

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday October 13th, 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.

208/04 Leo Kornelsen-Barry Fraese
Resolved that the agenda be adopted as distributed and may be amended.
Carried

209/04 Ralph Groening-Sieg Neumann
Resolved that the minutes of the September 3rd, 2004 meeting be adopted as distributed.
Carried

210/04 Lionel Wiens-Sieg Neumann
Resolved that the minutes of the September 8th, 2004 meeting be adopted as distributed and amended.
Carried

211/04 Ralph Groening-Dennis Robert
Resolved that the minutes of the September 9th, 2004 meeting be adopted as distributed.
Carried

212/04 Lionel Wiens-Barry Fraese
Resolved that the minutes of the September 21st, 2004 meeting be adopted as distributed.
Carried

Reeve Martens reported that he would arrange a dike meeting with Mr. Duane Boutang after harvest is done. Reeve Martens reported on all of his committees including the Pembina Valley Water Corporation, the Triple R and Emergency Measures.

213/04 Sieg Neumann-Ralph Groening
Resolved that Reeve Martens be authorized to attend the EMO conference on November 18-20, 2004 with expenses to be paid.
Carried

214/04 Leo Kornelsen-Barry Fraese
Resolved that the entire Council plus the CAO and Assistant CAO, and Foreman be authorized to attend the AMM conference with expenses to be paid.
Carried

The CAO was asked to write the Land Acquisition Branch regarding obtaining title for Lot 5 block 1 plan 11498.

Councillor Groening reported that not all drainage requests would be filled this year. This is because of the weather and the heavy workload with water line installations.

214/04 Lionel Wiens-Sieg Neumann
Resolved that the R.M. of Morris confirm the hiring of Ella Bleznuik as the office caretaker effective October 1st, 2004.
Carried

Mr. Don Harder, the Public Works Foreman, attended the meeting at 11:00 a.m. He advised that the Rosenort Lagoon is big enough to accommodate 20 more homes. The rotary ditcher is not working at this time. The Public Works Department is too busy to

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MORRIS ARENA

work on the parking lot this fall. The John Irvin sewer will most likely be installed next spring. Mr. Harder continued his report and advised that 25 1/2 miles of drainage has been done. He expects that we will get all major ones done. Mr. Harder plans to start spreading in two weeks time. The present priorities are the rural water lines and roads. Mr. Ron Isaac has been hired for 9 days to help catch up. The dirt roads should all be passable within two weeks. L.E.T. is finished with the water and Dig All has not yet started with the clean up from last fall. The R.M. of Morris crew has drilled 70 connections, and 62 water meters have been installed. Three-quarters are turned on. There are still 35 water connections left to do. Lavallee will start hauling about \$70,000.00 worth of gravel to Lowe Farm this fall. Drainage in Lowe Farm in preparation for the streets will start at the end of October or the beginning of November. The panels for the water plants should be ready by the end of October. Weed control was shut down effective September 23rd, 2004. Mr. Harder will prepare a list of highways department contacts for weed control for next year.

Handwritten initials: JM, AB

*FOR THE
2005
PAVING
PROGRAM
water
quality
monitor
panels*

Councillor Fraese reported that the Manor is considering development of additional apartment construction. The Red River Health Foundation fundraiser had been cancelled.

Councillor Kornelsen reported briefly on the Fire Departments and advised that Council needs to set a succession plan.

Councillor Robert reported that the Public Works Equipment Committee might look at a new grader. Councillor Robert also advised that he might have an offer on the former credit union building. He further advised that the Landfill Committee had made a quotation to the Rural Municipality of Dufferin.

216/04 Ralph Groening-Sieg Neumann
Resolved that Council resolve into camera to discuss recreation.

Carried

Council spent a considerable amount of time discussing recreation facility funding with the Town of Morris.

Council asked the CAO to write a letter to the Town setting out the R.M. of Morris's position.

217/04 Dennis Robert-Sieg Neumann
Resolved that Council resolve back to open session.

Carried

218/04 Sieg Neumann-Lionel Wiens
Resolved that the R.M. of Morris approve the accounts in the amount of \$297,783.60 from check #'s 15524-15710.

Carried

The CAO was asked to appeal the decision from the Highway Traffic Board.

The following correspondence was received.

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) Town of Morris	Recreation	See Minutes
B) Morris Building Committee	Proposal	See Minutes
C) Highway Traffic Board	Hearing	See Minutes
D) Herb Rempel	Road Maintenance	Noted & filed
E) Gerry Blonatt	Stop signs in Sperling	Noted & filed
F) MMAA	Seminar	See resolution
G) Eden Foundation	Fundraising	See resolution
H) Construction & Maintenance	Proposed Waterline	Noted & filed
I) Tax Recovery Group	Audits	Noted & filed
J) R.M. of Springfield	Property tax bill	Noted & filed

K)	EXG Documents	Computer Software	Noted & filed
L)	Intergov. Affairs	Subdivision NW ¼ 15-5-1E	Noted & filed
M)	Paul & Dianne Kennedy	Drainage ditch	Noted & filed
N)	R.M. of Morris	Custodial duties	Noted & filed

219/04 Leo Kornelsen-Barry Fraese
Resolved that the CAO be authorized to attend the Human Resources Seminar.

Carried

220/04 Ralph Groening-Sieg Neumann
Resolved that the R.M. of Morris sponsor a table for the Eden Foundation Banquet.

Carried

221/04 Leo Kornelsen-Barry Fraese
Resolved that the R.M. of Morris approve application for subdivision # 4152-04-4646 on the following condition:
1) That a variation be obtained to allow the agreed upon size of yard.
2) That the residual parcel be consolidated with the 2 adjacent 30 acre parcels

Carried


222/04 Lionel Wiens-Ralph Groening
Resolved that the R.M. of Morris adopt the custodial duties as presented

Carried

Council then adjourned the meeting at 4:30 p.m. to meet again on October 14th, 2004 at 9:00 a.m.



Reeve



Chief Administrative Officer