

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday January 4th, 2012 at 9:00am in the R.M. of Morris council chambers. Reeve Ralph Groening and Councillors Siemens, Fraese, Coulombe, Robert, Dueck, and Gluck were present, with Reeve Groening in the chair.

There was a public hearing held regarding the Public Reserve land adjacent to River Road South in Rosenort. There were seven tax payers in attendance.

Mr. B. Penner explained proposed land development project and provided a copy of the approved subdivision plan.

Mr. P. Siemens presented council with a petition signed by 41 residents of Spruce Cres. which stated they were opposed to closing the Public Reserve project. Mr. F. Friesen spoke on behalf of Rosenort Development Corporation and indicated that the development agreement signed with RM of Morris required the that land be set aside for public reserve.

Steve Driedger, the newly appointed General Manager at the Morris Riverview Golf Course presented council with year end information. The golf course had a profit this year do to more tournaments and an increase in membership. Three major changes for the new season are:

1. Appointing Steve Driedger as General Manager
2. Running the restaurant internally
3. Building a driving range just north of golf course

01/12 Stan Siemens-Merv Dueck
Resolved that the January 4th, 2012 agenda be adopted as presented and may be amended.

Carried

02/12 Barry Fraese-Stan Siemens
Resolved that the minutes of a meeting that was held on December 14th, 2011 be adopted as presented.

Carried

03/12 Stan Siemens-Brad Coulombe
Resolved that the R.M. of Morris Council authorize the Financial Clerk and Executive Assistant have the signing authority for cheques, and other municipal documents.

Carried

Alvin Wiebe joined council meeting at 10:15. There was discussion regarding the unused fire truck in Rosenort. Council decided to put truck up for sale.

There was brief discussion about the proposed Riverside sewer project. Alvin will meet with and engineer from Genco to review the project and establish a timeline.

Council discussed the water loss issues in the municipality. Allen Recksiedler and Warren Wood are currently working on this issue.

Triple R requests a \$500.00 contribution for upcoming conference, Ralph will get more details and report back to council.

Review of Reeve Report, with general discussion of meeting with Mayor of Town of Morris.

04/12 Denis Robert-Merv Dueck
Resolved that By-law No. 1677/11 be given second reading to amend sewer and water rates for the municipality.

Carried

05/12 Brad Coulombe-Barry Fraese
Resolved that By-law No. 1677/11 be given third reading to amend sewer and water rates for the municipality.

In favor: Reeve Ralph Groening and Councillor's Stan Siemens, Brad Coulombe, Mervin Dueck, Barry Fraese, Margaret Gluck and Denis Robert.

Opposed: 0
Abstained: 0

Carried

06/12 Denis Robert-Margaret Gluck
Resolved that MTS have permission to place buried cable under First Ave. and Second Street in the Village of Lowe Farm at the depth of 1.1 meter depth.

Carried

07/12 Denis Robert-Merv Dueck
Resolved that the R.M. of Morris approve the accounts as presented from cheque number's 20111476 to 20111583 totalling \$82,976.05.

Carried

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) MTS	Right of way application	Sec to reply
7B) MB Engineer	Grant in Aid Program	Sec to reply
7C) Alexanders Pets house calls	Request to set up in Rosenort(vet clinic)	Noted & filed
7D) Triple R	National Conference May 2012	Sec to reply
7E) MB Royal Canadian Legion	Recognition Book	Noted & filed
7F) RM of Morris Office	Salary and wage increase for 2012	Noted & filed

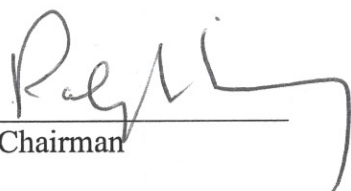
NEW CORRESPONDENCE

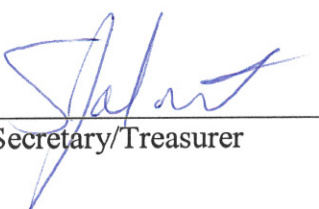
<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) RM of Morris staff	Mileage Rates	Noted & filed
9B) RM of Morris Staff	Removal of Vehicle quotes	Noted & filed
9C) Community Planning	4152-10-5630 RL 227-Vermette	Noted & filed
9D) RM of Morris Staff	Notice of maternity leave	Noted & filed
9E) MB Hydro	Report	Noted & filed
9F) South Central Immigrant	Newsletter	Noted & filed
9G) The Property Registry	Land Title System	Noted & filed
9H) MB Hydro	Underground locate request	Noted & filed
9I) MB EMO	Flood preparedness	Noted & filed
9J) FPS Consultants	Commodity Tax Review	Noted & filed
9K) MB Conservation	Inspection Report-Manure storage	Noted & filed
9L) Taxervice	Legal counsel	Noted & filed
9M) MB EMO	SOLE contacts for flood emergency	Noted & filed
9N) Central Manitoba Railway Inc.	Agreement re: Sperling sewer line	Noted & filed

08/12 Stan Siemens-Denis Robert
Resolved that Council do now adjourn at 2:00pm to meet again on February 8th, 2012 or at the call of the chair.

Carried

There being no further business the meeting was then adjourned at 2:00pm.


Chairman


Secretary/Treasurer