8O) Municipal Board	Debenture Issue – By-law 1640/08	Noted & Filed
8P) BORMAD	Mutual aid district	Noted & Filed
8Q) MB Agriculture	Mediation Awareness	Noted & Filed
8R) Karen Warren City of Brandon	911 Service Agreement	Noted & Filed
8S) FCM	Awards video	Noted & Filed
8T) MB Infrastructure	Project Revenue	Noted & Filed
8U) MLCC	Seminar	Noted & Filed
8V) Safe Work	Newsletter	Noted & Filed
8W) Wolseley	Product List	Noted & Filed
8X) Centra Gas	General Rate Application	Noted & Filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) Shannon Edel	Food Bank	Noted & Filed
9B) Community Planning	Rd opening by-law 1641/09	Noted & Filed
9C) Morris School	Sponsorship	Noted & Filed
9D) MWSA	Seminar on Weed Control	Noted & Filed
9E) Canada	2009 Budget	Noted & Filed

Sergeant Jim Glavin from the Morris RCMP attended the meeting at 11:30 a.m. He gave council an update on recent occurrences. He also gave council a complete report for the RCMP activities over the previous years.

Councillor Groening reported that the fines under the utility minutes under item number four should be based on customer request only. This involved a fee of $50.00 to have a water meter checked, only if this checking was requested by the customer.

The CAO was instructed to arrange an appointment with the Department of Highways to discuss the extension of Canola Drive.

285/09 Ralph Groening – Stan Siemens
Resolved that the R.M of Morris approve application for subdivision # 4152-08-5376 with the property East of the highway to be consolidated into one parcel.

Carried

286/09 Lionel Wiens - Ralph Groening
Resolved that By-law 1641/09 be read a second time to open a municipal road.

Carried

Councillor Groening will check in to the hydro in Lowe Farm, and also will check in to a certain building permit that may be too close to the road.

287/09 Leo Kornelsen - Stan Siemens
Resolved that By-law 1643/09 be read a first time.

Carried

288/09 Lionel Wiens – Denis Robert
Resolved that the RM of Morris set up a Heritage Committee to look afte cemeteries, old schools sites and heritage buildings, consisting of Chairperson Ralp Groening and members Reeve Herm Martens and Councillor Leo Kornelsen.

Carried

289/09 Sieg Neumann – Ralph Groening
Resolved that the RM of Morris give a grant in the amount of $1,800.00 per yea to the Morris and Area Food Bank

Carried

The CAO was requested to send a letter to a certain resident regarding garbage in the fro yard.

290/09 Ralph Groening – Lionel Wiens

Resolved that the cemetery fees in Lowe Farm be increased to $150.00 per grave site.

Carried

291/09 Stan Siemens – Leo Kornelsen

Resolved that Council now adjourn at 2:30 p.m. to meet again on March 11th, 2009 or at the call of the chair.

Carried

REEVE

CAO