

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday February 8th, 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.

- 19/12 Merv Dueck-Stan Siemens
Resolved that the February 8th, 2012 Agenda be adopted as presented and may be amended.
Carried
- 20/12 Margaret Gluck-Brad Coulombe
Resolved that the minutes of a meeting that was held on January 4th, 2012 be adopted as presented.
Carried
- 21/12 Denis Robert-Brad Coulombe
Resolved that the minutes of a meeting that was held on January 5th, 2012 be adopted as presented.
Carried
- 22/12 Barry Fraese-Stan Siemens
Resolved that the minutes of a meeting that was held on January 9th, 2012 be adopted as presented.
Carried
- 23/12 Merv Dueck-Brad Coulombe
Resolved that the minutes of a meeting that was held on January 11th, 2012 be adopted as presented.
Carried
- 24/12 Barry Fraese-Margaret Gluck
Resolved that the minutes of a meeting that was held on January 16th, 2012 be adopted as presented.
Carried
- 25/12 Denis Robert-Margaret Gluck
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20111584 to 201200142 totaling \$1,129,028.32.
Carried
- 26/12 Barry Fraese-Denis Robert
Resolved that By-law Number 1679/12, be read a first time being a By-law to Amend Zoning By-law 1581/04 to add storage units.
Carried
- 27/12 Stan Siemens-Merv Dueck
Resolved that By-law Number 1680/12, be read a first time being a By-law to hire Taxervice for our 2011 tax sale year.
Carried
- 28/12 Stan Siemens-Denis Robert
Resolved that the Rural Municipality of Morris give third reading and pass By-law number 1663/10 to close Canola Drive in Rosenort.
Carried
- 29/12 Merv Dueck-Brad Coulombe
Resolved that the RM of Morris approve application for subdivision number 4152-11-5763, for Rafter 4 Ranch Inc. at NE ¼ 9-5-2W with the conditions of any additional access required will be at the cost of the subdivision applicat.
Carried
- 30/12 Margaret Gluck-Barry Fraese
Resolved that the RM of Morris approve application for subdivision number 4152-11-5778, for George L. & Jean B. Lewis. at SE ¼ 5-5-1E with the conditions of any additional access required will be at the cost of the subdivision applicant.
Carried

- 31/12 Stan Siemens-Barry Fraese
Resolved that the RM of Morris approve application for subdivision number 4152-11-5796, Helen Reimer at L:8 B:1 P:50232 in SW ¼ 8-6-1E with no conditions.
Carried
- 32/12 Merv Dueck-Barry Fraese
Resolved that in the case of an additional access the cost is incurred by the subdivision applicant.
Carried
- Council requests Executive Assistant to write registered letter to Stanley Wiezbinski clarifying date of action for derelict vehicles.
- Council would like to take a tour of Manufacturing plants in the R.M. of Morris.
- 33/12 Merv Dueck-Brad Coulombe
Resolved that the RM of Morris approve application for subdivision number 4152-11-5783, for Edward G. & Laura Friesen at NW ¼ 9-5-1E with the conditions of the R.M. of Morris require that their subdivision parameters to adhere to the setback requirements as stated by Manitoba Conservation. We require the residual 29.50 acres be consolidated with an abutting property.
Carried
- 34/12 Barry Fraese-Margaret Gluck
Resolved that the R.M. of Morris donate \$2000.00 to Morris Area Senior Services.
Carried
- 35/12 Stan Siemens-Barry Fraese
Resolved that the R.M. of Morris Council approve the purchase of a two-sided Public Works Department Sign in the amount of \$1895.00 form Airmaster Signs.
Carried
- 36/12 Denis Robert-Margaret Gluck
Resolved that the R.M. of Morris charge \$5.00 for copies of tax bills.
Carried
- 37/12 Merv Dueck-Stan Siemens
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 201200143 to 201200194 totaling \$97,969.62.
Carried
- 38/12 Brad Coulombe-Stan Siemens
Resolved that By-law Number 1678/12 be read a first time being an Organizational By-law of the RM of Morris.
Carried
- 39/12 Barry Fraese-Denis Robert
Resolved that the RM of Morris approve Bernice Hiebert on SW 25-4-2W to have a family-run business licence, providing natural health products and exercise equipment.
Carried

Alvin Wiebe joined meeting at 11:20am, Council requested a quote for core samplings from the Public Reserve Property in Rosenort. Public Works purchased a ½ tonne truck for the shop. Alvin discussed his report, including information on Pembina Valley Water leaks and fixes.

Discussion regarding CCD By-laws, council agrees some updates need to happen. Executive Assistant was asked to set up a meeting with Communications Committee in the next few weeks.

Earl Loewen gave a presentation and requested a donation for Girls Bantam AAA Hockey Tournament being held on March 16-18th, 2012.

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) MB Stampede	2012 Sponsorship	See Policy
7B) MB Community Planning	4152-11-5763: Rafter 4 Ranch	See resolution
7C) MB Community Planning	4152-11-5778: Lewis SE 5-5-1E	See resolution
7D) MB Community Planning	4152-11-5783: Friesen NW 9-5-1E	See resolution
7E) MB Community Planning	4152-11-5796: Reimer L:8B:1P:50232 SW ¼ 8-6-1E	See resolution
7F) MB Community Planning	4152-11-5784: Richard RL:444&446	Sec. to reply
7G) MB Good Roads	Membership Renewal?	Noted & filed
7H) Rosenort Chamber of Com...	Membership Renewal?	Noted & filed
7I) MB Hydro	Easement Agreement-NE 5-6-1E Industrial Dr.	Noted & filed
7J) Morris Area Senior Services	2012-2013 Support increase	See resolution
7K) Ecole Regional St-Jean Baptiste	24 RM pins requested for Exchange Students	Noted & filed
7L) Airmaster Signs	Price for signs	See resolution
7M) Leafy Spurge Stakeholders	Support	Sec. to reply
7N) Taxervice	Contract	See resolution
7O) RM of Morris	Tipping fees for new by-law?	Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) MB Conservation	Concrete manure storage: NW 2-6-1E	Noted & filed
8B) MB Conservation	Sperling Low Pressure sewer system	Noted & filed
8C) Morris Riverview Golf Course	Benefits	Noted & filed
8D) MB Stampede	50 th Celebration invite	Noted & filed
8E) PVCD	Informational Lunch invite	Noted & filed
8F) MB Hwy Traffic Board	Speed limit denied	Noted & filed
8G) MB South Central Region	Sewer Line acceptance	Noted & filed
8H) RM of Macdonald	Public Notice	Noted & filed
8I) Minister of Local Gov.	Community Planning Assistance	Noted & filed
8J) MB Community Planning	4152-10-5631: Approved copy	Noted & filed
8K) Western Financial	RM of Morris insurance	Noted & filed
8L) 2012 FCM	Conference	Noted & filed
8M) MB EMO	Submissions 2, 3 & 4 received for flood claim	Noted & filed
8N) MB Community Planning	4152-08-5376: Approved copy	Noted & filed
8O) Carman Area RCMP	Regimental Ball	Noted & filed
8P) MB Conservation	Environment Act Licence	Noted & filed
8Q) MB Hwy Traffic Board	Hwy traffic board permit	Noted & filed
8R) Stream Network	letter	Noted & filed
8S) TELUS	Cell tower letter got forwarded to the right dept	Noted & filed
8Y) Canada Revenue	Statement of Account	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Tax Payer	Request for business resolution	See resolution
9B) RM Office	Quotes for council table	Noted & filed
9C) WCB	Information	Noted & filed
9D) 2012 Female Bantam AAA	Sponsorship request	Noted & filed
9E) MB Conservation & Water...	Low pressure sewer syst. in Rosenort	Noted & filed
9F) Community Planning	Information on subdivision -Plett	Noted & filed
9G) MB Weed Supervisors....	March 9, 2012 Seminar	Noted & filed

9H) MB Hydro	Centra Gas Franchise Agreement Application	Noted & filed
9I) RM Staff	Change of maternity date leave	Noted & filed
9J) RM Staff	Office Renovations	Noted & filed
9K) Border land school...	February 13, meeting	Noted & filed
9L) Rosenort Community Centre	2010/2011 Expenses	Noted & filed

40/12 Stan Siemens-Brad Coulombe
Resolved that council go in camera to discuss personnel.

Carried

41/12 Stan Siemens-Margaret
Resolve that the R.M. of Morris Council go back to open session.

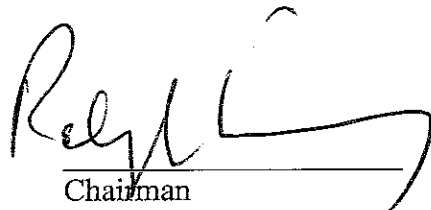
Carried

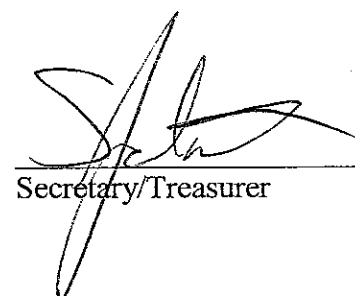
42/12 Brad Coulombe-Stan Siemens
Resolve that the R.M. of Morris Council accept the recommendation of the Personnel Committee.

Carried

43/12 Stan Siemens-Merv Dueck
Resolved that Council do now adjourn at 4:00pm to meet again on March 14th, 2012 or at the call of the chair.

Carried


Chairman


Secretary/Treasurer