

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on June 8th, 2011 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Groening, and Councillors Siemens, Fraese, Coulombe, Robert, Dueck and Gluck were present with Reeve Groening in the chair.

Curtis Recksiedler, Wayne Mazinke, Bruce Mazinke and Warren Doerksen attended the meeting at 9:00 am to discuss road conditions in the Sewell area. There were some complaints that the roads are not receiving enough maintenance and almost no new gravel, and that the conditions get so bad when it rains that they are not passable. They would like to have the road designated as a “flood route”, so that it would be possible to receive more funding to maintain them.

75/11 Stan Siemens-Brad Coulombe
Resolved that the June 8, 2011 agenda be adopted as presented and may be amended.

Carried

76/11 Barry Fraese-Stan Siemens
Resolved that the minutes of the May 11, 2011 meeting be adopted as presented.

Carried

77/11 Brad Coulombe-Merv Dueck
Resolved that the minutes of the May 17, 2011 meeting be adopted as presented.

Carried

78/11 Margaret Gluck-Barry Fraese
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20110130 to 20110235 totaling \$392,577.87.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) Public Works Dept.	Water & Waste Water Dept. job description	See resolution
7B) Enhanced Health Services	Hearing test result for Public Works Dept.	Noted & filed
7C) Altona Sunflower Festival	Invitation to the Parade	Deputy Reeve
7D) Rosenort Beautification	Request to plant trees	Noted & filed
7E) Board of Revision	Wednesday November 9, 2011 10:00 am	Noted & filed
7F) Rosenort Service Centre	Repair plate for MPIC	See resolution
7G) RM of Dufferin	Support of Disaster resolution	Noted & file
7I) Morris School	Drama Club Donation	Noted & filed
7J) Pembina Valley Twisters	Sponsorship	Approved
7K) City of Brandon	911 Services Agreement	Approved
7L) Morris Mirror	Advertisement for Stampede	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) MB Planning Branch	4152-08-5213 Approved- Groening	Noted & filed
8B) MB Engineering	Statutory Controls	Noted & filed
8C) MB Farm & Rural Support	Support Service	Noted & filed
8D) MB EMO	2011 Spring Flood	Noted & filed
8E) Property Registry	Real Estate Fraud	Noted & filed
8F) MB Consumer & Corp. Affairs	Caveat	Noted & filed
8G) Imperial Oil	Pipeline Safety & Awareness	Noted & filed
8H) MARRC	2010 Annual Report	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) MB Hydro	Easements	See resolution
9B) Building Inspector	Inspection on tax payer's deck	Noted & filed
9C) MB Community Planning	4152-09-5416 Approval expired	Noted & filed
9D) RM of Montcalm	Invoice for a neglected water customer in the RM of Montcalm	Approved
9E) RM of Macdonald	Public Hearing	Noted & filed
9F) MB Conservation	Manure Storage Facility	Noted & filed

79/11 Merv Dueck-Denis Robert
Resolved that the RM of Morris approve hiring an extra employee as a water operator trainee.
Carried

80/11 Stan Siemens-Merv Dueck
Resolved that the RM of Morris approve a vehicle repair station at Rosenort Service Centre.
Carried

81/11 Stan Siemens-Brad Coulombe
Resolved that the RM of Morris authorize the Reeve and CAO to sign the 911 agreement.
Carried

82/11 Merv Dueck-Brad Coulombe
Resolved that the RM of Morris sign the Manitoba Hydro easement agreement on Pt. NW 5-6-1 EPM.
Carried

83/11 Merv Dueck-Denis Robert
Resolved that the RM of Morris agree to provide administration services for the Morris Area Foundation.
Carried

Council discussed the list of RM of Morris performance bonds, and will review them at the July Council meeting to determine who qualifies to receive refunds.

There was some discussion regarding the beautification letters that were sent out. It was decided that the municipal lawyer would be contacted to confirm what kind of rights the municipality has regarding entering onto people's land to remove derelict property.

84/11 Stan Siemens-Merv Dueck
Resolved that the Council do now adjourn at 2:30 pm to meet again on July 13th, 2011 or at the call of the chair.
Carried

 REEVE

 Assistant CAO