

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday October 13th, 2010 commencing at 9:15 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.

157/10 Leo Kornelsen – Lionel Wiens
Resolved that the October 13, 2010 Agenda be adopted as presented and may be amended
Carried

158/10 Ralph Groening – Sieg Neumann
Resolved that the minutes of a meeting that was held on September 8th, 2010, 2010 be adopted as presented.
Carried

159/10 Lionel Wiens – Sieg Neumann
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20101009 to 20101160 totaling \$730,479.69.
Carried

The CAO was requested to obtain the total cost for the Pole shed, including the contractor and electrical and to mail that to council members. The CAO was also requested to phone the Fire Commissioner and ask for progress on the proposed study.

Mr. Charles and Don Peckover attended the meeting at 9:30 a.m. to discuss the Sperling Legion. There was general agreement that the building must be torn down because it had deteriorated so badly. The Sperling Legion believes that the ground would have to remain as a memorial. The Legion had given land for a fire hall and the RM agreed to forgive all property taxes in perpetuity. The fire hall land had now been sold and the Legion agreed to that. The Sperling Legion would like to save the bricks. They have a person that has agreed that if he could have the holding tank, he would remove the bricks. The Legion would like to have the full property saved for green space. It was agreed that the RM of Morris will draft a letter which will be sent to the Sperling Legion. This letter will set out the following agreement: The RM of Morris will tear down the building, the RM of Morris will load the bricks, the RM of Morris will load the holding tank, the RM of Morris will clean out the basement hole and fill and level it with clean fill. The Legion will provide the seed or sod on this property. This letter will also ask for their opinion on ownership.

160/10 Sig Neumann – Lionel Wiens
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20101161 to 20101170 totaling \$5,377.10.
Carried

161/10 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris adopt the August 2010 financial statement as distributed.
Carried

Sergeant Jim Glavin from the Morris Detachment attended the meeting. He presented council with a policing report, and advised of staffing changes.

The CAO was requested to check on a certain building permit. The CAO was also requested to make sure that Canola Drive is widened to accommodate a school bus.

162/10 Ralph Groening – Lionel Wiens

Resolved that the RM of Morris accept the banking tender from Rosenort Credit Union this being the best tender received.

Carried

Mr. Alvin Wiebe the Public Works Supervisor attended the meeting at 11:00 am. He presented council with his report for the previous month. Mr. Wiebe requested the RM to purchase a mini excavator at a cost of approximately \$22,000.00. Mr. Wiebe was given permission to persue this purchase, probably for the 2011 budget. Mr. Wiebe also reported that cells for the scale will cost about \$10,000.00 for digital cells. He further reported that the tracks on the Hitachi loader need to be replaced at a cost of approximately \$5,000.00. Council instructed to have these repairs performed. There was also discussion concerning a Public Works sign and prices will be obtained for next year.

The CAO was requested to put a notice on the water bill reminding people of the fines for tampering with water meters.

Leonard and Lillian Schieman attended the meeting in support of their subdivision application.

163/10 Sieg Neumann – Ralph Groening

Resolved that the RM of Morris approve application for subdivision No. 4152-10-5623 with no conditions.

Carried

164/10 Leo Kornelsen – Stan Siemens

Resolved that By-Law no. 1669/10 being a road naming by-law be read a first time.

Carried

165/10 Ralph Groening – Lionel Wiens

Resolved that the RM of Morris approve application for subdivision no. 4152-10-5589 with the condition that the hog farm be required to cover the lagoon each year it is in operation.

Carried

The CAO was requested to send a cheque to the library for a donation in lieu of the lunch that was hosted by the library in Morris.

The following correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Valley Regional Library	Lunch at the Library October 13	Noted & filed
7B) RM Finance Committee	5 Year Banking Tender	Noted & filed
7C) MB Agricultural	Soil Survey	Noted & filed
7D) RCMP	Priorities	Noted & filed
7E) Community Planning	4152-10-5589 SunValley Hog Farms	See resolution
7F) Community Planning	4152-10-5614 W & J Harder	See resolution
7G) Community Planning	4152-10-5623 L & L Schieman	See resolution
7H) Community Planning	4152-10-5631 W. & L Dueck	See resolution
7I) Royal Canadian Legion	Legion Nite on October 23	Noted & filed
7J) Novid	Brochures	Noted & filed
7K) Tax Payer	Tax Reduction	Noted & filed
7L) COPP in Lowe Farm	Donation	Noted & filed
7M) RM of Montcalm	Boundary Drain	See resolution
7N) 911	Service fee for 2011	Noted & filed
7O) Eden Foundation	Two Fundraisers	Noted & filed
7P) New Horizons Golden Corner	Taxes	Noted & filed
7Q) Correctional Service Canada	Restorative Justice Week	Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) Community Planning	4152-10-5595 D & R.Robert	Noted & filed
8B) MB EMO	Submission 16 & 17	Noted & filed
8C) MB Water Stewardship	Flood Area Permit 2446-2	Noted & filed
8D) MB Conservation	Manure Permit 0281-M02	Noted & filed
8E) MB Conservation	Manure Permit LM 0330	Noted & filed
8F) MB Conservation	4152-10-5590 Moreau	Noted & filed
8G) Hudson Bay Route Association	Annual Fee	Noted & filed
8H) MB Hydro	2009-10 Annual Report	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Seine Rat River Conservation	Meeting November 4, 2010	Noted & filed
9B) Tax Payer	Water Bill & Ruined clothing	Sec to Reply
9C) MTCML	Rebate	Noted & filed
9D) MB Conservation	Prairie Rose Finishers	Noted & filed
9E) Bruce D. Gregory	Sale of Properties	Noted & filed
9F) Morris School Girls Basket ball	Donation	Noted & filed

Mr. Jon Hunt attended from Toromont CAT attended the meeting at 2:00 p.m. as well as the Public Works Supervisor. Mr. Hunt gave council an update on progress with the caterpillar graders. They are still struggling to find the cause of the reduced power and are planning to try different tires. Council requested that they do all of their dealings with the Public Works Supervisor.

166/10 Leo Kornelsen – Ralph Groening
Resolved that the RM of Morris approve application for subdivision no. 4152-10-5614 with no conditions.

Carried

16710 Sieg Neumann – Stan Siemens
Resolved that the RM of Morris approve application for subdivision no. 4152-10-5631 with the condition that the neighbor be granted access along the driveway.

Carried

168/10 Leo Kornelsen – Lionel Wiens
Resolved that the RM of Morris grant \$500.00 to the Lowe Farm COPP program.

Carried

169/10 Ralph Groening – Sieg Neumann
Resolved that the RM of Morris request MB Water Stewardship to reconstruct the Provincial portion of the Boundary Drains.

Carried

170/10 Leo Kornelsen – Sieg Neumann
Resolved that the RM of Morris donate \$10,500.00 to Aubigny CCD, being the proceeds of the sale of a parcel of land that was used as a park.

Carried

171/10 Lionel Wiens – Sieg Neumann
Resolved that the RM of Morris donate \$10,500.00 to Aubigny CCD being the proceeds of the surplus dike land.

Carried

172/10 Ralph Groening – Leo Kornelsen
Resolved that the proceeds of the sale of property in Riverside be set aside to help pay for a future access road.

Carried

173/10 Ralph Groening – Sieg Neumann
Resolved that the RM of Morris install a fence along the East side of their Public Works yard in Lowe Farm at a cost of up to \$7,500.00.

Carried


174/10 Leo Kornelsen – Lionel Wiens
Resolved that any modular homes established in communities must have a permanent perimeter concrete foundation.

Carried


Mr. Ed Penner the Building Inspector attended the meeting at 4:20 p.m. He suggested to council that the North Dike subdivision in Rosenort should have the northerly edge of the lots rolled into the drainage ditch.

175/10 Stan Siemens – Lionel Wiens
Resolved that the RM of Morris do now adjourn at 4:30 p.m. to meet again on November 10th, 2010 or at the call of the Mayor.

Carried



CHAIR



CAO