

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, October 8, 2003 in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Council Members were: Ralph Groening, Leo Kornelsen, Barry Fraese, Denis Robert, Lionel Wiens, Sieg Neumann.

At the start of the meeting, Council spent considerable time discussing the rural water lines in the Municipality.

Agenda

Moved by Ralph Groening, Seconded by Sieg Neumann:

#216/03. Resolved that the agenda for the October 8, 2003 regular meeting be now approved as it is now amended or as may be amended.

Carried. For 6
Against 0

Minutes

Moved by Leo Kornelsen, Seconded by Lionel Wiens:

#217/03. Resolved that the minutes of the September 10, 2003 regular meeting and the September 18, 2003 special meeting and the September 25 and September 30, 2003 Committee meetings be now adopted by Council.

Carried. For 6
Against 0

Disaster
Manage.
Conference

Moved by Sieg Neumann, Seconded by Denis Robert:

#218/03. Resolved that Herm Martens and Ralph Groening be authorized to attend the Disaster Management Conference in Winnipeg on November 13 to 15, 2003.

Carried. For 6
Against 0

Eden
Centre
Fundraiser

Moved by Ralph Groening, Seconded by Denis Robert:

#219/03. Resolved that we sponsor 8 tickets for a table at the Eden Foundation fund raising event on October 16, 2003.

Carried. For 6
Against 0

Riverview
Golf
Course
Tax Cancel

Moved by Sieg Neumann, Seconded by Barry Fraese:

#220/03. Whereas the Morris Riverview Golf & Country Club has requested tax cancellation for their property on River Lot 347, under Roll No. 256625;

Therefore Be It Resolved that the Council of the R. M. of Morris agrees to cancel the amount of \$3,269.86 for this property.

Carried. For 4
Against 2

Water Line
Extensions

Moved by Ralph Groening, Seconded by Sieg Neumann:

#221/03. Whereas the Manitoba Water Services Board has indicated that there is additional funding for a water line extension to the Pleasant Valley Church area and an extension on the McTavish Project eastward and north and also an extension east on the Lowe Farm Project; And Whereas the Manitoba Water Services Board will contribute 1/3 of the cost of these extension projects;

Therefore Be It Resolved that the Council of the R. M. of Morris agrees to attempt to undertake these projects if arrangements and weather permits this work to be done in 2003.

Carried. For 6
Against 0

Aubigny
Water Line
Changes

Moved by Lionel Wiens, Seconded by Denis Robert:
#222/03. Whereas there are a number of changes to the Aubigny water line project which the R. M. of Morris wishes to undertake; And Whereas this includes installing a 4" water flushout east of PR 246 and a number of household services that wish to now connect to the system on this project; Therefore Be It Resolved that we agree to these extensions and that the Manitoba Water Services Board include them in the project and cost share in same.

Carried. For 6
Against 0

Public
Works
Foreman

At 11:20 a.m., Mr. Don Harder, Public Works Foreman, met with Council. He indicated that 47 miles of drainage work has now been completed. We have completed 3 bridge replacements. The dirt spreading along the drains is now underway. Mr. Harder then discussed an employee situation with Council. The Motor Graders are caught up on the dirt roads and are starting back on the gravel roads. We have now completed 11 miles of the Prairie Grain Roads project. He asked about the possibilities of the street paving in Lowe Farm and it was mentioned that it was still a project Council wanted to undertake but that it would be a 2004 project. On the rural water lines being installed, the project SW of Morris is done and the contractor is approximately half way to Aubigny along PR 246. Pembina Valley Water Co-op is still having pump problems at the Morris plant. The rotary ditcher is now working in the Silver Plains area and the side arm mower is cutting cat tails. It is still planned to cut the bottom of the ditches with our 6' mower. Doing work on the drainage ditches in Sperling is still planned to be done in late October. It was then explained to Council the issue of the Trelleborg tires and the situation with Fountain Tires.

Trelleborg
Tires

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#223/02. Resolved that Denis Robert be granted authority to settle the issue concerning the Trelleborg tires and the purchases from Fountain Tire at the best price available.

Carried. For 6
Against 0

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:10 p.m.

Delegation

Sgt. Len Del Pino and Constable Len Clace, of the R.C.M.P. detachment met with Council and reviewed then written report with Council. There was then general discussion on a number of issues. Sgt. Del Pino stated that the per capita charges were increasing approximately 50%. Sgt Del Pino also request information from Council on what they view as the major crime problems (adult and youth) issues in the Municipality.

Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening:
#224/03. Resolved that we authorize the payment of the accounts for October 8, 2003 in the amount of \$391,378.97.

Carried. For 6
Against 0

Bridge
Fire
Settlement

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#225/03. Whereas a Municipal bridge located at the SW corner of
Section 22-6-1 WPM was destroyed by fire in the spring of 2003;
And Whereas CGI Adjusters Inc has made an offer of settlement for this
bridge fire in the amount of \$22,400.00;
Therefore Be It Resolved that the Council of the R. M. of Morris does
now agree to accept this settlement and that the Reeve and Chief
Administrative Officer be authorized to sign the necessary release of this
claim.


Carried. For 6
Against 0

Assessment
Additions

Moved by Sieg Neumann, Seconded by Ralph Groening:
#226/03. Whereas the Morden Assessment Branch has submitted a
listing of added assessments and assessment reductions for properties in
the R. M. of Morris for the year 2003;
And Whereas the Council of the R. M. of Morris has reviewed these
proposed changes;
Therefore Be It Resolved that the Council of the R. M. of Morris does
now accept these changes and authorizes that they be incorporated into
our 2003 property taxes and that the property owners be charged
according to the assessment changes listed, with Roll No. 218100 for
assessment reductions be deleted from the list.

Carried. For 6
Against 0

Moved by Councillor Fraese:
That this meeting be now adjourned at 2:30 p.m.



Reeve

Municipal Administrator.