

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Friday February 23rd, 2007 commencing at 11:00 a.m. Reeve Martens, Councillors Groening, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the chair. Councillors Kornelsen had sent his apologies.

The following correspondence was received:

INFORMATION CORRESPONDENCE

From	Subject	Disposition
7A)VAS	Sponsorship	See Resolution
7B)Tax payer	Thank you	Noted & Filed
7C)Water customer	Thank you	Noted & Filed
7D)Intergov. Affairs & Trade	Proposed Subdivision	Noted & Filed
7E)Intergov. Affairs & Trade	Proposed Subdivision	Noted & Filed
7F)RRVSD	Confirming Attendance	Noted & Filed
7G)MB Infrastructure	Proposed Access Widening	Noted & Filed
7H)MB Infrastructure	Change of Name	Noted & Filed
7I)RM of Macdonald	Public Hearing	Noted & Filed
7J)HED	Insurance	Noted & Filed
7K)Rempel Insurance	Renewals	Noted & Filed
7L)Southern MB Railway	Discontinuance letter	Noted & Filed
7M)HED	Liability Insurance	Noted & Filed
7N)Ombudsman	investigating complaints	Noted & Filed
7O)Valley Regional Library	Funding	Noted & Filed
7P)RM of Ritchot	Public Hearing	Noted & Filed
7Q)FCM	Members' Advisory	Noted & Filed
7R)MB Transportation	HWY traffic board hearing	Noted & Filed
7S)911	Service agreement	Noted & Filed
7T)Thompson Dorfman	Registered	Noted & Filed
7U) Morris Curling Club	Thank you	Noted & Filed
7V)Scotties	Program	Noted & Filed
7W)Municipal Official	Registered	Noted & Filed
7X) MB Conservation	Dangerous Goods License	Noted & Filed
7Y)RM of Wilson	Common Elements	Noted & Filed
7Z)Centra Gas	Grants	Noted & Filed
7AA)Centre Piece	Better Methods	Noted & Filed
7BB)Coalition Notes & News	Healthy Child	Noted & Filed
7CC)FCM	Funding Opportunity	Noted & Filed
7DD)MB Education	Volunteer Service Award	Noted & Filed
7EE)CHM	MB Heritage Success Stories	Noted & Filed
7FF)KWA	People First	Noted & Filed
7GG)MB Partners in Disasters	Agreement	Noted & Filed
7HH)Earth Tech	Information	Noted & Filed
7II)NW law enforcement Academy	Bylaw	Noted & Filed
7JJ)RM of St. Clements	Red River Floodway	Noted & Filed

NEW CORRESPONDENCE

From	Subject	Disposition
8A) Tax Payer	Thank you	Noted & Filed
8B) MB Conservation	Sequoia Energy	Noted & Filed
8C) R.M. of Montcalm	Municipal Curling Event	Sec to Reply
8D) Current Perspective-River West	Sponsorship	Noted & Filed

034/07 Ralph Groening – Sieg Neumann

Resolved that the R.M. of Morris donate \$6,000 to the Manitoba Stampede to sponsor the Christian band Starfield.

Carried

035/07 Sieg Neumann – Denis Robert

Resolved that the road from Riverside to Rosenort including the L shaped extension South of the Riverside Park be named Riverside Road and the ½ mile road running North and South through Sewell be named Recksiedler Drive, with the angle road from section 17-4-1E to Sewell be called Sewell Road.

Carried

036/07 Sieg Neumann – Lionel Wiens

Resolved that the November financial statement be adopted as distributed.

Carried

Mr. Don Harder attended the meeting at 1:00 p.m. He gave council an update on the application for a student from Red River Community College. The deadline has been set on March 8th, 2007 and the student or students depending on the cost would work on civic addressing.

The CAO was requested to obtain the guidelines for the CCD's for all council members.

The CAO was also requested to prepare resolutions to ask the province to take over bridges in the R.M. of Morris, declare a portion of PR 332 as a grant in Aids Street, and declare these streets in the Industrial Park as grant and aid. The CAO was also requested to prepare resolution to have the bridge on PTH 23 crossing the Marsh River upgraded.

There being no further business the meeting was then adjourned at 2:45 p.m. To meet again on March 7th, 2007 at 1:00 p.m. to review the budget. The Finance Committee will meet on March 2nd, 2007 at 11:00 a.m.

REEVE

CAO