

## RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the council of the R.M. of Morris held on Wednesday, March 14<sup>th</sup>, 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.

039/07 Leo Kornelsen – Ralph Groening  
Resolved that the Agenda be adopted as amended.

Carried

Council held a hearing at 9:00 a.m. regarding a proposed variation order. Mr. Gilbert Alaire attended and advised council that he wishes to keep a 25 acre yard site.

040/07 Denis Robert – Sieg Neumann  
Resolved that the Variation Order # 2/2007 to allow a 25 acre farm site for Gilbert Alaire be approved on River Lot 516.

Carried

041/07 Ralph Groening – Denis Robert  
Resolved that the minutes of the February 7<sup>th</sup>, 2007 council meeting be adopted as presented.

Carried

Mr. Walter and Ken Friesen from Pak Man attended the meeting at 9:30 a.m. Mr. Friesen advises that in the Rural Municipality of Taché they get paid a fee by the RM, keep all the recyclable and receives Manitoba product Stewardship money. They discussed with council the possibility of collecting recycles in Rosenort, Lowe Farm and Sperling. They also discussed garbage pick up in Sperling. Mr. Friesen will get back to council with prices.

Mr. Chris Leach, Evelyn Holley and Khawja Latif from Municipal Planning Services attended the meeting at 10:00 a.m. They advise that all Municipalities must review their livestock policies before January 1<sup>st</sup>, 2008. There is 60% Provincial Funding available for these amendments. They also discussed general amendments to the Development Plan and Zoning By-Law with council.

Mr. Don Harder, the Public Works Foreman attended the meeting at 11:15 a.m. and presented council with his report. He advised council that the cost of extending Canola Drive would be approximately \$57,000.

042/07 Ralph Groening – Leo Kornelsen  
Resolved that the R.M. of Morris adopt the Weed Control Policies as presented.

Carried

043/07 Denis Robert – Stan Siemens

Resolved that the R.M. of Morris purchase a John Deere 7730 tractor \$124,693 plus taxes which is considered the best price received.

Carried

044/07 Sieg Neumann – Ralph Groening

Resolved that the R.M. of Morris adopt the 2007 financial plan as presented and amended.

Carried

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045/07 Stan Siemens – Denis Robert

Resolved that the R.M. of Morris adopt the five year capital plan as presented and amended.

Carried

046/07 Denis Robert – Sieg Neumann

Resolved that the By Law # 1613/07 be read first time being the 2007 tax levy By Law.

Carried

047/07 Lionel Wiens – Denis Robert

Resolved that the minutes of the February 16<sup>th</sup>, 2007 council meeting be adopted as presented.

Carried

048/07 Ralph Groening – Sieg Neumann

Resolved that the minutes of the February 23<sup>rd</sup>, 2007 council meeting be adopted as presented.

Carried

049/07 Lionel Wiens – Ralph Groening

Resolved that the R.M. of Morris adopt the minutes of the March 7<sup>th</sup>, 2007 special meeting.

Carried

050/07 Ralph Groening – Sieg Neumann

Whereas all bridges on the Morris River being upstream and north westerly from Riverside, are the responsibility of the Province of Manitoba;

And whereas the R.M. of Morris is responsible for maintenance on the bridges West and South of Riverside;

Therefore be it resolved that the R.M. of Morris request Manitoba Conservation to assume responsibility for these two bridges crossing the Morris River.

Carried

051/07 Stan Siemens – Leo Kornelsen

Whereas The R.M. of Morris has developed an Industrial Park South of PR 205 at the East end of Rosenort: and whereas this Industrial Park results in considerable commercial traffics on the roads;

Therefore be it resolved that the R.M. of Morris request the Department of Highways to declare Municipal road 2 east as a 50/50 grant in aid road for ½ mile South of PR 205; Be it further it resolved that the R.M. of request the Department of Highways to declare the internal roads on plan number 44686 as 50/50 grant in aid roads due to the industrial traffic.

Carried

052/07 Stan Siemens – Sieg Neumann

Whereas the bridge crossing the Marsh River on PTH 23 is very narrow;

And whereas this bridge restricts PTH 23 from being RTAC road;

Therefore be it resolved that the R.M. of Morris request the Department of Highways to upgrade the bridge crossing the Marsh River on PTH 23, so that it will meet an RTAC standards.

Carried

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053/07 Leo Kornelsen – Lionel Wiens

Resolved of the R.M. of Morris to give a second reading to By Law #1599/05

Carried

054/07 Sieg Neumann – Lionel Wiens

Resolved that the school taxes totalling \$259,392.94 for January be approved

Carried

055/07 Ralph Groening – Leo Kornelsen

Resolve that the R.M. of Morris approve checks #93 to 317 totalling \$695,374.57 less school tax of \$259,392.94 already approved and holding back check # 0306

Carried

056/07 Lionel Wiens – Ralph Groening

Resolved that the R.M. of Morris request an additional street light by the new industrial building in Lowe Farm.

Carried

057/07 Leo Kornelsen – Stan Siemens

Resolved that the R.M of Morris request Manitoba Hydro to install an extra street light in Aubigny by the mail boxes.

Carried

Council reviewed all of their committee reports of the previous month.

058/07 Ralph Groening – Leo Kornelsen

Resolved that By Law #1599/05 organization By Law be read a third time and passed.

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

Opposed: 0

Abstained: 0

Carried

059/07 Sieg Neumann – Lionel Wiens

Resolved that By Law 1611/07 for a rural water debenture be read a first time.

Carried

060/07 Leo Kornelsen – Stan Siemens

Resolved that the By Law # 1612/07 for a rural water debenture be read a first time.

Carried

Council agreed to adjourn at 4:45 p.m. to meet again on Monday March 19<sup>th</sup>, 2007 at 9:00 a.m. to finish the balance of this meeting.

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Chair

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