

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the council of the R.M. of Morris held on Monday, March 19th, 2007 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Kornelsen, Neumann, Robert, and Siemens were present with Reeve Martens in the chair. Councillor Wiens has sent his regrets.

Mr. Fred Peters attended the meeting at 9:30 a.m. to discuss the potential purchase of the Public Works garage. His pricing is based on 80 by 220 foot building with 18 foot walls. His price includes five 18 foot by 16 foot doors and 1-26 by 16 foot door. His quote includes concrete, doors etc. This is a firm price but it is based on him doing no prep work. He believes that the R.M. of Morris can do the prep work more efficiently than he can. This quotation also does not include any plumbing or electrical work. The walls on this building would be R-30 with the ceiling being R-50. This building would be considered green because of the high levels of insulation.

The CAO was requested to put the guidelines for the Community Centre Districts in the policy manual.

The following Correspondence was received;

ACTION CORRESPONDENCE

From	Subject	Disposition
6A) Rural Forum	Seminar	Reeve & Deputy to attend
6B) Tax payer	Water Hook up	Noted & Filed
6C) Blue Cross	Henry Dueck	Noted & Filed
6D) MB Conservation	Sperling Waste Disposal	Noted & Filed
6E) AMM	Rail Lines	Noted & Filed
6F) MB Attorney General Safer Communities Awards	Nominations	Noted & Filed
6G) Youth for Christ Morris	Partnering	Noted & Filed
6H) Town of Morris	Anniversary Celebration	Noted & Filed
6I) Minister of Culture, Heritage & Tourism	Resource Guide Request for Grant	Noted & Filed Noted & Filed
6J) MB Food Charter	Signatory Member	Noted & Filed
6I) MWSA	Meeting	Noted & Filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
7A) Community Centre Districts	Plan/Budget	Noted & Filed
7B) MB Intergov.	2007 Statutory Levies	Noted & Filed
7C) HED	Insurance Renewal	Noted & Filed
7D) Friesens	Postage Meter	Noted & Filed
7E) Evelyn Holley	Urban Residential Lots	Noted & Filed
7F) Bruce D. Gregory	Proposed Subdivision	Noted & Filed
7G) Intergov. Affairs	2005 Statistical Info.	Noted & Filed
7H) MB Finance	Riparian Tax Credit	Noted & Filed
7I) MB Education	Notice of Hearing	Noted & Filed
7J) BDO	RM of Morris Auditor Report	Noted & Filed
7K) RM of Morris	Wayne Jorgenson	Noted & Filed
7L) MB Health	2007 West Nile	Noted & Filed
7N) Municipal World	Planning or Responding?	Noted & Filed
7O) Intergov. Affairs	PSAB Update	Noted & Filed
7P) RHA	Membership	Noted & Filed
7Q) FPS Consultants	Commodity Tax Review	Noted & Filed
7R) Intergov. Affairs	Proposed Subdivision	Noted & Filed
7S) Intergov. Affairs	Proposed Subdivision	Noted & Filed
7T) Intergov. Affairs	Proposed Subdivision	Noted & Filed
7U) Barnes & Ducan	Proposed Subdivision	Noted & Filed
7V) CPR	Utility Crossings	Noted & Filed
7W) MB Hydro	Proposed Subdivision	Noted & Filed

Information continued;

7X) Intergov. Affairs	Proposed Subdivision	Noted & Filed
7Y) Intergov. Affairs	Flood 2006	Noted & Filed
7Z) CND Food Insp.	Waste Management	Noted & Filed
7AA) FCM	Workshop	Noted & Filed
7BB) Canadian Rural Partnership	RRN Connection	Noted & Filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) Building Inspection Committee	Ed Penner	Noted & Filed
8B) Bruce D. Gregory	Audit	Noted & Filed
8C) MB Intergov.	Proposed Subdivision	See resolution
8D) James Dube Spraggs	Proof of Loss	Noted & Filed
8C) Rempel Insurance	Renewal for Fire Truck	Noted & Filed
8D) Highways	Floodway Expansion	Noted & Filed
8E) Highways	Highway Traffic Board Hearing	Noted & Filed
8F) Community Futures	Newsletter	Noted & Filed

The CAO was asked to check on the lift stations for insurance purposes.

061/07 Denis Robert – Stan Siemens
Resolved that the R.M. of Morris approve application for subdivision # 4152-07-5055 with no conditions.

Carried

062/07 Leo Kornelsen – Sieg Neumann
Resolved that the minutes of the March 14th, 2007 meeting be adopted as distributed.

Carried

063/07 Sieg Neumann – Ralph Groening
Resolved that the R.M. of Morris accept the February 2007 financial statement as presented.

Carried

064/07 Ralph Groening – Sieg Neumann
Resolved that the R.M. of Morris cancel the taxes on the Roll 237400 in the amount of \$949.57 because the house trailer was removed.

Defeated

065/07 Ralph Groening – Leo Kornelsen
Resolved that the CAO be requested to commence work on one R.M. of Morris water utility.

Carried
1 Against

066/07 Denis Robert – Stan Siemens
Resolved that the R.M. of Morris cancel the water bill for account # 23008500 in the amount of \$1,566.97.

Defeated

There being no further business the meeting was then adjourned at 2:30 p.m.