

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday February 10th, 2010 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Mayor Martens, and Councillors Groening, Kornelsen, Robert, Siemens and Wiens were present with Mayor Martens in the Chair. Councillor Neumann had sent his apologies that he would be late due to another commitment.

24/10 Ralph Groening – Leo Kornelsen
Resolved that the Agenda be adopted as presented and may be amended.

Carried

The CAO was requested to look into dust control for PR 332 North at Lowe Farm.

24/10 Lionel Wiens – Stan Siemens
Resolved that the minutes of the January 13th, 2010 meeting be adopted as presented.

Carried

26/10 Lionel Wiens - Ralph Groening
Resolved that the RM of Morris approve the school tax payments in the amount of \$311,854.62.

Carried

27/10 Leo Kornelsen – Stan Siemens
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20092031 to 20092206 totaling \$210,889.99 not including school tax payments already approved.

Carried

28/10 Leo Kornelsen – Lionel Wiens
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20092207 to 20092253 totaling \$71,277.06.

Carried

Council held a hearing at 9:00 am regarding By-law 1658/09 for a Zoning Amendment. No persons appeared to be heard

29/10 Ralph Groening – Denis Robert
Resolved that the RM of Morris give second reading to By-law 1658/09 to amend Zoning By-law 1581/04 so that : Table 4-9 in the Zoning By-Law show "Auto Body Repair" as a conditional use in the "GD" General Development Zone.

Carried

30/10 Leo Kornelsen – Lionel Wiens
 Resolved that the RM of Morris give third reading and pass By-law 1658/09 to amend Zoning By-law 1581/04 so that : Table 4-9 in the Zoning By-Law show “Auto Body Repair” as a conditional use in the “GD” General Development Zone.

In favor: Mayor Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Denis Robert, Stan Siemens and Lionel Wiens.

Opposed: 0
 Abstained: 0

Carried

Council held a hearing at 9:30 am regarding By-law 1656/09 to close a road in the Rosenort area. No persons appeared to be heard.

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

Carried

32/10 Stan Siemens – Leo Kornelsen
 Resolved that By-law Number 1656/09, be read a third time and passed, this being a By-law to close a municipal road on the East of South East 31-5-1E.

In favor: Mayor Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Denis Robert, Stan Siemens and Lionel Wiens.

Opposed: 0
 Abstained: 0

Carried

Councillor Neumann attended the meeting at 10:45 am.

Council decided to hold a Finance Committee meeting on February 17th at 10:30.

Alvin Wiebe, the Acting Public Works Supervisor attended the meeting at 11:10 am. He presented Council with the report for the previous month.

The following correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Better Air System	Quote	See resolution
7B) Rosenort Service	Estimate for Service	Noted & filed
7C) Ed's Ok Tire	Quote	Noted & filed
7D) Tax Payer	Riverside sewer system	Noted & filed
7E) Graydon Vet Service	Vet Service in Rosenort	See resolution
7F) Community Planning Services	4152-09-5532 SE ¼ 6-5-1W	See resolution
7G) Community Planning Services	4152-09-5412 NE ¼ 18-6-2W	See resolution
7I) RM of Morris	Policy Manual	See resolution
7J) MB Culture, Heritage...	Union Point Church	Approved
7K) MB Hydro	By-law 1656/09 Road Closure	Noted & filed
7L) Town of Morris	Annual Inter-Municipal Curling	Noted & filed
7M) Rosenort Chamber of Com.	Survey	Noted & filed
7N) FCM	Members' Advisory	Noted & filed
7O) MB Good Roads Association	Membership Renewal	Noted & filed
7P) Pembina Valley Travel Assoc.	An Amazing Race registration	Noted & filed

Action Correspondence Continued:

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7Q) MB Infrastructure & Transp.	Hearing- February 16, 2010	Noted & filed
7R) MLCC	Seminar	Noted & filed
7S) Red River College	Construction Mgmt degree program	Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) RM of Montcalm	Outstanding Water bill	Noted & filed
8B) Boundary Trail	Contribution Statement	Noted & filed
8C) Valley Enterprises	Minutes of a meeting	Noted & filed
8D) Minister of Infrastructure	Open House	Noted & filed
8E) Prudential Riverbend	Lot sold in Lowe Farm	Noted & filed
8F) Prudential Riverbend	Lot sold in Lowe Farm Sunwest	Noted & filed
8G) Community Planning	4152-09-5535 NW ¼ 5-6-1E	Noted & filed
8H) Community Planning	4152-09-5536 NW ¼ 5-6-1E	Noted & filed
8I) Community Planning	4152-09-5510 SW ¼ 8-6-1E	Noted & filed
8J) RCMP	Review of the Carman Area	Noted & filed
8K) Boyne River Mutual Aid	Yearly Fee	Noted & filed
8L) Bruce Gregory	Gift of land	Noted & filed
8M) EMO	Submission 11	Noted & filed
8O) 2010 Municipal Election	Election Bulletin # 3	Noted & filed
8P) MB Healthy Living	Volunteer Service Award 2010	Noted & filed
8Q) Morris Area Christmas Cheer Board	Thank You!	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Lowe Farm Co-op	Annual Meeting	Noted & filed
9B) Canada Revenue	T4A	Noted & filed
9C) Community Planning	4152-09-5524 E ½ 6-6-1E Cliff Martens	See resolution
9D) Manitoba	Road Closing By-law 1656-09	Noted & filed
9E) PVWC	Board Order 124/09 and 150/09	Noted & filed
9F) Barnes & Duncan	Quotation for 30 lot Subdivision	Noted & filed
9G) Valley Regional Library	Budget Figures	Noted & filed
9H) MB Assessment	Statement	Noted & filed
9I) MB EMO	2009 Spring Flood	Noted & filed
9J) MWSA	Seminar	Noted & filed
9K) Prudential Riverbend	Lot 3 Sunwest Drive sold	Noted & filed
9L) Red River College	Water & Wastewater Courses	Noted & filed
9M) Rosenort Co-op	Thank you	Noted & filed

33/10 Denis Robert – Stan Siemens
Resolved that the RM of Morris purchase a heat exchanger for the Shop at a cost of \$13,070.80.

Carried

Council decided that all members of Council would go on a business tour on March 5th, with the exception of Councillor Neumann. Either the Public Works Supervisor or the Assistant, or both would be invited to attend.

34/10 Leo Kornelsen – Stan Siemens
Resolved that the RM of Morris authorize Graydon Veterinary Services to hold a rabies clinic in Rosenort.

Carried

- 35/10 Lionel Wiens – Stan Siemens
Resolved that the RM of Morris approve subdivision no. 4152-09-5532 with no conditions.
Carried
- 36/10 Ralph Groening – Sieg Neumann
Resolved that the RM of Morris approve application for subdivision no. 4152-09-5412 with no conditions.
Carried
- 37/10 Ralph Groening – Stan Siemens
Resolved that the RM of Morris adopt the employee code of conduct no. PER006 as presented.
Carried
- 38/10 Sieg Neumann – Ralph Groening
Resolved that the RM of Morris donate \$1,500 to MDS for Haiti Relief.
Carried
- 39/10 Leo Kornelsen – Ralph Groening
Resolved that the RM of Morris give first reading to By-law 1662/10 to amend Zoning By-law 1581/04 from “RR” Rural Residential to “UR” Urban Residential.
Carried
- 40/10 Stan Siemens – Lionel Wiens
Resolved that the RM of Morris approve application for subdivision no. 4152-09-5524 on the condition that:
1. The property be rezoned to “UR”
2. The appropriate variations are granted
Carried
- 41/10 Leo Kornelsen – Stan Siemens
WHEREAS during the Spring Load Restriction period, the Province of Manitoba sets a certain amount of roads at 65% of normal axel weight:

AND WHEREAS this makes it against the law to drive most modern trucks empty on these roads:

THEREFORE BE IT RESOLVED that the Rural Municipality of Morris petition the Province of Manitoba to apply this restriction to loaded trucks only:

AND BE IT FURTHER RESOLVED that the RM of Morris seeks support from the Association of Manitoba of Municipalities.
Carried
- 42/10 Denis Robert – Leo Kornelsen
Resolved that the RM of Morris request to have 4N Drain cleaned out and reconstructed.
Carried
- 43/10 Denis Robert – Ralph Groening
Resolved that the RM of Morris request to have the Anderson Drain cleaned out and reconstructed.
Carried

44/10 Sieg Neumann – Lionel Wiens
Resolved that the RM of Morris request to have the Kronsgart Drain cleaned out
and reconstructed.

Carried

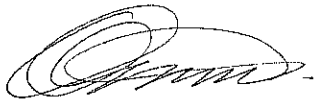
Bruce Dodds from the Hudson Bay Route Association attended the meeting at 3:30 pm.
Mr. Dodds reminded Council of the benefits of the Hudson Bay Route Association.

45/10 Denis Robert – Ralph Groening
Resolved that the RM of Morris purchase a membership in the Hudson Bay Route
Association.

Carried

46/10 Stan Siemens – Leo Kornelsen

Resolved that the RM of Morris do now adjourn at 3:25 pm to meet again on
March 10th, 2010 at 9:00 am, or the call of the Mayor.



CHAIR



CAO