

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday November 23rd, 2006 commencing at 10:00 a.m. Reeve Martens and Councillors Groening, Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the chair.

214/06 Ralph Groening – Stan Siemens

Resolved that the R.M. of Morris adopt the October financial statement as distributed.

Carried

The following Correspondence was received:

INFORMATION CORRESPONDENCE

From	Subject	Disposition
7A) Barnes & Duncan	Survey Monument Restoration	Sec to write
7B) Intergov. Affairs & Trade	R.M. Development Plan	Noted & filed
7C) R.M. of Morris	Taxes	Noted & filed
7D) AMM	2005 Convention Minutes	Noted & filed
7E) AMM	Vacancy on AMM Board of Directors	Noted & filed
7F) AMM	Convention	Noted & filed
7G) Town of Emerson	Election 2006	Noted & filed
7H) Cancel-Darren Wanless	AMM Convention	Noted & filed
7I) Intergov. Affairs & Trade	Proposed Subdivision-D. Vermette	Noted & filed
7J) Agriculture Canada	PGRP	Noted & filed
7K) Nelson River Construction	Tenders	Noted & filed
7L) University of Manitoba	MB Centre for Health Policy newsletter	Noted & filed
7M) Healthy Child Coalition	Newsletter	Noted & filed
7N) Transport Canada	Funding Agreement 156815	Noted & filed
7O) BFI Canada	Waste & Recycling needs	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
8A) R.M. of Morris	Boring Machine	Noted & filed
8B) Tax Payer	Rural Water Refund	Noted & filed
8C) R.M. of Morris	Genesis Networks Inc.	Noted & filed
8D) Tax Payer	Assessment Revision	Sec to Write
8E) Hwy 75 Coalition	Raising Highway 75	Noted & filed
8F) Grand & Toy	Equipment Specials	Noted & filed
8G) Crime Stoppers	Thank you	Noted & filed
8H) Altona Mayor	Congrats. on the newly elected	Noted & filed
8I) Altona Mayor	AMM	Noted & filed
8J) MAFRI	Red River Eco. Develop. Net. Meeting	Noted & filed
8K) MTS	Damage to MTS Allstream Property	Noted & filed
8L) Rainbow Society	Thank you	Noted & filed
8M) R.M. of Morris	Updated Building Permits List	Noted & filed
8N) Rosenort Co-op	Building Permit	Noted & filed
8O) Brandt Tractor	AMM	Noted & filed

The CAO was asked to prepare a file for future resolutions to be taken to the AMM. The First resolution would concern survey monument restoration.

The CAO was also asked to write to the Minister with a copy to the AMM that survey markers are not needed due to GPS.

215/06 Leo Kornelsen – Denis Robert

Resolved that the R.M. of Morris add the attached listing of accounts in arrears to the respective tax rolls.

Carried

The CAO was asked to write to Rosenort and Lowe Farm Housing Authorities and ask if they have an emergency plan provision in case of an outage of electricity.

Lionel Wiens is unable to attend the afternoon session due to a work commitment.

216/06 Leo Kornelsen – Sieg Neumann

Resolved that the minutes of the November 8, 2006 meeting be adopted as distributed.

Carried

217/06 Ralph Groening – Denis Robert

Resolved that the minutes of the October 30th, 2006 meeting be adopted as distributed.

Carried

Mr. Don Harder attended the meeting at 2:45 p.m. He advised council that the water lines have now been finished.

218/06 Sieg Neumann – Stan Siemens

Resolved that By Law # 1603/06 for 2006 rural water line be read a second time as amended by the Municipal Board.

Carried

219/06 Ralph Groening – Leo Kornelsen

Resolved that By Law # 1603/06 be read a third time as amended and passed.

I

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

Opposed: 0

Abstained: 0

Carried

The CAO was asked to do school tax approval on a separate resolution.

The CAO was also instructed to check into entertainment for the Christmas party. The CAO was also asked to put the Agenda on a computer and council will check it out at the next meeting. CAO was further asked to obtain budget numbers for laptops.

There being no further business the meeting was then adjourned at 4:00 p.m.

REEVE

CAO

