

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on Wednesday, September 14th, 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.

111/11 Brad Coulombe-Denis Robert
Resolved that the September 14th, 2011 agenda be adopted as presented and may be amended.

Carried

112/11 Merv Siemens-Barry Fraese
Resolved that the minutes from the August 10th Council meeting be adopted as presented.

Carried

113/11 Stan Siemens-Denis Robert
Resolved that the R.M. of Morris approve the accounts as presented from cheque numbers 20110645 to 20110665 totaling \$21,934.45.

Carried

114/11 Merv Dueck-Brad Coulombe
Resolved that the R.M. of Morris approve the accounts as presented from cheque numbers 20110667 to 20110858 totaling \$940,090.70.

Carried

115/11 Brad Coulombe-Barry Fraese
Resolved that the R.M. of Morris approve the accounts as presented from cheque numbers 20110859 to 20110903 totaling \$192,342.31.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) RCMP	13 th Annual Convention Nov. 21, 11	Noted & filed
7B) Brown & Associates	Potential Subdivision on RL 338,340,342	Sec. to reply
7C) Tax Payer	Water Hookup	Sec. to reply
7D) RM of Morris	Permission to destroy office items	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) Reeve Groening	Example of urban water hookups	Noted & filed
8B) Housing Committee	Drainage on Kroeker St.	Noted & filed
8C) James Dube Spraggs	Liability on MTS phone wire	Noted & filed
8D) MMAA	District 3 meeting Sept. 28	Noted & filed
8E) MB Hydro	60 th Annual Report Book	Noted & filed
8F) Minister Ron Lemieux	2011 Gas Tax Funding	Noted & filed
8G) Centra Gas	Agreement Application	Noted & filed
8H) AMM	2011 Provincial Election	Noted & filed
8I) Community Planning	Approved Subdivision 4152-09-5475	Noted & filed
8J) Play Quest	Splash Park Estimates	Noted & filed
8I) MB Environment	Manure Storage Facility NW 22-05-2W	Noted & filed
8J) Correctional Service	Re-Visioning Justice	Noted & filed
8K) Ground Force Training	Backhoe & Grader info	Noted & filed
8L) Deputy Fire Commissioner	Fire Protection Survey	Noted & filed
8M) Water Stewardship	2011 Flood mitigation	Noted & filed
8N) Vic Toews	Congratulation on the Rosenort Trail Bridge	Noted & filed

116/11 Denis Robert-Brad Coulombe
 Resolved that the R.M. of Morris give first reading to By-law 1673/11, being a rezoning by-law to amend By-law 1634/08.

Carried

117/11 Merv Dueck-Barry Fraese
 Resolved that the R.M. of Morris give second reading to By-law 1674/11, being a by-law to amend the derelict/beautification By-law 1654/09.

Carried

118/11 Stan Siemens-Denis Robert
 Resolved that the R.M. of Morris give third reading and pass By-law 1674/11, being a by-law to amend the derelict/beautification By-law 1654/09.

Carried

Alvin Wiebe attended the meeting at 11:30 am to present his report.

The following additional correspondence was received:

NEW CORRESPONDENCE

From	Subject	Disposition
9A) Tax Payer	Variation Request	Sec. to reply
9B) Community Planning	By-law 1650/09	Noted & filed
9C) Minister of Heritage ...	Heritage Grants Program	Noted & filed
9D) Child Family Services	Volunteer Opportunity	Noted & filed

119/11 Stan Siemens-Brad Coulombe
 Resolved that Council do now adjourn at 2:05pm to meet again on October 12th, 2011 or at the call of the chair.

Carried

Reeve

CAO