

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday February 9th, 2011 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Groening, and Councillors Coulombe, Dueck, Fraese, Gluck and Robert were present with Reeve Groening in the chair.

It was decided that Councillors Coulombe, Dueck and Gluck would be a Grant Committee that would review RM of Morris grants.

17/11 Denis Robert – Mervin Dueck
Resolved that Agenda be adopted as presented and may be amended.

Carried

Reeve Groening requested that council review the strategic plan for either July or August.

18/11 Mervin Dueck – Denis Robert
Resolved that the minutes of the January 10th, 2011 meeting be adopted as presented.

Carried

The CAO was requested to bill for dirt that was hauled from the Rosenort dike.

19/11 Brad Coulombe – Margaret Gluck
Resolved that the minutes of the January 12th, 2011 meeting be adopted as presented.

Carried

The CAO was requested to send out emails of the minutes of the flood committee.

20/11 Brad Coulombe – Barry Fraese
Resolved that the minutes of the January 21st, 2011 meeting be adopted as presented.

Carried

Mr. Justin Phillips and John Fjeldsted from Global Wind Group attended the meeting at 9:30 a.m. They are hoping to be able to come this Spring to put the wind turbines on poles. If it's not able to be done in Spring, they will come out in Fall at the latest.

Council decided that they would hold an equipment meeting on February 10th, 2011 at 9:00 a.m. Council will also review their policies regarding indemnities and rates.

21/11 Barry Fraese – Brad Coulombe
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20101673 to 20101827 totaling \$459,720.43.

Carried

22/11 Mervin Dueck – Denis Robert
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20101828 to 20101860 totaling \$25,972.13.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) James Dubé Spraggs	Insurance update	Noted & filed
7B) Superior Technologies	Quotations	Noted & filed
7C) Public Utilities Board	Interim water rates	Noted & filed
7D) Pembina Valley online	News	Noted & filed
7E) Boyne River Mutual Aid District	Mutual Aid System	Noted & filed
7F) RCMP	Meeting March 24, 2011	Noted & filed
7G) MB Good Roads	Membership renewal	Noted & filed
7I) CAO	Robert Mears	Noted & filed
7J) Morris School	Donation for AA Girls Basketball Provincial Championships	Noted & filed Noted & filed
7K) CAO	Grants to Organization breakdown	Noted & filed
7L) Seine –Rat River Conservation	Stakeholder Participation	Noted & filed
7M) Winning Advertising Company	Pembina Valley Adventure Guide	Noted & filed
7N) PVDC	Aggie Buhler's business cards	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) Minister of Local Government	VLT	Noted & filed
8B) Minister of Culture ...	Grant for Valley Regional Library	Noted & filed
8C) James Dube Spraggs	Public Works incident report	Noted & filed
8D) Community Planning	4152-10-5595 Subdivision D. Robert	Noted & filed
8E) Rosenort Chamber of Chamber	Meeting Minutes	Noted & filed
8F) MB Engineer & Operations	Driveway onto PR 205	Noted & filed
8G) Hytek	Name change	Noted & filed
8H) Property Registry	Better changes	Noted & filed
8I) MB Engineering & Operations	Bidding Instruction	Noted & filed
8J) Genivar	Water Assessment Report	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) Frank Peters	Pembina Valley Adventure Guide	See resolution
9B) RM of Montcalm	Curling Event March 24, 2011	Sec to reply
9C) CAO	Donations, Grants & Sponsorship	Referred to Committee
9D) RM of Morris	Draft Copy of an agreement	See resolution
9E) Community Planning	Subdivision 4152-09-5475 B. Isaac	See resolution
9F) Fort Garry Fire Trucks	Order Information	Noted & filed
9G) Rosenort Beautification	Guidelines for Beautification in Rosenort Committee	Noted & filed
9H) MPI	Claim	Noted & filed
9I) MWWA	Allen Recksiedler Nomination for Award	Noted & filed
9J) James Dube Spraggs	Claim	Noted & filed
9I) Community Planning	Subdivision 4152-08-5376 J.Cote	Noted & filed
9J) Boundary Trails	Thank you for Final Payment	Noted & filed
9K) Centra Gas	Cost of Gas Application	Noted & filed
9L) Municipal World	Magazine subscription	Noted & filed

23/11 Mervin Dueck – Margaret Gluck

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

Carried

24/11 Denis Robert – Brad Coulombe
Resolved that the RM of Morris adopt the November 2010 financial statement as distributed.

Carried

The CAO was requested to put the Age Friendly Committee on the Committee List.

25/11 Barry Fraese – Mervin Dueck
Resolved that the RM of Morris request Manitoba Hydro to install 2 street lights in Rosenort as follows:
1. At the South end of Roselane.
2. At the curve on River Road North, North of Kroeker Avenue.

Carried

26/11 Denis Robert – Mervin Dueck
Resolved that the RM of Morris agree to sell lot 5 block 2 plan 16239 to Colin Reimer and Ervin Dueck for \$26,250.00 on the condition that construction starts within 2 years.

Carried

Mr. Alvin Wiebe, the Public Works Supervisor and Frank Schettler the Assistant Public Works Supervisor attended the meeting at 11:30 a.m. They reported that the John Deere grader has now been returned and is repaired. The tiger tube training will be held Saturday February 12th, 2011.

Sergeant Glavin attended the meeting at 1:00 p.m. He gave council the policing report for the previous year. He advised that the Morris detachment is presently at plus one for staffing, due to training. If there is a flood, they will have extra members plus a boat at their disposal.

The CAO was requested to contact the Province of Manitoba regarding requirements for landfill scale. Council would be interested in knowing whether it has to be legal for trade. The CAO was also requested to check with the Department of Highways regarding the bridge on PR 422.

27/11 Mervin Dueck – Denis Robert
Resolved that the RM of Morris accept the offer from Smiley's for recycling at \$2.10 per month per household commencing March 1st, 2011 with Smiley's to keep the MMSM grant.

Carried

28/11 Barry Fraese – Denis Robert
Resolved that the RM of Morris pay Adrien Dumesnil the sum of \$100.00.

Carried

29/11 Mervin Dueck – Denis Robert
Resolved that the By-Law 1659/09 be read a second time for water and sewer rates.

Carried

30/11 Denis Robert – Barry Fraese
Resolved that By-Law 1659/11 be read a third time and passed for water rates.

Carried

31/11 Margaret Gluck – Denis Robert
Resolved that the RM of Morris grant \$250.00 for the Provincial High School AA Girls Basketball Championships.

Carried

32/11 Mervin Dueck – Brad Coulombe
Resolved that the RM of Morris resolve into camera to discuss a legal matter.

Carried

33/11 Barry Fraese – Mervin Dueck
Resolved that Council resolve back to open session.

Carried

34/11 Denis Robert – Brad Coulombe
Resolved that the RM of Morris accept the draft legal agreement in principal.

Carried

35/11 Denis Robert – Barry Fraese
Resolved that the R.M. of Morris approve Byrnie & Bernice Isaac's application for subdivision 4152-09-5475 for SW ¼ 12-6-2E with the following conditions:
1. The owner is responsible for any additional driveway.
2. The 30 acre residual be consolidated with adjoining land.

Carried

36/11 Denis Robert – Margaret Gluck
Resolved that the Council do now adjourn at 3:35 p.m. to meet again on March 7th, 2011 or at the call of the chair.

CHAIR

CAO