

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday March 10th, 2010 commencing at 8:00 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 not be attending due to another commitment.

- 49/10 Ralph Groening – Leo Kornelsen
Resolved that the Agenda be adopted as presented and may be amended.
Carried
- 50/10 Lionel Wiens – Denis Robert
Resolved that the minutes of the February 10th, 2010 meeting be adopted as presented.
Carried
- 51/10 Ralph Groening – Stan Siemens
Resolved that the RM of Morris approve the accounts as presented from cheque number's 20092254 to 200100076 totaling \$115,121.73.
Carried
- 52/10 Lionel Wiens – Ralph Groening
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20100077 to 20100112 totaling \$108,536.05.
Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) Rempel Insurance	MB Public Insurance Policies	Noted & filed
7B) RM of Montcalm	Resolution for Flood Proofing	Approved
7C) Tax Payer	Automotive Dealers Permit	Approved
7D) FCM	73 rd Annual Conference & Municipal Expo	Noted & filed
7E) Community Planning	4152-09-5535 NW ¼ 5-6-1E	See resolution
7F) Community Planning	4152-09-5536 NW ¼ 5-6-1E	See resolution
7G) Morris & District Skating Club	Donation	Noted & filed
7I) MASS	2010-2011 Budget Request	See resolution
7J) RM of MacDonald	Conditions of Permit	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) James Dubé Sprags	MPI Claim denied	Noted & filed
8B) MB Culture & Heritage...	Hooper house & Union Point church	Noted & filed
8C) Henry Buhler	Peak Stages for Rosenort flood	Noted & filed
8D) MB Hwy Traffic Board	Traffic Board Permit	Noted & filed
8E) Community Planning	4152-04-5412 NE ½ 18-6-2W	Noted & filed
8F) Community Planning	4152-09-5524 L:3 B: 2 P: 16239 E ½ 6-6-1E	Noted & filed
8G) Community Planning	4152-09-5532 SE ½ 6-5-1W	Noted & filed
8H) MB Hydro	Refund	Noted & filed
8I) MB Conservation	Rosenort Agro	Noted & filed
Information continued:		

From	Subject	Disposition
8J) HED	Rosenort Summer Festival	Noted & filed
8K) Access Credit Union	Mortgage Financing	Noted & filed
8L) MB Water Stewardship	Annual Audit 2009 & 2008	Noted & filed
8M) Prudential Riverbend Realty	Lot offer for Sunwest	Noted & filed
8O) Lake Wpg Foundation	Newsletter/Corporate Activities	Noted & filed
8P) Granite Curling Club	Funspiel	Noted & filed
8Q) Fic	Investigating Services	Noted & filed
8R) MB Agriculture	Application for Mediation	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) RCMP	Community Consultation	Noted & filed
9B) HED	Insurance	Noted & filed
9C) MTS	Right of Way Application	See resolution
9D) PVWC	Annual Report/	Noted & filed
9E) PVWC	Emergency response plan 2010	Noted & filed
9F) RM of Dufferin	4N Drain	Noted & filed
9G) MB Stampede	2010 Sponsorship	Noted & filed
9H) MB Conservation	Information Forum	Noted & filed
9I) MWSA	Meeting in Carberry	Noted & filed
9J) Canadian Fossil Discovery...	Presentation	Noted & filed
9K) Hood Equip.	Equipment for sale or rent	Noted & filed
9L) Invasive Species Council of MB	Plants & Organisms	Noted & filed
9M) Wolseley	Winnipeg contacts and addresses	Noted & filed
9N) CFS	Bottled Drinking water	Noted & filed

The CAO was requested to have a hydro light removed at Silver Plains, depending on a cost.

Council reviewed their committee reports for the previous month.

53/10 Leo Kornelsen – Denis Robert
Resolved that the RM of Morris request an additional flood proofing program from the Province of Manitoba.

Carried

54/10 Lionel Wiens – Ralph Groening
Resolved that the RM of Morris approve an automotive dealer licence for Ed Landry on the condition that there be no more than two unlicensed vehicles on site at any time.

Carried

55/10 Lionel Wiens – Denis Robert
Resolved that application for subdivision no. 4152-09-5536 be approved with no conditions.

Carried

56/10 Stan Siemens – Leo Kornelsen
Resolved that application for subdivision no. 4152-09-5535 be approved with no conditions.

Carried

57/10 Lionel Wiens – Stan Siemens

Resolved that the RM of Morris approve a grant of \$1,800.00 to Morris Area Senior Services.

Carried

Council held a variation order hearing at 9:00 am concerning Variation Order 1/2010. No persons appeared to be heard.

58/10 Leo Kornelsen – Ralph Groening
Resolved that the R.M. of Morris approve Variation Order 1/2010 to vary the following:

To vary the required site size: And to vary the required width:

FROM:	9000sq ft.	FROM:	75 ft.
TO:	7800sq ft.	TO:	25 ft.

And to vary the required front yard:

FROM:	30 ft.
TO:	20 ft.

AREA
AFFECTED: SP Lot 3, Block 2, Plan 16239, E ½ 6-6-1E

Carried

59/10 Stan Siemens – Ralph Groening
Resolved that By-law Number 1663/10, be read a first time being a By-law to close a portion of Canola Drive in Rosenort.

Carried

Debbie Fortier attended the meeting at 9:45 a.m. She gave council a complete report on the history and operations of Triple R Community Futures. She also advised council concerning the Centralia Trade Show.

The CAO was requested to send a letter to all the businesses on the tour thanking them for showing council their business.

60/10 Denis Robert – Ralph Groening
Resolved that the RM of Morris request the AMM to look into a complete self insurance.

Carried

Alvin Wiebe attended the meeting at 10:35 am. He gave council his report for the previous month.

61/10 Leo Kornelsen – Denis Robert
Resolved that the RM of Morris approve MTS file 9069868-2010 for buried cable installation.

Carried

62/10 Lionel Wicns – Stan Siemens
Resolved that the minutes of the February 26th, 2010 meeting be adopted as distributed and amended.

Carried

63/10 Ralph Groening – Leo Kornelsen

Resolved that the Mayor and CAO be instructed to meet with Mel Knott regarding the 2009 flood claim.

Carried

64/10 Denis Robert – Lionel Wiens

Resolved that the RM of Morris purchase a Karcher Washer from Farm Star at a cost of \$6,030.00.

Carried

The CAO was requested to phone the engineer regarding the water treatment plant studies.

Council decided that they will not stock pile any sand for sandbags or crushed rock for the roads until it is needed. Alvin will check on prices for crushed rock from Mulder Brothers, Standard, Borland and Bison.

The CAO was requested to check on a certain water connection payment and to advertise for a heavy equipment operator. Alvin Wiebe was authorized to order reflective vests. There was some discussion concerning water hook ups and a revised procedure.

The CAO was requested to have the Public Works Supervisor truck repaired and detailed.

Councillor Wiens mentioned a new Provincial Wastewater Regulations. The CAO was asked to write up the RM of Morris concerns and circulate them to Provincial Leaders as well as other municipalities. These concerns are also to be listed on the website.

The CAO was further requested to make sure that the money for the ditcher has been transferred to reserve funds.

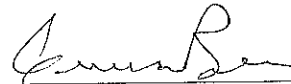
65/10 Stan Siemens – Dennis Robert

Resolved that Council do now adjourn to meet again on April 12th, 2010 at 9:00 am or the call of the Mayor.

Carried



CHAIR



CAO