

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday January 12th, 2011 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Groening, and Councillors Stan Siemens, Brad Coulombe, Mervin Dueck, Barry Fraese, Margaret Gluck and Denis Robert were present with Reeve Groening in the chair.

01/11 Mervin Dueck – Brad Coulombe
Resolved that the January 12th, 2011 Agenda be adopted as presented and may be amended.

Carried

The CAO was requested to obtain the Map Info download for each councillor's laptop.

02/11 Barry Fraese – Margaret Gluck
Resolved that the minutes of a meeting that was held on December 9th, 2010 be adopted as presented.

Carried

03/11 Mervin Dueck – Brad Coulombe
Resolved that the minutes of a meeting that was held on December 29th, 2010 be adopted as presented.

Carried

The CAO was requested to send a copy of the utility rate study to Councillor Dueck.

Councillor Dueck left the meeting due to a conflict of interest. Mr. Earl Loewen attended the meeting at 9:15 am. He advised that he is on the board of the Red River Minor Hockey Association which includes St-Jean, Morris and Rosenort. They are hosting the Directors Cup which consists of a total of 12 teams. They are asking for a major sponsor in the amount of \$3,000.00 the same that was done in 2010.

04/11 Denis Robert – Stan Siemens
Resolved that the R.M of Morris sponsor the Directors Cup for \$3,000.00.

Carried

Councillor Mervin Dueck returned to the meeting.

The CAO was requested to check a certain invoice and bill for any private hauling that might have been included.

05/11 Barry Fraese – Brad Coulombe
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20101507 to 20101613 totaling \$543,200.51.

Carried

Council requested that the Equipment Committee negotiate with Toromont Cat regarding the bill for grader repairs.

06/11 Margaret Gluck – Mervin Dueck
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20101614 to 20101672 totaling \$141,430.52.

Carried

Aggie Buhler from the Pembina Valley Development Corporation attended the meeting at 10: 00 am. She gave Council an update including Centralia, Venture Challenge, Tourism, and Literacy.

Council decided that they will host the Town of Morris for the next joint meeting in March.

Council discussed selling a one half share in the crawler at the landfill to the Town of Morris. Council was in favor of this sale, but advised that all parts and labor would then have to be shared with the Town of Morris also.

The CAO was requested to contact the Pembina Valley Water Co-op regarding Councillor Robert being on their board.

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) RM of Morris	Policy Payments on Tax sale property	See resolution
7B) RM of Morris	Credit cards	See resolution
7C) RM of Morris	Clearing snow	See resolution
7D) RM of Morris	Indemnities	See resolution
7E) Saras Enterprises	Invoice	Noted & filed
7F) RM of Morris	Grants to Organizations	Noted & filed
7G) RM of St. Francois Xavier	Policies	Noted & filed
7I) Municipal Info. Network	E-mail newsletter	Noted & filed
7J) Alexanders Companion Pets	Mobile Rabies Clinic	Noted & filed
7K) Graydon Vet Service	Mobile Rabies	See resolution
7L) RCMP Morris Detachment	Skates for Little Grand Rapids	Noted & filed
7M) MB Engineering & Operations	Proposes Access Removal & Relocation PR 205 NW ½ 5-6-1E	Noted & filed
7N) MB Engineering & Operations	Grant-In-Aid Program	Noted & filed
7O) Recreation Connections MB	Provincial Conference	See resolution
7P) Hudson Bay Route Association	Renewal Campaign	Noted & filed
7Q) Rosenort Rec Annual Meeting	Minutes & Budget	Noted & filed
7R) MB Healthy Living	Volunteer Service Award 2011	Noted & filed
7S) Tax Payer	Drainage Request Complaint	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) MB EMO	'09 Flood Submission 17	Noted & filed
8B) Assistant CAO	NACLA Course	Noted & filed
8C) EDAM	2011 Membership	Noted & filed
8D) Sperling Rink Board	Year End Statement	Noted & filed
8E) MB Stampede	Audited Financial Stat.	Noted & filed
8F) MB Hydro	Proposed subd. SW ¼ 6-5-1W RM	Noted & filed
8G) Triple R	Board of Directors Meeting	Noted & filed
8H) Morris Detachment	Thank you!	Noted & filed
8I) MB Citizen & Immigration	Paul Yuzyk Award	Noted & filed
8J) MB Engineering & Operations	Proposed Access PR 332 E ½ 31-6-1W	Noted & filed
8K) Building Inspector	Vacation leave for 1 month	Noted & filed
8L) RM of Macdonald	Public Notice	Noted & filed
8M) Community Planning	4152-09-5480 E. Schroeder	Noted & filed
8O) Community Planning	4152-08-5276 L. Ouimet	Noted & filed

Information continued:

From	Subject	Disposition
8P) MLCC	Liquor Permit	Noted & filed
8Q) Armtec	Polyethylene Pipe	Noted & filed
8R) MB Conservation	Survey	Noted & filed
8S) WCB	Newsletter	Noted & filed
8T) Community Futures	Newsletter	Noted & filed
8U) Genivar	Conversion	Noted & filed
8V) FCM	Stimulus Project	Noted & filed
8W) Enns Brothers	New Saturday Hours	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) Rosenort Festival	Donation receipts	Noted & filed
9B) CFAM Radio 950	3 complimentary tickets for Red River Basin	Noted & filed
9C) Sperling Rink	Statement of Income	Noted & filed
9D) Morris School	Morris Maverick High School Hockey Club Sponsorship	See resolution
9E) Stats Canada	2011 Census	Noted & filed

07/11 Brad Coulombe – Margaret Gluck
Resolved that the following policies be approved:
FIN – 0021
FIN – 020
RDS – 005
PER – 006

Carried

Alvin Wiebe the Public Works Supervisor attended the meeting at 11:15 am. He had previously sent his report to council, and discussed the snow clearing, road checks, rats at the landfill, a John Deere grader, and other matters with council.

The CAO was requested to send a copy of the water plant report to the Public Works Supervisor. The CAO was also requested to invite Mr. Al Turner to the next council meeting.

Council decided that at the next council meeting they would invite the Public Works Supervisor for 11:30 am.

Reeve Groening updated council on various meetings that he had attended.

08/11 Mervin Dueck – Stan Siemens
Resolved that the RM of Morris authorize Graydon Vet Services to set up a rabies clinic in Rosenort.

Carried

Council decided that they need a donation policy which would set out the standard donations per year. Council also decided that they need a better registration system in case of evacuations.

09/11 Stan Siemens – Barry Fraese
That Councillors Mervin Dueck and Margaret Gluck be authorized to attend the Recreation Conference on February 16th to the 18th, 2011.

Carried

Mr. Colin Reimer and Irvin Dueck attended the meeting at 1:30 pm to review their proposal for subdivision with council. Council appears to have no objections.

At 2:00 pm council participated in a teleconference call regarding flood forecast for 2011. There is a one in ten chance that the Red River would flood to the same level as 1997. This is the worst case scenario. There is an even chance that the Red River would flood to 2009 levels. The Province advised that they will be sending future updates, and daily updates in case of a flood.

10/11 Denis Robert – Margaret Gluck
Resolved that the RM of Morris sponsor the Provincial High School Hockey Championship in the amount of \$200.00.

Carried

209/10 Mervin Dueck – Margaret Gluck
Resolved that Council do now adjourn at 3:30 p.m. to meet again on February 9th, 2011 or at the call of the chair.

Carried

CHAIR

CAO