

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the R.M. of Morris held on Friday June 15th, 2007 commencing at 11:45 a.m. Reeve Martens, and Councillors Groening, Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the chair. All members of council had participated in a sod turning ceremony in Rosenort at 10:00 a.m. and had agreed that the meeting would start once the sod turning was complete.

Reeve Martens announced that the RM of Morris will hold an additional hearing on July 3rd, 2007 commencing at 9:00 a.m. regarding the Lowe Farm Co-op Conditional Use application.

Councillor Robert reported that the Building Committee had met and are close to a decision on the heating system. The CAO was requested to check into grants through Triple R and through our MP's office.

118/07 Denis Robert – Stan Siemens

Resolved that the RM of Morris accept the heating tender from Dennis Keating as presented to date.

Carried

Councillor Groening reported on the proposed meeting in Sperling, and reported that the Economic Development Committee will be spending some of their \$5,000 budget.

The following Correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
6A) RM of Montcalm	125 th Anniversary	Noted & Filed
6B) HED	Insurance Program	Noted & Filed
6C) Country Graphics	Estimates	Noted & Filed
6D) Morris Piglets	Performance Bonds	Noted & Filed
6E) Ernie Loewen	Escape Route	Sec to Reply
6F) James Dubé/HED	Accident Insurance Claim	Sec to Reply
6G) MPI	Insurance	Noted & Filed
6H) Smith Neufeld Jodin	Resolution No. 135/03	Sec to Reply
6I) MB Intergov. Affairs	Proposed Sub. Divisions	Noted & Filed
6J) Fire Commissioner	Thank you	Noted & Filed
6K) Town of Morris	Morris Pool	See resolution
6L) Triple R	Broadband Initiative	See resolution
6M) MTS	Right of Way	See resolution
6N) Town of Carmen	Memorandum of Understanding	Noted & Filed
6O) Small Claims Court	Training Seminar	Noted & Filed
6P) MB	Employment Standards	Noted & Filed
6Q) RM of Morris	Update Building Permit	Noted & Filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
7A) Robert Family	Thank you	Noted & Filed
7B) Barnes & Duncan	Easement for Utilities	Noted & Filed
7C) Tax payer	Cemetery Plot	Noted & Filed
7D) COPP	Thank you	Noted & Filed
7E) Rosenort Hous. Corp.	Parking lots & Driveways	Noted & Filed
7F) Morris Build All	Public Works Garage	Noted & Filed
7G) MB Intergov.	2008 Board of Revision	Noted & Filed
7H) Bruce D. Gregory	Transfer of land	Noted & Filed
7I) RM of Morris	June 22 2005 Minutes	Noted & Filed
7J) Ken Kames	Claim # 06-2909 01	Sec to Reply
7K) HED (Bee Kay Inc.)	Vehicle Damage	Noted & Filed
7L) RM of Morris	Sperling Lots	Noted & Filed
7M) Bruce D. Gregory	Transfer of Land	Noted & Filed

Information Continued.

From	Subject	Disposition
7N) Barnes & Duncan	Subdivision	Noted & Filed
7O) Community Plan. Serv.	Proposed Subdivision	Noted & Filed
7P) Community Plan. Serv.	Proposed Subdivision	Noted & Filed
7Q) Community Plan. Serv.	Proposed Subdivision	Noted & Filed
7R) Community Plan. Serv	Proposed Subdivision	Noted & Filed
7S) MB Highways	Proposed Access & Tree Planting	Noted & Filed
7T) MB Water Steward.	L.F. water main ext. & Approval	Noted & Filed
7U) RM of Macdonald	Public Hearing	Noted & Filed
7V) U of M	Continuing Education	Noted & Filed
7W) Muscular Dystrophy Canada	L.F. Fire Dept. Appreciation	Noted & Filed
7X) M.A.S.S.	Year end information	Noted & Filed
7Y) L.F. Credit Union	Senior Service	Noted & Filed
7Z) Water Stewardship	Rural water pipe lines	Noted & Filed
7AA) Municipal Board	By law 1611/07	Noted & Filed
7BB) MB Health	West Nile Prog. 2007 booklet	Noted & Filed
7CC) Mb Intergov. Affairs	Centra Gas	Noted & Filed
7DD) MEBP	Annual Statement	Noted & Filed
7EE) Canada Culvert	New Company	Noted & Filed
7FF) FCM	2007 General Meeting	Noted & Filed
7GG) Service Canada	Summer Jobs	Noted & Filed

NEW CORRESPONDENCE

From	Subject	Disposition
8A) RM of Morris	Closing Modification Agreement	Approved
8B) Hay Tender	Tender	See resolution
8C) Tax Payer	Rosenort Dyke	See resolution
8D) Tax Payer	Heritage Designation	Approved
8E) RM of Montcalm	Utility Transfer	Approved
8F) MTS	Rights of Way Appl. Form	See resolution
8G) RM of Morris	Rights of Way Approval	Approved
8H) PVWC	Board Meeting	Noted & Filed
8I) Manitoba	Media Bulletin	Noted & Filed
8J) MPSC	Monthly Recycling	Noted & Filed
8K) Princess Auto	Donation	Noted & Filed
8L) ECO Solution	Invitation	Noted & Filed
8M) MB Hydro	Installation of lines	Noted & Filed
8N) Proactive Solutions	Prevention Training	Noted & Filed
8O) Mediation Services	Training Services	Noted & Filed
8P) MB Conservation	Special Kill Permit for Beaver Prog.	Noted & Filed

119/07 Ralph Groening – Leo Kornelsen

Resolved that the R.M. of Morris approve Menno Kroeker's application for subdivision 4152-07-5085 with the following condition:

- that the applicant obtain a permit from Manitoba Infrastructure and Transportation to identify/establish access to this subdivision proposal and for any construction within 38.1 meter control area of the Riverside Access Road.

Carried

Council agreed that any required fire inspection will be done by the Building Inspector at a fee.

120/07 Sieg Neumann – Ralph Groening

Resolved that the RM of Morris contribute \$2,500 to the Morris pool on the condition that there be no extra charges to all RM residents.

Carried

The CAO was asked to prepare a check for the Public Works garage in the amount of \$100,000 for July 1st, 2007.

121/07 Ralph Groening – Lionel Wiens
Resolved that the RM of Morris approve the Mutual Aid agreement with Carman and Dufferin.

Carried

122/07 Leo Kornelsen – Denis Robert
Resolved that the RM of Morris approve the MTS application #9053338-07 on the condition that the cable be 4 feet below the surface.

Carried

123/07 Leo Kornelsen – Lionel Wiens
Resolved that the RM of Morris accept the following tenders:

3	Arlin Froese	\$75.00
4	Arlin Froese	\$75.00
6	Greenlea Forage	\$150.00
7	Greenlea Forage	\$300.00
8	Greenlea Forage	\$100.00

Carried

124/07 Ralph Groening – Sieg Neumann
Resolved that the RM of Morris pay the RM of Montcalm for the water account 8090655 and add this amount to the appropriate tax roll.

Carried

125/07 Stan Siemens – Leo Kornelsen
Resolved that the RM of Morris approve MTS application # 9042719052796 on the condition the cable be 4 feet deep.

Carried

Council decided that Reeve Martens and Deputy Reeve Groening would be the RM of Morris Heritage Committee.

126/07 Leo Kornelsen – Sieg Neumann
Resolved that the RM of Morris request Manitoba Hydro to install a street light by the curve going North of Rosenort Co-op.

Carried

127/07 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris adopt the April Financial Statement as distributed.

Carried

128/07 Ralph Groening – Stan Siemens
Resolved that the RM of Morris adopt the Economic Development Committee recommendation dated June 11th, 2007.

Carried

The CAO was asked to cancel the interest on a certain account receivable.

There being no further business the meeting was then adjourned at 4:30 p.m.