

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Monday April 12th, 2010 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Mayor Martens, and Councillors Groening, Kornelsen, Neumann, Robert, Siemens and Wiens were present with Mayor Martens in the Chair.

Mavis Taillieu attended the meeting at 9:00 a.m. she gave council a brief report of what the Province is doing as well as what the Conservative Party is doing. She also asked for Council's concerns. Various items that were discussed included ejector systems, rerouting the Morris River along PTH 75 and the flood of 2010.

Council held a hearing for a variation at 9:30 a.m.

Denis and Heather Friesen appeared to address this variation order. Mr. Friesen advised that they are planning to buy this property and that he would be planning to install an access road going East, to keep farm equipment off of First Street in Lowe Farm.

66/10 Lionel Wiens – Ralph Groening
Resolved that the RM of Morris approve Variation Order 2/2010 to reduce the required site size; From: 40 acres To: 38.12 acres. Area Affected: SE ¼ 6-5-1W, on the condition that a permanent access be arranged from the East for farm machinery.

Carried

67/10 Sieg Neumann – Ralph Groening
Resolved that By-law Number 1662/10, be read a second time to amend Zoning By-law No. 1581/04 from RR to UR.

Carried

68/10 Ralph Groening – Leo Kornelsen
Resolved that By-law Number 1662/10, be read a third time and passed being a By-law to amend Zoning By-law No. 1581/04 from RR to UR.

Carried

69/10 Leo Kornelsen – Denis Robert
Resolved that the RM of Morris request the removal of 2 lights at Silver Plains. This will leave one light which is presently closest to the highway.

Carried

70/10 Sieg Neumann – Lionel Wiens
Resolved that the April 12th, 2010 Agenda be adopted as presented and may be amended

Carried

71/10 Ralph Groening – Stan Siemens

Resolved that the March 10th, 2010 meeting be adopted as presented.

Carried

Council held a hearing at 9:45 a.m. regarding a conditional use in Lowe Farm. No persons appeared to be heard.

72/10 Lionel Wiens – Sieg Neumann

Resolved that Conditional Use number 1/2010 to allow an Auto body Shop use in an "GD" General Development zone Area Affected: SE ¼ 6-5-1W be approved.

Carried

73/10 Sieg Neumann – Ralph Groening

Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20100113 to 20100258 totaling \$201,683.32.

Carried

The CAO was requested to ask CN to lower their culvert at mile 35.

Council decided to hold a Finance meeting on April 19th, 2010 at 9:00 a.m. The CAO was requested to advertise the Sperling sewer extension, Riverside sewer extension, and Industrial Park paving debenture by-laws.

The CAO was asked to amend the notes on the meeting with Mel Nott.

Mr. Alvin Wiebe the Acting Public Works Supervisor attended the meeting at 11:30 a.m. He presented council with his report for the previous month.

The CAO was requested to apply for a J.E.P.P grant.

74/10 Ralph Groening – Stan Siemens

Resolved that the RM of Morris accept the quote from Canada Culvert for culverts this being the lowest price received.

Carried

The following Correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Sperling Fire Dpt.	Purchase of 2 SCBA units	Approved
7B) MB Hydro	Bill	Noted & filed
7C) Goodon Industries	Quote on Overhead door	Referred to
7D) Morris Build All	Quote for Storage Shed	Building
7E) Newton	Quote for Storage Shed	Committee
7F) Olympic Builders	Quoted for Storage Shed	" " " "
7G) Boyne Valley Water Initiative	Funding request	Sec to reply
7H) MB Hydro	Street Resolution	See resolution
7I) MB Stampede	Parade	Approved
7J) Tax Payer	Letter of agreement	Noted & filed
7K) Tax Payer	Letter of agreement	Noted & filed
7L) Standard Limestone	Invoice	Noted & filed
7M) Community Futures	Centrallia Global Business Forum	Noted & filed
7N) FCM	Watershed awards	Noted & filed
7O) Canada Post	Literacy Award nomination	Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) MB Education	Mill rate	Noted & filed
8B) RRVSD	"Notice of Tax Requirements" for 2010	Noted & filed
8C) MB Conservation	Regulation 77/2003	Noted & filed
8D) MB EMO	Submission 12	Noted & filed
8E) MB EMO	Submission 13	Noted & filed
8F) MPI	Claim	Noted & filed
8G) MB Infrastructure Transp.	Drains	Noted & filed
8H) Muniware	Muniware Migration	Noted & filed
8I) MB Health	Operating Permit	Noted & filed
8J) Community Planning	4152-09-5535 NW ¼ 5-6-1E	Noted & filed
8K) Barnes & Duncan	Road Allowance to be Closed	Noted & filed
8L) MB Stewardship	Water rights licences	Noted & filed

INFORMATION CORRESPONDENCE (continued)

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8M) Minister of Infrastructure	Acknowledgement of our letter March 2/10	Noted & filed
8O) PVDC	Financial Statements	Noted & filed
8P) Minister of Local Government	2008 Statistical Information	Noted & filed
8Q) Bruce Gregory	Sale of lot 3 block 2 plan 45957	Noted & filed
8R) Tax Payer	Ditch mowing	Noted & filed
8S) AMM	Agenda	Noted & filed
8T) MB Infrastructure	Proposed structure	Noted & filed
8U) MB Conservation	compost end of lay hens	Noted & filed
8V) MB Hydro	News	Noted & filed
8W) FCM	Reducing membership broadcast	Noted & filed
8X) Prairie Mapping Services	Mapping developer	Noted & filed
8Y) Standard Limestone	2010 contractor's price list	Noted & filed
8Z) Rempel Backhoe & Gravel	Information	Noted & filed
8AA) Redbomb Fireworks	Information	Noted & filed
8BB) Janico	Biodiesel Fuel Requirements	Noted & filed

75/10 Leo Kornelsen – Sieg Neumann
Resolved that the RM of Morris request Manitoba Hydro to install a street light on Zacharias Drive as per their quotation.

Carried

76/10 Leo Kornelsen – Stan Siemens
Resolved that the RM of Morris accept the chemical quotation from Rosenort Agro.

Carried

77/10 Leo Kornelsen – Sieg Neumann
Resolved that By-law number 1661/10 be read a second time to set campaign procedures.

Carried

78/10 Ralph Groening – Stan Siemens
Resolved that By-law 1661/10 be read a third time and passed.

Carried

79/10 Denis Robert – Lionel Wiens
Resolved that the RM of Morris request Manitoba Hydro to provide a quotation for street lights in Sperling. Council is interested in one street light at the East entrance of PTH 3, and one street light at the South entrance also on PTH 3.

Carried

Councillor Robert reported that Mr. Don Allarie on St-Mary's Rd. in the Rural Municipality of Ritchot would be interested in a water hook up. It was agreed that the Acting Public Works Supervisor would check this out.

80/10 Ralph Groening – Sieg Neumann
Resolved that the RM of Morris sponsor the Rosenort Home Town programs.

Carried

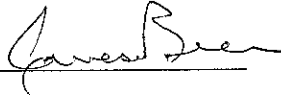
81/10 Stan Siemens -- Leo Kornelsen

Resolved that the Council do now adjourn at 3:10 p.m. to meet again on May 12th, 2010 or at the call of the chair.

Carried



CHAIR



CAO