

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on Wednesday, August 10th, 2011 in the RM of Morris Council Chambers. Reeve Ralph Groening and Councillors Siemens, Fraese, Coulombe, Robert, Dueck and Gluck were present, with Reeve Groening in the chair.

98/11 Brad Coulombe-Merv Dueck
Resolved that the August 10th, 2011 agenda be adopted as presented and may be amended.

Carried

99/11 Barry Fraese-Denis Robert
Resolved that the RM of Morris approve Variation Order 2/2011 to vary the required front yard:
FROM: 30 feet
TO: 26 feet

And to vary the side yard:
FROM: 5 feet
TO: 3 feet

AREA AFFECTED: Lot 17, Block 1, Plan 50232, 71 Kroeker St. in Rosenort

Carried

100/11 Margaret Gluck-Denis Robert
Resolved that the RM of Morris approve the accounts as presented from cheque numbers 20110470 to 20110644 totaling \$808,195.58.

Carried

101/11 Stan Siemens-Barry Fraese
Resolved that the RM of Morris Council approve subdivision with condition that the drainage plan meets the needs of the Rosenort Rec Committee.

Carried

102/11 Brad Coulombe-Denis Robert
Resolved that the minutes of the July 13, 2011 meeting be adopted as presented.

Carried

103/11 Margaret Gluck-Barry Fraese
Resolved that the RM of Morris approve the accounts as presented from cheque numbers 20110666 to 20110676 totaling \$57,299.61.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) Tax Payer	Property clean up	Sec. to reply
7B) Community Planning	Subdiv. 4152-11-5723	See resolution
7C) AMM	Putting Communities First-Resolution	See resolution
7D) Sperling Legion	Canadian Forces Flypast	See resolution
7E) AMM	Complaints about Municipal Board	Noted & filed
7F) Rosenort Chamber of Commerce	Requests	Sec. to reply
7G) Community Planning	Subdiv. 4152-11-5728	See resolution
7H) Building Inspector	Curb cutting-placing concrete letter	See resolution
7I) MB Hydro	Resolution for street lighting in Lowe Farm	See resolution
7J) Tax Payer	Dike Removal	Noted & filed
7K) Vic Toews	September 6 Golf Tournament	Noted & filed

INFO CORRESPONDENCE

From	Subject	Disposition
8A) CLPA	Government Road	Noted & filed
8B) PlayQuest Questic	Playground Equipment	Noted & filed
8C) Genivar	30 th Anniversary	Noted & filed
8D) Ginew Cultural Grp.	Donation Request	Noted & filed
8E) MB Culture, Heritage & Tourism	2011 Grant Application	Noted & filed
8F) MB EMO	PR. State of Emergency	Noted & filed
8G) RCMP	Year in Review	Noted & filed
8H) Pembina Threshermens	Annual Reunion Days	Noted & filed
8I) Sperling Fire Inspector	Fire Safety Report	Noted & filed
8J) St-Malo Shoreline Workshop	Workshop	Noted & filed
8K) Assistant Deputy Minister	Ron Wells retirement	Noted & filed
8L) MTS	Damage to lines	Noted & filed
8M) Associated Engineering	Grand Opening	Noted & filed
8N) Manitoba	Request for Drainage Approval	Noted & filed
8O) MB South Central	Noxious Weeds	Noted & filed

NEW ADDITIONAL CORRESPONDENCE

From	Subject	Disposition
9A) Ed Penner	Performance Bond Refunds	Approved
9B) RM of Morris	Performance Bonds	Noted & filed
9C) Planning Branch	Subdivision approval withdrawn	Noted & filed
9D) Defib Canada	Facility Compliance	Noted & filed
9E) Pub Utilities Board	Water/Sewer Rates	Noted & filed
9F) Pub Utilities Board	Clarification Requests	Noted & filed
9G) Abe's Mini-Excavating	Basement Flooding/Repair Estimate	Noted & filed
9H) Property Registry	Survey corrections	Noted & filed
9I) Wild Pink Yonder Society	Breast Cancer Fundraiser	Noted & filed
9J) RM of Morris	By-Law Beautification	Noted & filed

104/11 Stan Siemens-Brad Coulombe

WHEREAS, Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

WHEREAS, the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; deteriorating sewer and water mains; and aging public facilities such as playgrounds and community centres;

WHEREAS, Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

WHEREAS, the Rural Municipality of Morris has infrastructure needs including the establishment or expansion of waste water lagoons, as well as the establishment of a new sewer line;

WHEREAS, this infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the RM of Morris calls on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.

Carried

105/11 Stan Siemens-Barry Fraese

Resolved that the RM of Morris Council approve subdivision #4152-11-5723, with the condition that the drainage plan meets the specifications of the Rosenort Recreation Committee.

Carried

106/11 Margaret Gluck-Denis Robert

Resolved that the Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in the town of Lowe Farm on Second St.

It is agreed that this Resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the RM of Morris dated August 10, 2011.

INSTALL	LOCATION
1	100W HPS luminaire with 3m arm on shared wood pole.
	The lighting installation requested does not meet IES Standards.
	Annual operating costs are \$85.08 (plus taxes)

Carried

107/11 Stan Siemens-Denis Robert

Resolved that the RM of Morris refund the following performance bonds, totaling \$40,765.00:

Prairie Rose-	\$3,000.00
Morris Piglets-	\$8,500.00
Royal Pork-	\$3,750.00
Tobacco Creek-	\$11,500.00
Smith Spur-	\$8,000.00
WM Recksiedler-	\$2,075.00
Jason Doell-	\$1,000.00
Rafter 4 Ranch-	\$3,000.00

Carried

The Public Works Supervisor, Alvin Wiebe, attended the meeting at 11:30am to present his report.

108/11 Merv Dueck-Barry Fraese

Resolved that the RM of Morris give first reading to By-law 1674/11 being a by-law to amend By-law 1654/09.

Carried

109/11 Merv Dueck-Brad Coulombe

Resolved that the RM of Morris grant a \$0.50/hr raise to all public works employees who successfully complete approved courses.

Carried

110/11 Stan Siemens-Brad Coulombe

Resolved that Council do now adjourn at 2:30pm to meet again on September 14th, 2011 or at the call of the chair.

Carried