

## THE RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday June 10, 2004 commencing at 9:00 a.m. Reeve Martens and Councillors Fraese, Kornelsen, Robert, and Wiens were present with Reeve Martens in the chair. Councillors Groening and Neumann had sent their regrets.

The following correspondence was received:

### ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) Morris Rec.	Letter-Cindy Todd	Noted & filed
B) Morris Rec.	Letter-Cindy Todd	Noted & filed
C) Min. of Trans.	Grant-in-Aid Program	Noted & filed
D) Noted from CAO	Compensation	Noted & filed
E) Town of Morris	Building Committee	Noted & filed
F) Lorne Kornelsen	Riverside Dyke	Noted & filed
G) Mary J. George Penner	Proposed Subdivision	Noted & filed
H) Mb. Dept. of Trans.	Agreement for Water lines	Noted & filed

### INFORMATIONAL CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) Mb. Youth Job Cen.	Decorating Town	Noted & filed
B) Rosenort Arena	Business Expo	Noted & filed
C) Mb. Water Stew.	Statement on Comm. Dykes	Noted & filed
D) EMO	Disaster Assistance	Noted & filed
E) Letter-Garry Verniest	No to Bill 40	Noted & filed
F) HED	Scratching R. Coverage	Noted & filed
G) Minister of Conserv.	Referral to Hon. Steve Ashton	Noted & filed
H) Muniware	Pricing of Meter Reading	Noted & filed
I) Mb. Intergov't Aff.	Board of Rev. for Assess. Roll	Noted & filed
J) Marc Bruyere	E-mail	Noted & filed
K) AM 1250 Radio	Emergency Contact Number	Noted & filed
L) Mb. Health	West Nile Virus Program	Noted & filed
M) Red Tiger Group	Magazine Advertising	Noted & filed
N) Mb. Agriculture	Grasshopper Control	Noted & filed
O) Shelley Wynn	LaRiviere Subdivision	Noted & filed
P) Mb. Trans.	Proposed Waterline Extension	Noted & filed
Q) CN Railway	Agreement	Noted & filed
R) CP Railway	LaRiviere Subdivision	Noted & filed
S) Mb. Finance	Tax Credit	Noted & filed
T) Mb. Family Serv.	Municipal Assiss. Change	Noted & filed
U) R.M. of DeSalaberry	Public Hearing	Noted & filed
V) Mb. Water Stew	Permit	Noted & filed
W) Peter Thiessen	Sub-division	Noted & filed
X) Canadian Taxpayers Fed.	Petition	Noted & filed
Y) WRAPP	Application & Evaluation	Noted & filed
Z) Mb. Conserv.	Sustainable Dev. Prog. Info.	Noted & filed
AA) The Canadian Council	Annual Consultation	Noted & filed
BB) Property Registry	Changes to Land Tran. Tax	Noted & filed
CC) Mb. Summer Institute	Registration form	Noted & filed
DD) MARRC	2003 Annual Report	Noted & filed
EE) MDCC	Meeting June 14, 2004	Noted & filed
FF) MPSC	E-mail	Noted & filed
GG) George Morris Cent.	Survey	Noted & filed
HH) Gov't Canada	News Release	Noted & filed
II) Mb. Conserv.	Environment Act Licence	Noted & filed
JJ) Armtec	Price Announcement	Noted & filed
KK) AMM	New Petroleum Products	Noted & filed
LL) Habitat Foundation	Brochure	Noted & filed
MM) Mb. Hydro	Newsletter	Noted & filed

Leo Kornelsen-Lionel Wiens  
#156/04 Resolved that the R.M. of Morris pay \$100.00 per ½ mile compensation for crop damage during water line installation.  
Carried

Lionel Wiens-Barry Fraese  
#157/04 Resolved that the R.M. of Morris approve application for subdivision #4152-04-4683 on the condition that the owner obtain a variation order to allow the 24 acre yard site, with any additional access to be at the owners cost.  
Carried

Denis Robert-Leo Kornelsen  
#158/04 Resolved that the R.M. of Morris approve the agreement for water lines on the highways right of way.  
Carried

Council reviewed their Committee Reports for the previous month.

Councillor Groening attended the meeting at 1:00 p.m.

Mr. Steve Topping from the Dykes Program attended the meeting at 1:00 p.m. Reeve Martens outlined the concerns that Council had being:

1. Open basements, which Mr. Topping advised was a Manitoba Emergency Measures concern.
2. Keys to the gates, which Mr. Topping advised would be supplied to the R.M.
3. Rip rap on the approaches,
4. The corners on Riverside, which Mr. Topping replied should be done by the Department of Highways
5. Are there any lawsuits in the works, Mr. Topping replied not at this time.
6. Property within the dykes that is surplus.

Mr. Topping replied that the R.M. of Morris would have to pay for the cost of surveying, subdivision, and transfer costs. Mr. Topping would be willing to consider a lease for 100 years, which would have no transaction costs. Mr. Topping then reviewed the entire costs for the four different dykes which were set out as follows:

	<u>TOTAL COST</u>	<u>RM SHARE</u>	<u>IN KIND APPROVED</u>	<u>NET COST</u>
Riverside	840,100	84,010	21,200	62,800
Rosenort	12,692,000	1,269,200	40,900	1,228,300
Aubigny	884,300	88,430		88,430
Lowe Farm	76,400	7,640		7,640
	<b>14,492,800</b>	<b>1,449,280</b>	<b>62,100</b>	<b>1,387,100</b>

Additional adjustments include \$101,100.00 from MEMO and additional 'in kind' of \$141,500.00 being \$100,000.00 for lowering the old Rosenort dyke, \$15,000.00 for three miles of drain, and \$26,500.00 credit for riffles. This credit of \$141,500.00 and the cancellation of all interest charges will be subject to provincial approval.

The R.M. of Morris has already paid \$401,900.00, and presently owes \$765,700.00 with anticipated future billings of \$219,500.00.

Mr. Topping then left the meeting at 2:00 p.m.


Councillor Groening reported on the Recreation Committee.

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Council decided that they were not prepared to appoint a member to the New Arena Committee and were also not prepared to reconsider their decision on the Recreation Commission.

There being no further business the meeting was then adjourned at 2:45 p.m.

  
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Reeve

  
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CAO