

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday January 13th, 2010 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Martens, and Councillors Groening, Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the Chair.

01/10 Ralph Groening – Stan Siemens
Resolved that the Agenda be adopted as presented and may be amended.

Carried

02/10 Sieg Neumann – Leo Kornelsen
Resolved that the minutes of the December 10th, 2009 meeting be adopted as presented.

Carried

03/10 Leo Kornelsen - Ralph Groening
Resolved that the minutes of the December 21st, 2009 meeting be adopted as presented.

Carried

04/10 Sieg Neumann – Stan Siemens
Resolved that the minutes of the January 4th, 2010 meeting be adopted as presented.

Carried

Mr. Ed Penner and Darcy Hildebrandt attended the meeting at 9:30 am. Mr. Penner who is the Compliance Officer, introduced Darcy Hildebrandt as his assistant.

05/10 Ralph Groening – Leo Kornelsen
Resolved that the RM of Morris cancel the building permit no. 61/09 until such time as a development agreement is reached.

Carried

Council decided that the mobile home in this building permit would have to meet the following rules:

- 1- The mobile home must be CSA approved
- 2- Provincial levels for the flood zone must be met.
- 3- The sewage disposal must meet Provincial guidelines.
- 4- The driveway must be approved and to Provincial standards.

06/10 Sieg Neumann - Lionel Wiens
Resolved that the RM of Morris approve the school tax payments in the amount of \$573,993.30.

Carried

07/10 Ralph Groening - Sieg Neumann
Resolved that the RM of Morris approve the accounts as presented from cheque numbers 20091910 to 20092030 totalling \$177,813.68, not including school taxes of the \$573,993.30 already approved.

Carried

08/10 Ralph Groening – Leo Kornelsen
Resolved that the RM of Morris declare 2008 as the designated year for the property tax sale.

Carried

The CAO was asked to set up a tour of local manufacturing businesses. Council would like to hold such a tour on February 26th.

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. Mr. Harder will obtain prices for extending a rural sewer line at Sperling. Mr. Harder also advised that he would like to get an air system upgrade for the Public Works garage. He would also like to build a storage building of approximately 60 feet by 40 feet. This building would be a pole shed and would not be heated. Council requested that Mr. Harder obtain estimates.

The CAO was requested to prepare a debenture for Industrial Park paving. The CAO was further requested to contact the Fire Chief in Sperling regarding a certificate. Council also requested that the CAO obtain costs for fire department wages for 2009. The CAO was further requested to contact the Province of Manitoba and obtain a list of permits that they have approved in 2009 in the RM of Morris.

09/10 Lionel Wiens – Stan Siemens
Resolved that By-law Number 1655/09 be read a second time being an Organizational By-law of the RM of Morris.

Carried

10/10 Ralph Groening – Sieg Neumann
Resolved that the RM of Morris give third reading and pass By-law 1655/09 being an Organizational By-law.

Carried

11/10 Leo Kornelsen - Ralph Groening
Resolved that the RM of Morris give second reading to By-law 1657/09 to amend By-Law No. 1649/09 to authorize the expenditure and borrowing of money for the paving of streets in Lowe Farm, as a Local Improvement.

Carried

12/10 Leo Kornelsen - Sieg Neumann
Resolved that the RM of Morris give third reading and pass By-law 1657/09 to amend By-Law No. 1649/09 to authorize the expenditure and borrowing of money for the paving of streets in Lowe Farm, as a Local Improvement.

Carried

13/10 Lionel Wiens - Stan Siemens
Resolved that the RM of Morris give first reading to By-law 1660/10 to amend its By-law 1651/09 to authorize the expenditure and borrowing of money for the paving of streets in the Sunburst Subdivision, as a Local Improvement.

Carried

14/10 Sieg Neumann - Lionel Wiens
Resolved that the RM of Morris give first reading to By-law 1661/10 to regulate campaign expenses and contributions for municipal elections.

Carried

15/10 Ralph Groening – Leo Kornelsen
Resolved that By-law Number 1656/09, be read a first time being a By-law to close a municipal road on the East of South East 31-5-1E.

Carried

Aggie Buhler attended the meeting at 1:45 pm. She is the General Manager for the Pembina Development Corporation and advised that the corporation has moved into the Altona Mall. They're spending a lot of effort doing business planning. They had presented courses to a total of 90 potential immigrant entrepreneurs. Ms. Buhler advised that the Pembina Valley Learning Association has 800 students. She is also doing a transportation study for a portion of the Region. She also reported on the "Amazing Race" project.

The following correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Red River Valley Food Bank	Rent	See resolution
7B) Pat Sparling	2009 geo-technical studies	Noted & filed
7C) RM of Morris	Policy Manual	Referred to Personnel
7D) Minister of Culture	Grant	Noted & filed
7E) Skate Canada	Purchasing an ad	Noted & filed
7F) Red Cross	Letter of Understanding	Approved
7G) MB Infrastructure	Grant in Aid Prgm	Noted & filed
7I) Hudson Bay Grp. Assoc.	Membership	Noted & filed
7J) MB Local Gov't	Election Official's Manual	Noted & filed
7K) Centra Gas	Notice of Application	Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) Union Point Church	Thank you!	Noted & filed
8B) Heritage Realty	Merry Christmas	Noted & filed
8C) Infrastructure Program	Rosemor Industrial Park	Noted & filed
8D) MB EMO	Submission # 10	Noted & filed
8E) Minister of Conservation	Sustainability Awards	Noted & filed
8F) MB Agricultural, Food...	Animal Care Act support	Noted & filed
8G) MB Water Stewardship	Plan for review	Noted & filed
8H) MB Healthy Living...	Online Survey	Noted & filed
8I) TransCanada	Keystone Pipelines...	Noted & filed
8J) MB Hydro	Easement	Noted & filed
8K) Community Planning Services	4152-09-5521/31-5-1E	Noted & filed
8L) MB Hydro	Grant of Right of User Agreement	Noted & filed
8M) Centra Gas	Public Utilities Board	Noted & filed
8O) Community Planning Services	4152-09-5395 River lot 433	Noted & filed
8P) U of M	Newsletter	Noted & filed
8Q) WCB	Newsletter	Noted & filed
8R) MHCSP	Newsletter	Noted & filed
8S) U of M	Centre Piece	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) RM Office	Quotes for lapel pins	See resolution
9B) Mavis Taillieu	Highway 75	Noted & filed
9C) Town of Emerson	Resolution for re: Hwy 75	Noted & filed
9D) MPI	Insurance Claim	Noted & filed
9E) CAO	Tobacco Creek model watershed info.	Noted & filed
9F) Morris School	Ad in the Morris Yearbook	See resolution
9G) FCM	Membership Renewal	See resolution
9H) Community Futures	Newsletter	Noted & filed

16/10 Lionel Wiens - Sieg Neumann
Resolved that the RM of Morris donate \$1,800.00 to the Red River Valley Food Bank.

Carried

17/10 Ralph Groening - Leo Kornelsen
Resolved that the RM of Morris sign a "Letter of Understanding" with Manitoba Red Cross.

Carried

Council decided that the Public Works Supervisor should speak to the Department of Highways concerning dust control on the West of Lowe Farm.

18/10 Sieg Neumann - Ralph Groening
Resolved that the RM of Morris order 5000 pins from Prairie Sky at \$0.56 per pin.

Carried

19/10 Sieg Neumann - Stan Siemens
Resolved that the RM of Morris purchase a ¼ page ad in the Morris school year book.

Carried

20/10 Lionel Wiens - Ralph Groening
Resolved that the RM of Morris purchase a membership in FCM for 2010.

Carried

21/10 Leo Kornelsen - Stan Siemens
Resolved that the RM of Morris resolve into camera.

Carried

22/10 Leo Kornelsen - Sieg Neumann
Resolved that the RM of Morris resolve back to open session.

Carried

23/10 Stan Siemens - Ralph Groening
Resolved that Council do now adjourn at 4:15 pm to meet again at the call of the
chair.

Carried


CHAIR
CAO