

THE RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday February 12, 2004 commencing at 9:30 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann and Robert were present with Reeve Martens in the chair.

The following correspondence was received:

From	Subject	Disposition	
a)	R.M. of Morris	S.D. Rental Agreement	see resolution
b)	Intergroup	Floodway Expansion	noted & filed
c)	Agriculture	Tech. Review	noted & filed
d)	R.M. or Ritchot	St. Pierre Vet	CAO to check
e)	R.M. of Morris	PW Sick Days	approved
f)	This letter is missed		
g)	WCB	2002 Audit Results	noted & filed
h)	Community Planning	Dev. Plan	noted & filed
i)	Min. of Conservation	Sustainable Dev. Grant	noted & filed
j)	Richard Vermette	Bill for Signage	noted & filed
k)	Morris Museum	Agreement	see resolution
l)	Community Planning	Sub. Div. – A.Groening	Groening to check
m)	Ray Muller	Permit Report	noted & filed
n)	Gurnell Vet	Rosenort Clinic	see resolution
o)	R.M. of Morris	Town – Tax Sale	noted & filed
p)	R.M. of Morris	Tax Sale Agreement	approved
q)	Property Registry	Monument Restoration	noted & filed
r)	E.M.O.	JEPP Application	noted & filed
s)	H.E.D.	Lowe Farm Fire Pump	noted & filed
t)	Bernie Townsend	Rural Water Hookup	noted & filed
u)	Min. of Transportation	Town Drainage	noted & filed
v)	Meridian Farms	Perf. Bond Request	see resolution
w)	Health	West Nile Virus	noted & filed
x)	Transportation	Grant – In – Aid	see resolution
y)	RCMP	Report	noted & filed
z)	Rosenort School	Funding Request	noted & filed
aa)	Planning Conference	Draft Agenda	see resolution
bb)	Mb. Water Stewardship	Pipeline Extensions	noted & filed
cc)	Victor Loewen	Roadside Mowing Request	noted & filed
dd)	MMAA	Prof. Dev. Conference	noted & filed
ee)	Brian Recksiedler	Office Floors	noted & filed
ff)	R.M. of Morris	Postage Machine	see resolution
gg)	MTS	Office Phone Package	see resolution
hh)	Community Planning	Sub. Div. – Rosenort Housing	noted & filed
ii)	R.M. of Morris	Five Year Capital purchases	noted & filed
jj)	Gilbert Bushati	Water Treatment Plant Inspec.	noted & filed
kk)	Min. of Water Stewardship	Compensation Legislation	noted & filed
ll)	Mavis Taillieu	Training School for nurses	noted & filed
mm)	Mb Water	Seminar	noted & filed
nn)	Bruce Gregory	Surprise Birthday Party	noted & filed
oo)	Lowe Farm Coop	T4A	noted & filed
pp)	Valley Reg. Library	Forwarding Budget Requirements	noted & filed
qq)	Morris Curling Club	Request for Funds	noted & filed
rr)	Municipal Trade Show	Wine & Cheese Party	noted & filed
ss)	FCM	Concerns with DFO	CAO to write
tt)	AMM	Calendar of Events	noted & filed
uu)	Manitoba Hydro	Reporting Net Loss	noted & filed
vv)	AMM	Final Designations	noted & filed
ww)	Mb 4-H Council	Donation Request	noted & filed
xx)	Agriculture	Century Farm Program	noted & filed
yy)	MB4Youth Div.	Premier's Volunteer Award	noted & filed
zz)	Agriculture	Renting Land	noted & filed
aaa)	Roseau River	Open House	noted & filed
bbb)	Mb Good Roads	Notice	noted & filed
ccc)	Mb Good Roads	Seminar – Workplace Safety	noted & filed
ddd)	Rosenort Housing	Request for Donation	noted & filed
eee)	Rosenort Housing	Unaudited Financial Statement	noted & filed
fff)	Family Services	Support of Bill 8	noted & filed
ggg)	Centra Gas	Gas Rate Change	noted & filed
hhh)	R.M. of Morris	Waterlines, and Hog Barn Maps	noted & filed

RESOLVED
DRAFT
RENTAL
AGREEM.
WITH SCHOOL
DIVISION

Denis Robert-Ralph Groening
#34/04 Resolved that the R.M. of Morris approve the draft rental agreement with the Red River Valley School Division.

Carried 5
Against 0

Loe Kornelsen-Barry Fraese
#35/04 Resolved that the Council of R.M. of Morris adopt the employee manual dated January 19, 2004 and signed by the Reeve.

Carried 5
Against 0

Ralph Groening-Denis Robert
#36/04 Resolved that the Council of R.M. of Morris donate a framed picture of King Goerge V to the Morris and District Centennial Museum.

Carried 5
Against 0

GURNELL
VETERINARY
HOLD RABIES
CLINIC

Loe Kornelsen-Barry Fraese
#37/04 Resolved that the R.M. of Morris authorize Gurnell Veterinary Service to hold a rabies clinic in Rosenort.

Carried 5
Against 0

Loe Kornelsen-Ralph Groening
#38/04 Resolved that the R.M. of Morris agree to refund of the ½ performance bond for Meridian Farms.

Carried 5
Against 0

APPLY FOR
GRANT IN
AID FOR
PAVING IN
LOWE FARM

Ralph Groening-Leo Kornelsen
#39/04 Resolved that the R.M. of Morris apply for grant-in-aid funding for paving on 1st, 3rd and 5th Street in Lowe Farm, and dust control in Sperling.

Carried 5
Against 0

Sieg Neumann-Denis Robert
#40/04 Resolved that Reeve Martens, Councillor Groening, and the CAO be authorized to attend the Planning conference.

Carried 5
Against 0

PURCHASE
POSTAGE
METER

Denis Robert-Barry Fraese
#41/04 Resolved that R.M. of Morris agree to purchase a postage meter from Friesens at a cost of \$5120.00.

Carried 5
Against 0

PURCHASE
NEW PHONE
SYSTEM

Denis Robert-Barry Fraese
#42/04 Resolved that R.M. of Morris purchase a new telephone system from MTS at a cost of \$12,851.61

Carried 5
Against 0

Leo Kornelsen-Sieg Neumann
#43/04 Resolved that by-law # 1569/03 be given second and third reading to authorize debentures

Carried 5
Against 0

PAYMENTS
FOR TAX
SALE

Council decided that if any individuals want to make payments on property eligible for tax sale, that the first payment must be made before March 1, 2004, there can only be a maximum of six equal payments, and all payments must be made at least monthly by post-dated cheque. If any of these conditions are not met, the property will immediately be put up for tax sale with a \$500.00 fee per parcel.

The CAO was instructed to invite a certain resident to the March Council meeting. The CAO was also instructed to talk to the Department of Highways regarding roads and ditches in Aubigny along Provincial Roads. The CAO was further instructed to draft a letter to the Department of Fisheries and Oceans. Councillor Fraese and Councillor Groening are prepared to help with this letter. This letter should advise that they should be more pro-active in co-operation with municipalities. CAO was also instructed to set up a meeting with Mr. Dave Shwaluk during the Municipal Officials conference. The CAO was also instructed to write a letter to all possible water hook-ups for 2004 asking for a \$500.00 deposit on a total \$8000.00 cost. This would also be with a potential debenture for \$6500.00.

The R.M. of Morris is not planning any development on the Sperling schoolyard. The Council will however try to sell any vacant municipally owned property.

Councillor Groening reported that there was not much information on drainage at the G.I.S. conference. If Peter Williams or Datalink does not come up with anything new, then the R.M. may have to look elsewhere.

COUNCIL
OPENED
TENDERS
FOR FUEL
& BANKING

Council opened tenders for fuel and for banking. Council delayed the decision on the fuel tenders until the foreman's return, and appointed Reeve Martens and Deputy Reeve Groening to review the banking tenders in detail and come back with a recommendation.

Ralph Groening – Sieg Neumann:
#44/04 Resolved that the R.M. of Morris give third reading to By-law 1570/04 being a general borrowing by-law.

Carried	5
Against	0

Ralph Groening-Denis Robert
#45/04 Resolved that by-law # 1571/04 regarding destruction of records be read a third time.

Carried	5
Against	0

REDUCED
SPEED
LIMIT IN
RIVERSIDE

Leo Kornelsen-Barry Fraese
#46/04 Resolved that the R.M. of Morris reduce the speed limit within the Riverside dyke to 60km.

Carried	5
Against	0

ACCEPTED
PROPOSAL
BY REC.
COMMITTEE

Sieg Neumann-Ralph Groening
#47/04 Resolved that Council of the R.M. of Morris accept the proposal made by the Recreation Committee for arena funding and recreation funding within the Town of Morris as per the minutes of January 29, 2004 with no surcharge for R.M. residents.

Carried	5
Against	0

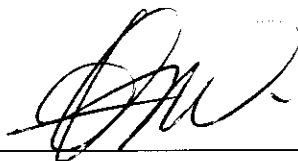
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Denis Robert-Barry Fraese

#48/04 Resolved that Malissa Dreger be paid for 10 ½ hours of overtime.

Carried	5
Against	0

There being no further business Councillor Fraese moved that the meeting adjourn at 5:00 p.m.



Reeve



Acting CAO