

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday August 11th, 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.

132/10 Leo Kornelsen – Lionel Wiens
Resolved that the August 11th, 2010 Agenda be adopted as presented and may be amended
Carried

133/10 Ralph Groening – Sieg Neumann
Resolved that the minutes of a meeting that was held on July 14th, 2010 be adopted as presented.
Carried

Mr. Arthur Dueck attended the meeting at 9:00 a.m. He gave council a brief history of the road in question which is North of section 18-5-1E. He advised that that it had been part of the flood restoration program after 1997. Mr. Dueck was requesting that the road be fixed and that he will absorb most of the cost. He stated that the road definitely needs fixing. Mr. Dueck stated that he has three points. 1. He wants RM support for this project, 2. There should be joint discussion on what to do, and 3. He wants to know what portion the RM would pay.

Mr. Lorne Hamblin attended the meeting at 9:30 a.m. He advised that DeKalb has committed to three years in Morris. The RM of Morris is a gold sponsor at \$2,000.00. He is offering the RM a chance to become a 12 foot sponsor for an additional \$1,000.00.

134/10 Sieg Neumann – Ralph Groening
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20100717 to 20100855 totaling \$757,175.85.
Carried

135/10 Ralph Groening – Stan Siemens
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20100856 – 20100891 totaling \$71,389.90.
Carried

136/10 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris adopt the February 2010 financial statement as distributed.
Carried

137/10 Stan Siemens – Lionel Wiens
Resolved that the RM of Morris adopt the March 2010 financial statement as distributed.
Carried

138/10 Lionel Wiens – Ralph Groening
Resolved that the RM of Morris adopt the April 2010 financial statement as distributed.
Carried

139/10 Ralph Groening – Stan Siemens

Resolved that the RM of Morris adopt the May 2010 financial statement as distributed.

Carried

140/10 Sieg Neumann – Lionel Wiens

Resolved that the RM of Morris adopt the June 2010 financial statement as distributed.

Carried

The CAO was requested to check on a certain building permit. He was also asked to check the budget for a grant to the Obelisk Committee.

Mr. Alvin Wiebe the Public Works Supervisor attended the meeting at 11:15 a.m. He presented council with his report for the previous month. Council decided that they would like to have a grand opening for the pavement in Rosemor at 1:30 p.m. on September 10th, 2010. This would involve a ribbon cutting ceremony.

The CAO was requested to make a note of this in the Newsletter and to mention overloading on roads. He was also requested to contact the Department of Highways regarding their policy on cutting grass. Mr. Wiebe further reported that \$3,000.00 has been spent on crack filling in Rosenort.

Council held a hearing for By-law 1665/10. No persons appeared to be heard.

141/10 Ralph Groening – Sieg Neumann

Resolved that By-law Number 1665/10, be read a second time being a By-law to Amend Zoning By-law 1581/04 from "AR" to "UR" in the NE ¼ of section 6-6-1E, being part of Parcel 3, Plan 8835.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Mb Water Stewardship	CD Program	Sec to reply
7B) Tobacco Creek Farms	Invoice	Noted & filed
7C) Road Restriction Summons	RM Employee	Noted & file
7D) MB Community Planning	4152-10-5595 – Robert	See resolution
7E) MB Community Planning	4152-10-5604 – Enns	See resolution
7F) Tax Payer	Appeal for impound fee	Sec to reply
7G) Hook & Smith	Southern MB Railway Inc.	Noted & filed
	Transfer of Right of Way land to RM of Morris	
7H) Tax Payer	Offer to purchase land in the RM	Sec to reply
7I) Vic Toews Golf Tournament	September 9 th , 2010	Noted & filed
7J) AMHC	Brandon University School of Medicine	Noted & filed
7K) Muniware	Update and News	Noted & filed
7L) Pembina Threshermens Museum	Annual Reunion Days	Noted & filed
7M) Busy Nest Day Care	Donation	Noted & filed
7N) MB Hwy Traffic Board	Hearing	Noted & filed
7O) Canadian Fossil Discovery	Letter of Support	Noted & filed
7P) MB Conservation	Red River Pork	Noted & filed
7Q) Lowe Farm Wastewater Treatment Assessment Report Cell #1		Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) AMM	Resolution 12/2009	Noted & filed
8B) JDS	MPI/Schroeder Claim	Noted & filed
8C) Canada Culvert	Quotation	Noted & filed
8D) Citizen & Immigration Canada	Funding	Noted & filed
8E) Community Planning	4152-09-5532- Friesen	Noted & filed
8F) Community Planning	4152-09-5510 – RM	Noted & filed
8G) Community Futures	Annual Report	Noted & filed
8H) Assistant CAO	NACLA Grade	Noted & filed
8I) RM of Dufferin	Conditional Use Hearing	Noted & filed
8J) Community Futures	Rural Diversification	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Rosenort Tax Payer	"Coffee Shop" on Loewen Ave.	Sec to reply
9B) CAO	Notes on a meeting	Noted & filed
9C) MB Open Farm Day	Participation form	Noted & filed
9D) Morris District Chamber of Commerce	Agenda	Noted & filed
9E) MB Community Planning	4152-10-5621-Harder	See resolution
9F) MB Stampede	Thank you letter	Noted & filed
9G) MB Engineer & Operations	Proposed Joint Use Access	Noted & filed
9H) WCB	Injury Claim	Noted & filed

142/10 Leo Kornelsen – Lionel Wiens

Resolved that By-law Number 1665/10, be read a third time and passed, being a By-law to Amend Zoning By-law 1581/04 from "AR" to "UR" in the NE ¼ of section 6-6-1E, being part of Parcel 3, Plan 8835.

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

Opposed: 0

Abstained: 0

Carried

143/10 Ralph Groening – Lionel Wiens

Resolved that the RM of Morris sponsor the Canadian Mixed Curling Championship for \$1,000.00

Defeated

144/10 Stan Siemens – Sieg Neumann

Resolved that the RM of Morris approve application for subdivision no. 4152-10-5595 for Denis Robert with no conditions.

Carried

145/10 Ralph Groening – Lionel Wiens

Resolved that the RM of Morris approve application for subdivision no. 4152-10-5604 with no conditions for Marvin & Henry Enns.

Carried

The CAO was requested to write to a local resident regarding parking of a semi on a residential street.

146/10 Lionel Wiens – Leo Kornelsen

Resolved that the RM of Morris approve application for subdivision no. 4152-10-5621 with no conditions.

Carried

Council discussed installing asphalt sidewalk in Sperling. The RM would do the necessary preparation on the site and the CAO was requested to obtain a price from KC Paving. The CAO was also requested to speak to the Public Works Supervisor regarding a possible flood claim North of section 18-5-1E. Council also requested a written form from Mr. Dueck for clarity purposes.

147/10 Stan Siemens – Ralph Groening

Resolved that the RM of Morris do now adjourn at 3:40 pm to meet again on September 9th, 2010 or the call of the Mayor.

Carried



CHAIR



CAO