

RURAL MUNICIPALITY OF MORRIS

Minutes of the meeting of the R.M. of Morris held on Thursday August 24, 2006 commencing at 7:00 am in the Truckers Paradise Restaurant. Reeve Martens and Councilors Groening, Fraese, Neumann, Robert and Wiens were present with Reeve Martens in the Chair.

Mr. Ed Penner, the building inspector, attended the meeting at 7:30 am. There was general discussion concerning an air way system of manure application. Councils decided that they will allow farms to try a new spreading system and have it monitored with a report coming back to Council. Council also decided that a certain barn needs some weed management before they are prepared to refund any performance bond.

The meeting then adjourned to reconvene at 8:15 am in the Council Chambers. Reeve Martens gave Council an update on the Public Works Foreman health.

The CAO was asked to phone Vermeer and see if we could obtain the result of the pin test.

The following correspondence was received.

ACTION CORRESPONDENCE RURAL MUNICIPALITY OF MORRIS August 24TH, 2006

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
I) Sheldon Anderson	Request to Develop Proposal SW red CD 06.doc	Noted & Filed
J) Doreen Fewster	2006 Taxes Cancellation	See Resolution
K) MIP	Liability Claim	Noted & Filed
L) Mavis Golf Tourn.	Sponsorship	Sec to Register
M) Enviro West	Rebate system	Sec to check
N) AMM	AMM Convention Handbook	Noted & filed
O) Norstar Ind. Ltd	Lagoon cover response	Noted & filed
P) Bruce D, Gregory	Withdraw caveat	Sec to check
Q) Bruce D, Gregory	Mr. Riehl's dike	Sec to check
R) Kim Robert	Wedding social donation	Noted & filed
S) EMO	Emergency response week	Noted & filed
T) G.B. Schmidt Law Office	Tribute to Warner Jorgenson	Sec to check
U) RHA	Sponsorship	Noted & filed
V) RRVSD	Tender Notice	Noted & filed
W) EMO	2006 flood damage deposit	Noted & filed
X) Chamber of Commerce	Youth Justice Renewal Fund	Noted & filed
Y) Inter Gov. Affaires	Project nomination	Noted & filed
Z) R.M. of Morris	Updated Employee Manual	Noted & filed
AA) RM of Tache	Golf Tournament	Sec to register
BB) Allied Building	Steel building	Noted & filed

INFORMATION CORRESPONDENCE August 24TH 2006

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) R.M. of Morris	Building Permit Report	Noted & filed
B) Municipal Board	By-Law NO. 1603/06	Noted & filed
C) The Public Utility Board	Local improvement District # 1	Noted & filed
D) Tax payer	Satisfied customer	Noted & filed
E) Clean Environment	PVWC Supplemental Ground Water Supply System Hearing	Noted & filed
F) Inter. Gov. Affaires	Resolution # 28-2005 Caveats	Noted & filed

G) MTS	Basic Access	Noted & filed
	Service Agreement	
H) Bruce D. Gregory	Agnes May Sessions Tax	Noted & filed
	Sale Property	
I) Ed Penner	Rafter "4" Farm	Noted & filed
J) WCB	Total cost to Date	Noted & filed
K) Inter. Gov. Affaires	Federal Tax Funding	Noted & filed
L) Youth Job Center	Thank you Letter	Noted & filed
M) EMO	2005 Flood Disaster Assistance	Noted & filed
N) New Public Health Prop.	West Nile Poster	Noted & filed
O) Criminal Justice Division	Municipal By Law	Noted & filed
	Enforcement Prog.	
P) City Of Brandon	911 Services	Noted & filed
Q) MB Hydro	Electric Service Agreement	Noted & filed
R) Municipal World	Product Catalogue	Noted & filed
S) Municipal World	Book Shop	Noted & filed
T) South East Living	SE Wpg Community Newsletter	Noted & filed
U) U of M	Certificate Prog. MMA	Noted & filed
V) MB Ombudsman	Thank you for participating	Noted & filed
W) HED	Addition to insurance policy	Noted & filed
X) HED	Addition to insurance policy	Noted & filed
Y) HED	Addition to insurance policy	Noted & filed
Z) New Public Health Prop.	West Nile Virus Pamphlet	Noted & filed
AA) MB Health	West Nile Virus update # 8	Noted & filed
BB) MB Health	West Nile Virus update # 7	Noted & filed
CC) MB Health	West Nile Virus update # 6	Noted & filed
DD)MB Health	West Nile Virus update # 5	Noted & filed

154/06 Ralph Groening – Barry Fraese

Resolved that R.M. of Morris cancel the property taxes for the New Horizons Golden Corner Senior Center with the exception of local improvement taxes.

Carried

155/06 Lionel Wiens– Sieg Neumann

Resolved that the R.M. of Morris accept the employee manual as presented.

Carried

Councilor Groening will check whether certain residents have obtained a building permit, and whether or not a permit is required for Canvas Covered Shop.

The CAO was instructed to contact the Municipal Planning Branch regarding an industrial building in a commercial zone.

Council decided that the lots in the new subdivision in Lowe Farm would be sold for \$3,500.00 each, with all of these properties having to pay the existing paving debenture. Once four lots are sold and built on internally, then the new street will be paved and this will be financed as a debenture over the entire community.

There being no further business the meeting was then adjourned at 10:00 am.