

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday May 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.

82/10 Leo Kornelsen – Denis Robert
Resolved that the May 12th, 2010 Agenda be adopted as presented and may be amended

Carried

83/10 Ralph Groening – Sieg Neumann
Resolved that the minutes of the April 12th, 2010 meeting be adopted as presented.

Carried

84/10 Lionel Wiens – Sieg Neumann
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20100259 to 20100402 totaling \$308,380.00.

Carried

85/10 Sieg Neumann – Ralph Groening
Resolved that the RM of Morris adopt the December 2009 financial statement as distributed.

Carried

86/10 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris adopt the 2010 financial plan as distributed.

Carried

87/10 Lionel Wiens – Stan Siemens
Resolved that the RM of Morris approve the 5 year capital program as presented.

Carried

88/10 Stan Siemens – Leo Kornelsen
Resolved that By-law No. 1664/10 being the tax levy by-law be read a first time.

Carried

89/10 Ralph Groening – Denis Robert
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20100403 to 20100423 totaling \$56,238.46.

Carried

Councillor Robert reported that the new building will be set up in June.

The CAO was requested to adjust the minutes of the April 30th, 2010 Personnel meeting.

Sergeant Jim Glavin from the Morris RCMP attended the meeting at 10:10 a.m. He presented the policing report for the first quarter of 2010. He advised that their main goal continues to be high visibility. The RCMP has done some work on bullying through the schools. Their human resources are presently at plus one. Sergeant Glavin thanked Council for working together on planning for a potential flood.

Council discussed roles of the CAO and Council members, and asked the CAO to obtain reports of how this is handled in the surrounding municipalities.

Alvin Wiebe, the Public Works Supervisor, attended the meeting at 11:10 a.m. He presented Council with his report for the previous month, and there was considerable discussion on the condition of the roads.

Council Wiens left the meeting due to a prior commitment.

Council held a hearing at 1:00 pm regarding By-Law number 1656/10 to close Canola Drive in Rosenort. Ron Braun, Dwayne Kolodka, Theresa Thiessen, Lorne Siemens, and Mark Thiessen were present. No persons wanted to make any additional comments. Mayor Martens read four letters that had been received.

The hearing was then adjourned at 1:20 pm.

The following correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) CAO	Hierarchy Options	Noted & filed
7B) Riverwest	Partnership Opportunity	Noted & filed
7C) Tax payer	Straw Exemption	Approved
7D) MB Conservation	Special Kill Permit	Noted & filed
7E) Minister of Infrastructure	Response to our Resolution #53/10& Transportation	Noted & filed
7F) Tax Payer	Sewer tank	Noted & filed
7G) Community Planning	4152-10-5573 NE ¼ 6-6-1E	See resolution
7I) Tax Payer	Letter of Compliance	Noted & filed
7J) Rosenort Fire Dept	Wage review/Other requests	Noted & filed
7K) MB Culture	Grants	Noted & filed
7L) MB Farm Women's Conference	Sponsorship	Noted & filed
7M) MB Education	Public Hearing	Noted & filed
7N) Prudential Riverbend	Lot sold in Lowe Farm	Noted & filed
7O) RM of Macdonald	Public Hearing	Noted & filed
7P) MB Farmers with Disability	Sponsorship	Noted & filed
7Q) Pembina Valley Twisters	Sponsorship	Approved

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) Barnes & Duncan	Kroeker Street	Noted & filed
8B) MB Infr. Transportation	May 4 th Invitation	Noted & filed
8C) MB EMO	Flood Claims close date	Noted & filed
8D) MB Water Control	Tiger Dam Flood Tube	Noted & filed
8E) Community Planning	4152-09-5412 ne ¼ 18-6-2w	Noted & filed
8F) Community Planning	4152-09-5521 31-5-1E	Noted & filed
8G) MB Infrastructure & Transportation	Proposed Sudivision	Noted & filed
8H) MB Infrastructure & Transportation	2010 Noxious Weed	Noted & filed
8I) James Dube Spraggs	Insurance claim	Noted & filed
8J) Prudential Riverbend	lots sold	Noted & filed
8K) Assistant CAO	NACLA Course	Noted & filed
8L) Sperling Fire Dept	Report	Noted & filed
8M) MB Water Stewardship	Flood Area Permit	Noted & filed
8O) HED	Change of Business Name	Noted & filed
8P) MB Legislative Assembly	Waste-water management	Noted & filed
8Q) Lavalee	Traffic Gravel Agreement	Noted & filed
8R) MB Water Stewardship	Nutrient Mgmt	Noted & filed
8S) MB Water Stewardship	Regulation 59/2002	Noted & filed
8T) HED	Certificate Number	Noted & filed
8U) MB Hydro	Easement	Noted & filed
8V) Aubigny rec committee	Report	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Genivar	Landfill Proposal	See resolution
9B) Tax Payer	Land Tender	See resolution
9C) Barnes & Duncan	Rd Allowance to be closed	Noted & filed
9D) MB Conservation	Pesticides	Noted & filed
9E) MB Good Roads	2010 Annual Competition	Noted & filed
9F) MB Local Gov.	Federal Gas Tax Fund Extension	Noted & filed
9G) Shelley Johnston	NACLAA grades	Noted & filed
9H) RM of MacDonald	Public Notice	Noted & filed

90/10 Ralph Groening – Leo Kornelsen

Resolved that the RM of Morris approve application for subdivision 4152-10-5573 on the condition that it be rezoned to UR, and that no more subdivisions be approved in this area until a plan is done for the whole area.

Carried

The CAO was requested to see what other volunteer fire departments pay. The CAO was also requested to ask the Fire Commissioner for a feasibility study. These studies are apparently done by Dave Schaffer.

The CAO was requested to list the Aubigny Park as for sale through ComFree. This was to be sold on the condition that there would be a building within 2 years.

91/10 Ralph Groening – Lionel Wiens

Resolved that the RM of Morris accept the landfill engineering proposal from KGS at \$8,000.00, this being the lowest price received.

Carried

Councillor Robert left the meeting.

92/10 Leo Kornelsen -- Sieg Neumann

Resolved that the RM of Morris accept the tender from Robert and Lori Baker for a lot at Aubigny in the amount of \$10,500.00 this being the highest tender received.

Carried

93/10 Lionel Wiens – Sieg Neumann

Resolved that the RM of Morris approve application for subdivision number 4152-10-5660 as revised.

Carried

The CAO was requested to talk to a certain rate payer regarding a culvert.

Council agreed to consider banning any construction during road restriction time next year. Council also set up a policy that any new construction would require a \$1,000.00 refundable damage deposit for the municipal roads, *IN URBAN AREAS ONLY.*

Council determined that construction in Lowe Farm should use PR 332.

The CAO was requested to write an order for repairs on a certain resident in Lowe Farm.

94/10 Lionel Wiens – Stan Siemens

Resolved that by-law number 1663/10, be read a second time being a by-law to close Canola Drive in Rosenort.

Carried

*DM
LS*


95/10 Stan Siemens – Leo Kornelsen

Resolved that the RM of Morris do now adjourn at 4:00pm to meet again on June 9th, 2010 or the call of the Mayor.

Carried



CHAIR



CAO