

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday September 8th, 2010 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Mayor Martens, and Councillors Groening, Kornelsen, Neumann and Wiens were present with Mayor Martens in the Chair. Council Siemens had sent his regrets.

148/10 Leo Kornelsen – Sieg Neumann
Resolved that the September 8th, 2010 Agenda be adopted as presented and may be amended

Carried

149/10 Ralph Groening – Lionel Wiens
Resolved that the minutes of a meeting that was held on August 11th, 2010 be adopted as presented.

Carried

150/10 Ralph Groening – Leo Kornelsen
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20100892 to 20100976 totaling \$659,824.12.

Carried

151/10 Lionel Wiens – Ralph Groening
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20100977 to 20101008 totaling \$50,148.93.

Carried

152/10 Lionel Wiens – Sieg Neumann
Resolved that the RM of Morris adopt the July 2010 financial statement as distributed.

Carried

Under committee reports, Councillor Kornelsen reported that the drainage is going well and is on track.

The CAO was requested to change the Northwest Water committee to Red River Basin Commission, South Basin.

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Healthy Child Coalition	Registration for September 23, 2010	Noted & filed
7B) Tax Payer	Curb and Gutter at Sunburst Cres.	Refused
7C) Community Planning	4152-10-5601 H. Fehr Co. Ltd	See resolution
7D) Community Planning	4152-10-5589 Sun Valley Farms Ltd.	See resolution
7E) MB Engineering & Operations	Proposed culvert at Rd. 35N/PR246	Noted & filed
7F) MB Hydro	Electricity cost for Kroeker St.	Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) MB School Boards	Election Poster	Noted & filed
8B) PSI	Cost effective & rd recycling	Noted & filed
8C) MB EMO	Submission 14	Noted & filed
8D) MB EMO	Submission 15	Noted & filed
8E) MB EMO	Sub. 16 & 17 in process	Noted & filed
8F) 2010 Aboriginal Children....	Forum Registration	Noted & filed
8G) Community Planning	4152-10-5604 -- Enns	Noted & filed
8H) Community Planning	4152-010-5614 -- Harder	Noted & filed
8I) U of M	Newsletter	Noted & filed
8J) Ricoh	Thank you	Noted & filed

Information correspondence continued.

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8K) MB Water Stewardship	Water Rights Licences	Noted & filed
8L) Western Financial Grp	AMM Health & Dental plan	Noted & filed
8M) AMM	Thank you for the meeting	Noted & filed
8N) Morris Chamber of Commerce	Membership	Noted & filed
8O) Tax Payer	Organic Farm	Noted & filed
8P) RM of Macdonald	Notice of Public Hearing	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Access Credit Union	Bank Tender	Referred to committee
9B) BMO	Bank Tender	Referred to committee
9C) RCU	Bank Tender	Referred to committee
9D) MB Engineering & Operations	Proposed Access- PR 246	Noted & filed
9E) MB Hwy Traffic Board	Permit for D. Robert	Noted & filed
9F) MB Engineering & Operations	Proposed Structure	Noted & filed

153/10 Ralph Groening – Lionel Wiens
Resolved that the RM of Morris approve application for subdivision no. 4152-10-5601 for H. Fehr Co. Ltd. with no conditions.

Carried

154/10 Ralph Groening – Sieg Neumann
Resolved that the RM of Morris approve application for subdivision no. 4152-10-5589 for Sun Valley Farms.

Defeated

The Public Works Supervisor, Alvin Wiebe attended the meeting at 11:15 a.m. He advised council that Public Works is proceeding well, and gave them a report for the previous month. The CAO was requested to list options for drainage on East/West drains as an agenda item for the Planning Session in February. The CAO was also requested in conjunction with the Supervisor to monitor the CAT graders and see if the problems can be resolved.

Council discussed derelict vehicles around the municipality, and asked the CAO to advise owners that Teen Challenge from Winnipeg will pick up cars and will be given charitable donation receipt.

156/10 Leo Kornelsen – Sieg Neumann
Resolved that the RM of Morris do now adjourn at 12:00 pm to meet again on October 13th, 2010 or the call of the Mayor.

Carried


 CHAIR


 CAO