

## RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday July 14<sup>th</sup>, 2010 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Mayor Martens, and Councillors Groening, Kornelsen, Neumann, Siemens and Wiens were present with Mayor Martens in the Chair.

**118/10**           Ralph Groening – Lionel Wiens  
Resolved that the July 14<sup>th</sup>, 2010 Agenda be adopted as presented and may be amended  
Carried

**119/10**           Sieg Neumann – Leo Kornelsen  
Resolved that the minutes of a meeting that was held on June 9<sup>th</sup>, 2010 be adopted as presented.  
Carried

**1120/10**           Lionel Wiens – Ralph Groening  
Resolved that the minutes of a special meeting that was held on June 18<sup>th</sup>, 2010 be adopted as presented.  
Carried

The CAO was requested to provide council with a complete breakdown of the cost of the Public Works Shop. The CAO was also requested to hold on to the cheque for Toromont Cat until authorization is received.

Council held a hearing at 9:00 a.m. regarding Variation Order number 3/2010. No persons appeared to be heard and no written representations were received.

**121/10**           Sieg Neumann - Leo Kornelsen  
Resolved that the R.M. of Morris approve Variation Order 3/2010 to reduce required site size:  
**From:** 40 Acres  
**To:** 10.9 Acres for Agricultural Activities

**Area**  
**Affected:**                       SE ¼ 13-5-2W Lowe Farm Area  
Carried

**122/10**           Sieg Neumann – Ralph Groening  
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20100552 to 20100668 totaling \$171,539.15.  
Carried

**123/10**           Stan Siemens – Sieg Neumann  
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20100669 – 20100716 totaling \$611,245.96.  
Carried

Arthur Dueck attended the meeting at 9:40 a.m. He presented council with two concerns. He advised that the drain going West from David Hiebert is in poor shape, and the low level crossings are too high. He advised that the low level crossings are between 12 to 24 inches higher than the surrounding fields. Mr. Dueck also reported to council that the dirt road going West from his place needs to be rebuilt and raised to 1997 standards. He volunteered to move the required earth, and to use his sheeps foot packer, if the RM of Morris would supply the grader and high hoe that were necessary.

Council reviewed the committee the reports for the previous month.

124/10 Ralph Groening – Sieg Neumann  
Resolved that the RM of Morris resolved into camera.

Carried

125/10 Leo Kornelsen – Stan Siemens  
Resolved that Council resolve back to open session.

Carried

The following correspondence was received:

#### ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Green OPP	Recycling Company	Noted & filed
7B) Aubigny Tax Payer	Aubigny Park	Noted & filed
7C) Tax Payer	Needs a resolution increase in culvert	Noted & filed
7D) Rheinland Farm Ltd.	Damage to his field	Noted & filed
7E) Red river valley palliative care	Butterfly golf tournament	See resolution
7F) MTS	Right of Way application	Approved
7G) AMM	Ballot Box Barriers	Noted & filed

#### INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) Siemens Plumbing	Kroeker Street Development	Noted & filed
8B) AMM	Municipal Insurance program	Noted & filed
8C) Rosenort Agro	Agreement for roadway	Noted & filed
8D) Westfield	Agreement for roadway	Noted & filed
8E) MB Traffic Engineering	Speed limit	Noted & filed
8F) AMM	Palliative Care	Noted & filed
8G) Community Planning	Martensville - 4152-09-5524	Noted & filed
8H) Community Planning	Moreau - 4152-10-5590	Noted & filed
8I) Community Planning	Harder - 4152-09-5387	Noted & filed
8J) Community Planning	Friesens – 4152-09-5532	Noted & filed
8K) MB Water stewardship	Red River Floodway	Noted & filed
8L) Western Financial Grp.	Risk Mgmt. at a Glance booklet	Noted & filed
8M) Brown's Septic	Listing for all sewer tanks cleaned	Noted & filed
8O) Minister of Local Govn't	VLT	Noted & filed
8P) TransCanada	Keystone pipeline stakeholders	Noted & filed
8Q) MB EMO	Update on municipal partners	Noted & filed
8R) MB Water Stewardship	Flood area permit no. 2442-2	Noted & filed
8S) RM of Dufferin	Notice of 6 Public Hearing	Noted & filed
8T) MB Health	West Nile Brochure	Noted & filed
8U) Poulin's Pest Control	Pest Control	Noted & filed
8V) MB Water Council	Invitation	Noted & filed

#### NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Toromont CAT	143H 1AL01202- Transmission Failure Report	See minutes
9B) MB EMO	Flood Extension	Noted & filed
9C) Bruce D. Gregory	Sale of Lot 5 Blk. 1 Plan 45957	Noted & filed
9D) Reliable Tire of Recycling	Pick up agreement	Approved
9E) Miller Environment	Container Shredding Program	Noted & filed
9F) WCB	Compensation	Noted & filed
9G) MB Water Stewardship	Flood Area Permit No. 2455-1	Noted & filed
9H) MB Water Stewardship	Flood Area Permit No. 2446-1	Noted & filed
9I) Rosenort Co-op	Newsletter	Noted & filed

Mr. Alvin Wiebe, the Public Works Supervisor attended the meeting at 11:20 a.m. He presented council with his report for the previous month. Mr. Wiebe also answered questions raised by council.

Mayor Martens left the meeting at 1:00 p.m. due to another appointment.

The Public Works Supervisor Alvin Wiebe continued with his report to council. Mr. Wiebe was asked to talk to John Hunt from Toromont and asked what they were planning to do about the power problem with the new machines. If a satisfactory answer was received, the CAO was requested to release the payment for the new graders.

126/10 Ralph Groening – Leo Kornelsen  
Resolved that the RM of Morris accept the offer from M. Siemens for used shingles.

Carried

127/10 Ralph Groening – Lionel Wiens  
Resolved that the RM of Morris request the Province of Manitoba to increase the culvert size on Mile 35 Crossing PR 246.

Carried

128/10 Sieg Neumann – Ralph Groening  
Resolved that the RM of Morris sponsor a hole for Red River Valley Palliative Care golf tournament.

Carried

129/10 Leo Kornelsen – Stan Siemens  
Resolved that By-law 1668/10 being a road opening by-law be read a first time.

Carried

130/10 Lionel Wiens – Sieg Neumann  
Resolved that the RM of Morris authorize the CAO to sign the tire recycling agreement.

Carried

The CAO was request to speak to the Public Works Supervisor regarding set backs on the North dike.

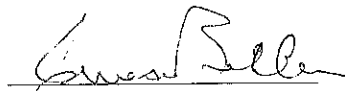
Councillor Wiens reported that the newsletter will be coming out in early August and asked everyone to bring in their submissions.

131/10 Stan Siemens – Leo Kornelsen  
Resolved that the RM of Morris do now adjourn at 2:10 pm to meet again on August 11<sup>th</sup>, 2010 or the call of the Mayor.

Carried



CHAIR



CAO