

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday November 8, 2006 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the chair.

Reeve Martens welcomed Councillor Stan Siemens to the council, and stated that he believed that this council will work together as a team. The election results from the October 25th, 2006 Municipal Election, resulted in Reeve Martens being re-elected by acclamation, and the following votes for each candidate:

<u>Candidates Names</u>	<u>Total Votes</u>
Leo Kornelsen	369
Stan Siemens	334
Sieg Neumann	304
Ralph Groening	292
Lionel Wiens	289
Denis Robert	274
Mervin Dueck	242
Barry Fraese	234
Glenn Smith	137

There was a total of 545 ballots cast out of a potential 1,818.

Reeve Martens also reported on the Clean Environment Commission hearings regarding Pembina Valley Water Co-op that he had attended the previous day. Reeve Martens reviewed the main points of his presentation with council.

198/06 Leo Kornelsen – Ralph Groening
Resolved that the Agenda be adopted as presented and may be amended.

Carried

The CAO was asked to contact the Department of Highways regarding a turning lane, and to try to improve the voter's list for the next election.

199/06 Denis Robert – Sieg Neumann
Resolved that the minutes of the October 11th, 2006 council meeting be adopted as presented.

Carried

200/06 Lionel Wiens – Stan Siemens
Resolved that the minutes of the October 23rd, 2006 council meeting be adopted as presented.

Carried

201/06 Ralph Groening – Leo Kornelsen
Resolved that Council of the R.M. of Morris resolve into a board of Revision for the 2007 assessment role.

Carried

202/06 Denis Robert – Lionel Wiens
Resolved that the Board of Revision resolve back to the Council of the R.M. of Morris.

Carried

The CAO was asked to obtain and prepare an Agenda for the next Board of Revision.

203/06 Sieg Neumann – Ralph Groening

Resolved that the R.M. of Morris make the following appointments to the respective committees:

2006-07 Appointments

Committee	Chairman	Member
Deputy- Reeve Roads Committee	Lionel Wiens	Ralph Groening Ralph Groening Sieg Neumann
Water & Soil Management	Stan Siemens	Leo Kornelsen Denis Robert
Finance Committee	Sieg Neumann	Ralph Groening
Equipment Committee	Denis Robert	Leo Kornelsen
Protection Committee	Leo Kornelsen	Lionel Wiens Stan Siemens
Employee Relations	Lionel Wiens	Ralph Groening Leo Kornelsen
Building Maintenance	Denis Robert	Sieg Neumann
Livestock Committee	Sieg Neumann	Leo Kornelsen Ralph Groening
Water Works Committee	Ralph Groening	Leo Kornelsen
Economic Development	Ralph Groening	Lionel Wiens
Weed Control	Leo Kornelsen	Denis Robert

Carried

204/06 Denis Robert – Lionel Wiens

Resolved that the R.M. of Morris make the following appointments to the respective committees:

2006-07 Appointments

Organization	Representative
Memo Control Committee	Reeve Martens Ralph Groening Leo Kornelsen
Rosenort C.C.D.	Lionel Wiens
Low Farm/Kane C.C.D.	Sieg Neumann
Morris C.C.D.	Ralph Groening
Sperling C.C.D.	Denis Robert
Aubigny C.C.D	Ralph Groening
PVDC	Reeve Martens
	Alternate
PVWC	Reeve Martens
	Alternate
Lower RRV Water Comm.	Ralph Groening
	Alternate
Morris Manor Governing Board	Reeve Martens
Red River Basin Commission	Ralph Groening
	Alternate
Triple R. Development Corp.	Stan Siemens
	Alternate
Landfill Committee	Reeve Martens Lionel Wiens Chairman
	Denis Robert Lionel Wiens Leo Kornelsen
Valley Regional Library Board	Ralph Groening
Valley Agricultural Society	Denis Robert
RRV Health Foundation	Ralph Groening
LUD of Rosenort	Ralph Groening
North West Water	Ralph Groening
	Alternate
Building Inspection Committee	Reeve Martens Reeve Martens Ralph Groening
	Lionel Wiens
Pembina Valley Tourism	Reeve Martens
Rosemor Development Corp.	Ralph Groening
	Stan Siemens

Carried

Mr. Don Harder the Public Works Foreman attended the meeting at 11:40 a.m, and presented council with his report.

The CAO was asked to write to 4 persons who had requested to be hooked up to water and had subsequently changed their mind. It is councils decision that the \$500.00 deposit will be forfeited and that these people can be hooked up for \$8,000.00 if they decide that in the very near future. If they do not wish to be hooked up at this time they will be charged a new fee of \$9,500.00 at a later time.

Mr. Dan Thiessen attended the meeting in support of his subdivision application.

205/06 Sieg Neumann – Ralph Groening

Resolved that the R.M. of Morris approve the following accounts check numbers:
20061638-20061661 _____ \$23,556.11
20061687-20061853 _____ \$332,079.92 as presented.

Carried

206/06 Leo Kornelsen – Lionel Wiens

Resolved that the R.M. of Morris adopt the 2007 assessment roll as amended by the Board of Revision.

Carried

207/06 Sieg Neumann – Denis Robert

Resolved that the 2006 supplementary taxes for roll number 199795 be cancelled.

Carried

Council reviewed all of their committee reports. Councillor's Kornelsen and Siemens left the meeting due to a potential conflict of interest.

208/06 Sieg Neumann – Denis Robert

Resolved that the R.M. of Morris accept the October 16th, 2006 recommendation from the livestock committee regarding performance bond refunds.

Carried

Councillors Kornelsen and Siemens returned to the meeting.

ACTION CORRESPONDENCE

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
6A) Julia Green	AMM Gala Banquet Tickets	Sec to order
6B) Tax Payer	Complaints	Sec to reply
6C) EMS	Old Ambulance for Sale	Noted & filed
6D) Intergov. Affairs	Proposed Subdivision	See resolution
6E) Intergov. Affairs	Proposed Subdivision	See resolution
6F) MB Clean Environment Commission	PVWC	Noted & Filed
6G) MB Hydro	Municipal LED Holiday Lighting Prog.	Noted & Filed
6H) MGUG	Workshop	Noted & Filed
6I) Red River Basin	Workshop	See resolution
6J) HED	AMM Convention	Noted & filed
6K) Deputy Minister Intergov. Affairs	AMM Convention	Noted & filed
6L) Cndn Union Postal Workers	Post Office Closures	Noted & Filed

209/06 Lionel Wiens – Ralph Kornelsen
Resolved that the R.M. of Morris reduce the mileage rate to \$0.39 per km effective January 1st, 2007.

Carried

210/06 Leo Kornelsen – Ralph Groening
Resolved that the application for subdivision number 4152-06-5000 be approved with the condition that any additional driveway to the farmland be upgraded at the owners expense.

Carried

The CAO was asked to order new binders for the council packages and to bring the easement agreements up to date.

211/06 Lionel Wiens – Sieg Neumann
Resolved that the R.M. of Morris approve application for subdivision number 4152-06-5003 with no conditions.

Carried

212/06 Lionel Wiens – Ralph Groening
Resolved that the R.M. of Morris register Reeve Martens, Councillors Groening and Siemens at the Red River Basin Conference.

Carried

Councillors agreed to rent the basement of the municipal office to Elections Manitoba for \$1,500.00 for one month in preparation for the election.

213/06 Ralph Groening – Leo Kornelsen
Resolved that as of October 15th, 2006 all rural water connections with 5/8 inch meters be charged all hook up costs with a minimum charge of \$9,500, and ¾ inch meters with a minimum charge of \$16,000. This is for all people that have not already made a deposit. The R.M. of Morris will not offer any financing.

Carried

The CAO was asked to check out different type of entertainment and work with Councillor Robert for the council Christmas party. Council intends to hold their Christmas party on December 8th, 2006 in Aubigny. CAO was also asked to obtain a trophy for a retiring council member and to cancel all hotel rooms for Sunday night of the AMM Convention. Council intends to drive in on Monday morning.

There being no further business the meeting was then adjourned at 4:45 p.m. To meet again on November 23rd at 10:00 a.m.

REEVE

CAO