

**RURAL MUNICIPALITY OF MORRIS**

Minutes of a meeting of the Council of the R.M. of Morris held on May 11<sup>th</sup>, 2011 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Groening, and Councillors Siemens, Coulombe, Dueck, Fraese, Gluck and Robert were present with Reeve Groening in the chair.

Reeve Groening gave council a brief presentation on his vision for the future. He suggested reviewing the strategic plan and their committee structure over the course of the summer.

**61/11** Denis Robert – Brad Coulombe  
Resolved that the May 11<sup>th</sup>, 2011 Agenda be adopted as presented and may be amended.

Carried

**62/11** Stan Siemens – Mervin Dueck  
Resolved that the minutes of a meeting that was held on April 11, 2011 be adopted as presented.

Carried

**63/11** Brad Coulombe – Mervin Dueck  
Resolved that the minutes of a meeting that was held on April 25, 2011 be adopted as presented.

Carried

**64/11** Mervin Dueck – Barry Fraese  
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20110001 to 20110081 totaling \$134,541.04.

Carried

**65/11** Stan Siemens – Mervin Dueck  
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20110082 to 201100129 totaling \$145,606.81.

Carried

Mr. Oliver Purcina from the Assessment Branch attended the meeting at 9:30 a.m. he advised council that assessing is now being done a two year cycle, and reviewed the changes for the RM of Morris with Council. The RM of Morris will show a 21.2 % increase, versus a 13% increase for the Provincial rate. Farmland is showing the largest increase. He also advised council that there will be an Open House on June 16, 2011 in Morris.

Council held a hearing at 9:00 a.m. regarding the proposed financial plan. No persons appeared to be heard.

**66/11** Denis Robert – Stan Siemens  
Resolved that the RM of Morris adopt the 2011 Financial Plan as presented.

Carried

**67/11** Denis Robert – Brad Coulombe  
Resolved that the RM of Morris adopt the 5 year capital program as presented.

Carried

**68/11** Denis Robert – Mervin Dueck  
Resolved that By-Law 1672/11 being the 2011 levy by-law be read a first time.

Carried

**69/11** Stan Siemens – Margaret Gluck  
Resolved that the RM of Morris extend the repair plate permit approval for Randall Dyck for one year.

Carried

**70/11** Denis Robert – Stan Siemens  
Resolved that the RM of Morris request the AMM to lobby the Province of Manitoba to cancel the transfer of survey monument restoration costs to municipalities, due to not being needed due to GIS technology.

Carried

Councillor Robert noted that the replacement reserve levy is to be increased by 5% per year. The CAO was requested to do an excel sheet showing the status of the replacement reserve over the next 5 years.

The CAO is requested to make some corrections on the Water and Equipment Committee minutes.

Councillor Robert will look into the water loss.

#### ACTION CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
7A) Tax Payer	Reservoir Property	Sec to check
7B) Rosenort Fire Dept.	Fire Chief's resignation	Sec to reply
7C) Aubigny Tax Payer	Concerns re: traffic control during the 2011 flood	Noted & reply
7D) ProFive-O Automotive	Renewal	See resolution
7E) Tax Payer	Gravelling roads up to 2009 flood level	Noted & filed
7F) Tax Payer	Horizon Access Rd Project	Noted & filed
7G) MB Water Stewardship	Water Rights Act	Noted & filed
7I) Lavallee Gravel Inc.	2011 gravel program	Noted & filed
7J) RHA	Creating Safe Communities	Noted & filed
7K) Office of the Fire Commissioner	Building Permit for Sperling Ind.	Noted & filed
7L) MB Aviation Council	Membership Application	Noted & filed
7M) The ARDI Program	Funding Application Info.	Noted & filed
7O) MB Rural Adaption	CAAP Funding	Noted & filed
7P) MAFRI	Funding for Recreational	Noted & filed
7Q) MB Biomass Business	Workshops	Noted & filed
7R) MB Conservation	Kill permit for beavers	Noted & filed
7S) RRVSD	Notice of Hearing	Noted & filed

#### INFORMATION CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
8A) WCB	Peter Wiebe claim	Sec to reply
8B) MB Assessment Services	2012 Assessment dates	Noted & filed
8C) MB Stampede	Sponsorship Package	Noted & filed
8D) Herm Martens	Thank you!	Noted & filed
8E) Tax Payer	Thank you!	Noted & filed
8F) MB Good Roads	Congratulations letter	Noted & filed
8G) EMO	DFA program	Noted & filed
8H) PVDC	2010 Annual Report	Noted & filed
8I) Pollock & Wright	Restoration of Survey Outline	Noted & filed
8J) CLA	Projected Revenue for 2011	Noted & filed

Information Continued.

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8K) Stream networks	Computer Company	Noted & filed
8L) Bruce Gregory	Sale of property – Loewen	Noted & filed
8M) Lowe Farm Rec	Audit report	Noted & filed

#### NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Morris School Student Council	24hr Volleyball Sponsorship	Noted & filed
9B) MB Community Planning Services	4152-10-5639 Dee Zed Holdings	Noted & filed

Mr. Alvin Wiebe attended the meeting at 11:30 a.m. He discussed his monthly report with Council. There was some discussion on how far the RM should go on filling in low spots that had washed out. It was agreed that the RM of Morris will fill in these low spot to the pre-flood level. They will not fill them in any higher because they anticipate that would just move the problem to the next lowest spot.

The Public Works Supervisor was requested to meet with Sperling Industries regarding semi truck parking spaces in Sperling.

The CAO was requested to try to make a deal with the former water plant property in Rosenort.

**71/11** Stan Siemens – Mervin Dueck  
WHEREAS there is spring flooding in the RM of Morris;

AND WHEREAS the RM of Morris may have damages to municipal property and will have incurred miscellaneous costs due to the flooding;

AND WHEREAS financial help will be required;

THEREFORE BE IT RESOLVED that the RM of Morris request financial assistance from the Manitoba Disaster Financial Assistance Board.

Carried

**72/11** Mervin Dueck – Denis Robert  
WHEREAS there is spring flooding in the RM of Morris;

AND WHEREAS in the RM of Morris there may be damages to private property that will have incurred miscellaneous costs due to the flooding;

AND WHEREAS financial help will be required;

THEREFORE BE IT RESOLVED that the RM of Morris request financial assistance from the Manitoba Disaster Financial Assistance Board.

Carried

**73/11** Stan Siemens – Barry Fraese  
Resolved that the Council do now adjourn at 3:45 p.m. to meet again on June 8<sup>th</sup>, 2011 or at the call of the chair.

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CHAIR

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CAO