

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Monday, October 23<sup>rd</sup>, 2006 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.

This meeting had been called by Reeve Martens to conclude the business from the October 11<sup>th</sup> meeting and any other outstanding items.

The following correspondence was received:

**INFORMATION CORRESPONDENCE  
October 11<sup>th</sup>, 2006**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
7A) R.M. of Morris	Water Connections to be Completed	Noted & Filed
7B) Intergov. Affairs & Trade	VLT Revenue Distribution	Noted & Filed
7C) Intergov. Affairs & Trade	Municipal Act Sec.326	Noted & Filed
7D) Intergov. Affairs & Trade	2007 Assessment Roll	Noted & Filed
7E) Brandon Fire Dept.	911 Service	Noted & Filed
7F) Triple R	CFDC Newsletter	Noted & Filed
7G) RM of Rhineland	By-Law # 200-08	Noted & Filed
7H) M.A.S.S.	Thank you note	Noted & Filed
7I) HED	Insurance Program	Noted & Filed
7J) Water Stewardship	Public Health Act Submission	Noted & Filed
7K) RM of Dufferin	By –Law # 1800 & 1801	Noted & Filed
7L) RM of Rhineland	By-Law # 2000-10	Noted & Filed
7M) Centra Gas	Notice of hearing & Draft timetable	Noted & Filed
7N) CancerCare Manitoba.	Report to the Community	Noted & Filed
7O) WCB	Newsletter	Noted & Filed
7P) Cdn Western Agri.	Invitation	Noted & Filed
7Q) Media Bulletin	West Nile # 17	Noted & Filed
7R) Arts Policy Branch	Newsletter	Noted & Filed
7S) Minister of Citiz. & Immig.	Community Activities	Noted & Filed
7T) Intergov. Affairs	Assessment Notice	Noted & Filed

**NEW CORRESPONDENCE  
October 11<sup>th</sup>, 2006**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) Town of Morris	Project in Lowe Farm	Noted & Filed
B) Triple R	Appreciation Evening Farm	Noted & Filed
C) Transport & Gov. Serv.	No. WL2 – 00207 – 06 Water & Farm	Noted & Filed
	Sewer Lines	
D) Barrie Stevenson	PTH#75 flood upgrade letter Farm	Noted & Filed
E) Altona & District Chamber	Year round route during flood season Farm	Noted & Filed
F) Rosenort Fire Dept.	Activity Report Farm	Noted & Filed
G) Community Plan. Serv.	Staff changes in the Morden Community Farm	Noted & Filed
H) Community Plan. Serv.	Proposed Subdivision Farm	Noted & Filed
I) FCM	Fix Municipal Infrastructures Farm	Noted & Filed
J) CHM	Membership Application Farm	Noted & Filed
K) Fisheries and Oceans	Culvert Maintenance Farm	Noted & Filed
L) Media Bulletin	West Nile Update #14 Farm	Noted & Filed
M) RHA	CEO proceeds Farm	Noted & Filed
N) RHA	Stakeholder meeting Oct 5 2006 Farm	Noted & Filed
O) RHA	10 <sup>th</sup> Annual Public Meeting Farm	Noted & Filed
P) Centra Gas	Application to finalize 06/07 Farm Non-Primary Gas Cost Farm	Noted & Filed
Q) MB Ass. for Resource Recovery Corp.	05 Annual Report.	Noted & Filed
R) HED	Premium Coverage	Noted & Filed
S) Transport Canada	Railway Safety Act approval	Noted & Filed

196/06           Ralph Groening – Leo Kornelsen

Resolved that By Law # 1607/06 being a development plan amendment to allow for General Development be read a third time.

In favor: Reeve Herm Martens and Councillors Ralph Groening, Barry Fraese, Leo Kornelsen, Sieg Neumann, Denis Robert, Lionel Wiens

Opposed: 0

Abstained: 0

Carried

197/06           Sieg Neumann – Denis Robert

Resolved that By Law # 1608/06 being a zoning By Law amendment to allow for general development at Lowe Farm be read a third time.

In favor: Reeve Herm Martens and Councillors Ralph Groening, Barry Fraese, Leo Kornelsen, Sieg Neumann, Denis Robert, Lionel Wiens

Opposed: 0

Abstained: 0

Carried

Councillor Groening reported that the rural water line needs to be corrected on the drawings. The as built drawings are wrong.

The CAO was asked to phone the Department of Highways regarding a permit at Lowe Farm.

The CAO was asked to send a letter to the animal control officer.

Councillor Groening reported that Mr. Ben Funk from Niverville will be doing the building inspection duties. This is at a rate of \$35.00 per hour plus \$0.41 per kilometer, with no retainer.

There was considerable discussion concerning a proposed sale of the directional boring machine. Councillor Kornelsen presented the result of negotiation to date to the Council. Council authorized the equipment committee to conclude the sale.

There being no further business the meeting was then adjourned at 10:30 a.m.

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REEVE

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CAO