

THE RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday April 15, 2004 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert, and Wiens were present with Reeve Martens in the chair.

Meeting
With Dave
Sexton

Mr. Dave Sexton attended the meeting at 9:00 a.m. He advised that he was the engineer in this area for many years. He was also the Provincial director before Steve Topping, and is now retired, but gets called back periodically. He discussed the dyke program with the Council of the R.M. of Morris. He also discussed the surplus lands and the difficulty of obtaining surveys because of cost.

The Acting CAO was instructed to contact the Provincial Assessment Branch and ask them to do an assessment split. The Acting CAO was also instructed to send the Mark Delorme tax notice to Land Management Services.

68

^{MARTENS}
Reeve ~~Martens~~ advised Mr. Sexton that the R.M. of Morris would like gravel on the road on the South West corner of Rosenort, Mb. This road is apparently used as a bus route.

After Mr. Sexton left Council of the R.M. of Morris discussed the rental to the School Division. The Acting CAO was instructed to write a letter to the School Division regarding their lease and to send them the bill.

In-camera

The Acting CAO was requested to leave the meeting for an in-camera session.

After the Acting CAO returned the following resolution was passed:

Ernest G.
Buhler is
appointed
CAO

Lionel Wiens-Sieg Neumann
#102/04 Resolved that Ernest Buhler be appointed the CAO for the R.M. of Morris effective April 15, 2004.

Carried 6
Against 0

The Council reviewed their Committee reports for the previous month. Councillor Groening reported that the RCMP musical ride and Ray St. Germain will be present at the Big M Stampede.

The CAO was instructed to remove the new arena from the agenda.

The CAO was also instructed to give the Building Inspector a letter regarding straw cover on lagoons. The Compliance Officer was also to be invited to the May Council meeting.

Councillor Neumann was unable to attend the afternoon session.

Discussion
On 2004
Water hook-
Ups

Councillor Groening reported that there are 80 customers who want to be hooked up for 2004. Councillor Groening also gave Council a run down of the estimated costs, and the number of hook-ups for each of the last five years. These showed a net surplus of between \$200,000.00-\$250,000.00.

No more
Weed Distr.
On Agenda

Council of the R.M. of Morris decided that the responsibility of the dogcatcher would be transferred from the Livestock Committee to the Protection Committee. There will also be no more Weed District listing on the agenda.

Council of the R.M. of Morris reviewed a tentative agenda for the meeting with Mr. Steve Ashton on April 26, 2004. This agenda will include the Anderson drain which needs to have ~~hills~~ cleaned out, the 4N drain which needs to be improved, the final cost of the dykes, more money for rural water lines for 2005 and Conservation Districts. SPILL DIRT
UP

Councillor Groening suggested that it was time to meet with the Pembina Valley Water Corporation. The CAO was instructed to invite them to attend at the R.M. of Morris Council Chambers between April 27, and April 29, 2004. This meeting would be between Councillor Groening, Reeve Martens and the Public Works Foreman.

Tenders for
 Weed spray
 R.M. only

Stan Siemens
 attended
 meeting

Mr. Don Harder, the Public Works Foreman, attended the meeting at 3:00 p.m. Council instructed him that the tenders for weed spraying chemicals were to be issued in the R.M. of Morris only. Mr. Stan Siemens attended the meeting at 3:15 p.m. He advised Council that he realized that the budget had already been approved, but he still wanted to give them his comments. Mr. Siemens questions the convention expense and presented an analysis for the cost per capita for various CCD's. Mr. Siemens estimated that the per capita cost for the Morris CCD was \$166.00 per person.

The CAO was instructed to arrange a meeting of the residents in the Morris CCD with the intention of setting up a Morris CCD Committee.

The following correspondence was received.

From	Subject	Disposition
A)Thank-you Card	Red Riv. V. Parent-Child Cent.	Noted & filed
B)Herm	Road needs Gravel	Noted & filed
C)Town of Altona	Inter-municipal bonspiel	Noted & filed
D)Habitat For Humanity	Bonnie Snow	Noted & filed
E)CMHC	Affordable Hous. Prog. Workshop	Noted & filed
F)Letter- S. Klassen	Opposed to Drainage Maintenance	Noted & filed
G)Letter-Kerry Brandt	Rosenort Dyke/Diver.	Noted & filed
H)Water Meter Readings	Worksheets	Noted & filed
I)Bruce D. Gregory	Transfer of Land	Noted & filed
J)Melvin Edel	Directional Boring Bill	Noted & filed
K)Caisse Provencher	Aubigny Dyke Debenture	Noted & filed
L)Com. Planning	Sub-division 4152-03-4610	See resolution
M)Com. Planning	Sub-division 4152-04-4652	See resolution
N)Com. Planning	Sub-division 4152-03-4613	See resolution
O)Town of Morris	Weed Spraying	Noted & filed
P)Survey Branch	Myler Maps	Noted & filed
Q)Glenn Ritchie	Sludge Complaint	Noted & filed
R)Riverside Park	Lease Agreement	Noted & filed
S)Robin Lytle	Leaking Brass Fittings	Noted & filed
T)H.E.D Insurance	Additional Insurance	Noted & filed
U)Town of Morris	Morris Area Rec.	Noted & filed
V)Mb. Water Stewardship	Aubigny & Riverside Dykes	Noted & filed
W)Morris Lions	Birthday Calendar	Noted & filed
X)Manitoba Culture	Gazette Subscription	Noted & filed
Y)Canada/Mb Infrastructure	Lowe Farm Lagoon Expansion	Noted & filed
Z)Canada/Mb Infrastructure	Lowe Farm Lagoon Expansion	Noted & filed
aa)Com. Planning	Sub-division 4152-03-4626	Noted & filed
bb)Water Stewardship	Agreement	Noted & filed
cc)R.M. of Montcalm	Sewell Water Line	Noted & filed
dd)Mb. Water Stewardship	Water line tenders	Noted & filed
ee)Mb. Water Stewardship	Water line tender list	Noted & filed
ff)LETTER MISSED		
gg)Mb. Hydro	Gas Lines	Noted & filed
hh)CAPP	Facility Crossing Agmt	Noted & filed
ii)CN	Water Line request	Noted & filed
jj)AMM	Service Pins & Life Memberships	Noted & filed
kk)Intergovernmental Affairs	Municipal Officials Directory	Noted & filed

ll)Transportation	Right-of-way & Layout PTH 75	Noted & filed
mm)H.E.D.	Dishonesty Claim	Noted & filed
nn)Mb Stewardship Board	Water line Extension	Noted & filed
oo)Mb.Trans. & Gov't Serv.	Illuminated Sign	Noted & filed
pp)Letter-The Loewens	Performance Bond Refund	Noted & filed
qq)Letter- Leighton Siemens	Performance Bond	Noted & filed
rr)Ray Muller	Sump pits and pump	Noted & filed
ss)Morris-Montcalm Weed	Minutes	Noted & filed
tt)E.M.O.	Assessment of heavy rainfall	Noted & filed
uu)Town of Altona	Emergency Assistance Agreement	Noted & filed
vv)Rosenort Motors	Purchase Agreement	Noted & filed
ww)Mb. Floodway Exp.	Meetings Highlights	Noted & filed
xx)Mb. Water Stewardship	Stage two permit	Noted & filed
yy)Letter- Eldon Schroeder	Performance Bond	Noted & filed
zz)Mb. Agriculture & Food Farm Practices	Protection Act	Noted & filed
aaa)Mb. Justice	Justice services surcharge	Noted & filed
bbb)Town of Morris	Employee Evaluation Form	Noted & filed
ccc)Workers Comp.	Account Statements	Noted & filed
ddd)Rempel Insurance	Policy	Noted & filed
eee)Aubigny Rec. Comm.	Financial Statements	Noted & filed
fff)Min. of Intergov't. Aff.	Statistical Information	Noted & filed
ggg) Mb. Historical Soc.	Information Poster	Noted & filed
hhh)MCDC	Annual Conference	Noted & filed
iii)AMM President	Planning Amendment Act	Noted & filed
jjj)Flood Research	Floodplain Management Workshop	Noted & filed
kkk)Triple R	Staff Changes	Noted & filed
lll)Climate Change Connect.	Workshop	Noted & filed
mmm) Marvin Elder	Management of Livestock waste	Noted & filed
nnn)R.M. of Daly	Bill 40	Noted & filed
ooo)The Communicator	Letter from President	Noted & filed
ppp)Triple R	Activity Summary	Noted & filed
qqq)AMM	Management of Livestock waste	Noted & filed
rrr)Manitoba Legislative	Copy of two Bills	Noted & filed
rrr)HED Insurance	Bulletin	Noted & filed
sss)Bison Rock & Asphalt	Contractor's price list	Noted & filed
ttt)Morris Museum	De-Accession Record	Noted & filed
uuu)The Property Registry	Announce appointment	Noted & filed
vvv)Notice of Public Hear.	Zoning By-law amendment	Noted & filed
www) Land Titles Office	Completion of Registration	Noted & filed
xxx)Manitoba Hydro	News bulletin	Noted & filed
yyy)Leslie A. Johnson	Change of address	Noted & filed
zzz)Agricard	Change in account number	Noted & filed
aaaa)Keith Colins	Bankruptcy	Noted & filed
bbbb)Letter from all R.M.'s	Petition to the Premier	Noted & filed
cccc)KAP	Upcoming workshop	Noted & filed
dddd)Flood Res. Partner.	Newsletter	Noted & filed
eeee)Mb. Intergov't Affairs	Morden Assess. Contact	Noted & filed
fff)Mb. Prod. Steward. Corp.	Newsletter	Noted & filed
gggg)Provincial Affairs	New Deal	Noted & filed
hhhh)Canada-Mb. Infrass.	Update 2003-2004	Noted & filed
iiii)Centra Gas	Cost of Gas Application	Noted & filed
jjjj)Mb. Water Serv. Board	Rental Account Agreement	Noted & filed
kkkk)Datamark Systems	Account Rep. Change	Noted & filed
lll)The Rangeland Manager	Newsletter	Noted & filed
mmmm)Mb. Cen. for Health	Newsletter	Noted & filed
nnnn)Can. Post Liter. Award	Nomination	Noted & filed

18

Increased
mileage
Rate .38¢

Lionel Wiens-~~Sieg Neumann~~ RALPH GREENING

#103/04 Resolved that the R.M. of Morris increase the mileage rate to 0.38 cents per kilometer effective May 1, 2004.

Carried 3
Against 2

Councillor Wiens had to leave the meeting due to a prior commitment. The CAO was instructed to determine how much property taxes are paid by the Railways per year, and to register four persons for the seminar at the Howden Center.

Approve Application For Sub-Div. #4152-03- 4610	Leo Kornelsen-Barry Fraese #104/04 Resolved that the R.M. of Morris approve application for Subdivision # 4152-03-4610 on the condition that a Variation Order be obtained for site size.	Carried Against	4 0
	Barry Fraese-Ralph Groening #105/04 Resolved that R.M. of Morris will do extra pushing at \$11.00 per meter.	Carried Against	4 0
Approved Application For Sub-Div. 4152-04-4652	Ralph Groening-Lionel Wiens #106/04 Resolved that application for Subdivision # 4152-04-4652 be approved subject to obtaining a Variation Order for site size.	Carried Against	4 0
By-law 1574/04 Got first Reading	Denis Robert-Leo Kornelsen #107/04 Resolved that By-law # 1574/04 regarding Aubigny dyke debentures be given first reading.	Carried Against	4 0
By-law 1575/04 Got first Reading	Ralph Groening-Barry Fraese #108/04 Resolved that By-law 1575/04 regarding water debentures be given first reading	Carried Against	4 0
	Ralph Groening-Lionel Wiens #109/04 Resolved that the Accounts from check #14613 to 14752 totaling \$138,626.36 be approved.	Carried Against	4 0
By-law No. 1576/04 Got first Reading	Ralph Groening-Leo Kornelsen #110/04 Resolved that By-law 1576/04 being the 2004 budget by-law be given first reading.	Carried Against	4 0
By-law No. 1577/04 Got first Reading	Ralph Groening-Leo Kornelsen #111/04 Resolved that By-law 1577/04 being the rural water by-law be given first reading.	Carried Against	4 0
By-law No. 1578/04 Got first Reading	Denis Robert-Ralph Groening #112/04 Resolved that By-law 1578/04 being a road opening by-law be given first reading.	Carried Against	4 0

Reeve & CAO
Authorized
To sign
Agreement
With Hydro,
CAPP, & CN

Barry Fraese-Leo Kornelsen
#113/04 Resolved that the Reeve and CAO be authorized to
sign the Easement Agreement with Manitoba Hydro, CAPP and CN.

Carried 4
Against 0

R.M. agreem.
With Town
Of Altona
Emergency
Mutual Aid

Barry Fraese-Leo Kornelsen
#114/04 Resolved that the R.M. of Morris enter an
Emergency Mutual Aid Agreement with the Town of Altona.

Carried 4
Against 0

There being no further business the meeting was then adjourned at
4:45 p.m.



Reeve



CAO