

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday January 10th, 2007 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.

001/07 Lionel Wiens – Leo Kornelsen

Resolved that the Agenda be adopted as presented and may be amended.

Carried

Councillor Groening reported that 6 people are left for water hook ups for next year. These are Paul Kennedy, Bill Tjaden, Ron Friesen, Chris Hohle, Kelvin Goossen, J.P. Saurette and Rosella Janz

Mr. Lorne Colpits and two other representatives from Manitoba Habitat attended the meeting at 9:15 a.m. They gave Council a complete presentation on Manitoba Habitat program of setting aside conservation land. They are planning to do a major amount of work in the R.M. of Morris area during the coming year. Their program pays the land owner a flat agreed upon amount of money, in return for which the land owner agrees not to harm wildlife habitat. The land owner continues to pay the property taxes.

The CAO was asked to send a letter to a certain resident regarding a kennel license.

002/07 Ralph Groening – Sieg Neumann

Resolved that the minutes of the December 13th, 2006 council meeting be adopted as presented.

Carried

Mr. Dave Thiessen and Colin Harbinson attended the meeting at 10:20 a.m. They asked Council to send a letter to the 911 call center advising that the R.M. of Morris requests that the fire department be sent out for all motor vehicle accidents. This would result in the Town of Morris Fire Department and the Jaws of Life being sent to all accidents, as well as the ambulance and any other departments in whose area the accidents might be.

003/07 Leo Kornelsen – Lionel Wiens

Resolved that the minutes of the December 18th, 2006 council meeting be adopted as presented.

Carried

004/07 Denis Robert – Leo Kornelsen

Resolved that the school payments from check # 2175 to 2178 totalling \$92,339.36 be approved.

Carried

005/07 Sieg Neumann – Lionel Wiens

Resolved that the accounts from check # 20062120 to 20062273 totalling \$334,379.38 be approved as presented except for the school payments of \$92,339.39 already approved.

Carried

Mr. Andy Friesen attended the meeting at 11:10 a.m. He presented Council with the Public Works Forman report for the previous month.

The CAO was asked to try to set up meeting with Conservation District between January 29th to January 31st, 2007.

Mr. Lorne Hamblin attended the meeting at 1:00 pm. He presented council with shirts from the Scotties Tournament of Hearts, and gave council an update of all the activities. The Tournament of Hearts starts off with the Manitoba Hydro Volunteer Kick Off on January 18th, banquet on January 23rd, and the Tournament starts Wednesday January 24th, until January 28, 2007.

The CAO was asked to order 3000 municipal pins.

006/07 Lionel Wiens – Leo Kornelsen

Resolved that the R.M. of Morris accept the recommendations of the Employee Relations Committee dated December 15th, 2006.

Carried

Councillor Groening mentioned the R.M. of Morris will have to get as-built drawings both from the Manitoba Water services board and extra for all of the water lines.

Councillor Kornelsen reported that the RHA Agreement with the Fire Departments seems to be in order.

007/07 Leo Kornelsen – Lionel Wiens

Resolved that the R.M. of Morris sign the First Responder agreement with the Central Regional Health Authority for Rosenort and Lowe Farm Fire Departments.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
6A) AG Sales & Service	Septic Tank	Noted & Filed
6B) RM of Morris	Street Name	Named
6C) MB Infrastructure	HWY Plan 617 WLTO	Noted & Filed
6D) Evelyn Holley	Subdivision	Noted & Filed
6E) Morris Curling Club	Sponsor Passes	Noted & Filed
6F) Lowe Farm Rec.	Taxes	Noted & Filed
6G) RM of Morris	Pay rate for employees	Noted & Filed
6H) PDC	New Website	Noted & Filed
6I) Rural Water Customer	Wishes to proceed with hook up	Noted & Filed
6J) RBC	Debenture Alternative	Noted & Filed
6K) Order of MB	Nomination Forms	Noted & Filed
6L) RHA	Agreement	Noted & Filed
6M) MB Conservation	CCME Session January 18, 2007	Noted & Filed
6N) Triple R	Presentations	Noted & Filed
6O) Fisheries & Oceans	Species at Risk	Noted & Filed
6P) FCM	Members Advisory	Noted & Filed
6Q) MB Good Roads Ass.	Invite to be a member of MGRA	Noted & Filed

008/07 Leo Kornelsen – Ralph Groening

Resolved that application for subdivision #4152-06-5032 be approved with no conditions.

Carried

INFORMATION CORRESPONDENCE

From	Subject	Disposition
7A) RM of East St. Paul	Public Liaison Committee	Noted & Filed
7B) Office of the Fire Commissionair	FDM Upgrade	Noted & Filed
7C) RM of Morris	Dog Kennel	Noted & Filed
7D) Tax payer	Dog Kennel	Noted & Filed
7E) Imperial Oil	MB Operations Awareness	Noted & Filed
7F) Intergov. Affairs	Proposed Subdivision	Noted & Filed
7G) Intergov. Affairs	Proposed Subdivision	Noted & Filed
7H) Intergov. Affairs	Proposed Subdivision	Noted & Filed
7I) Intergov. Affairs & Trade	Proposed Subdivision	Noted & Filed
7J) Laptop Tender	Computer Notebook	Noted & Filed
7K) Keystone Surveys	Restoration of Monument	Noted & Filed
7L) MTS	Municipal Right of Way	Noted & Filed
7M) Intergov. Affairs	Emergency Preparedness	Noted & Filed
7N) MB Transportation	Traffic Board Hearing	Noted & Filed
7O) NW Red Water Mgmt Ass.	Requesting a Representative	Noted & Filed

7P) Intergov. Affairs
Information continued

Spring Flood Claim

Noted & Filed

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7Q) WCB	Update	Noted & Filed
7R) MB Agriculture	Newsletter	Noted & Filed
7S) Datalink	News	Noted & Filed
7T) The Property Registry	We're Moving	Noted & Filed
7U) Taxervice	Offer	Noted & Filed

The CAO was instructed to invite a certain resident for next council meeting to discuss computers and the laptops. The CAO was also asked to check what the school division has for software.

There being no further business the meeting was adjourned at 4:30 p.m. to meet again on January 11th at 9:00a.m.

REEVE

CAO