

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the council of the RM of Morris held on Wednesday August 8th, 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.

The CAO was asked to remove the “reply requested” label from all emails to Council members.

Reeve Martens reported that the RM of Morris is now officially removed from the SEMBI board.

155/07 Lionel Wiens – Leo Kornelsen
Resolved that the August Agenda be adopted as presented and may be amended.

Carried

156/07 Ralph Groening – Sieg Neumann
Resolved that the minutes of the July 11th, 2007 council meeting be adopted as presented.

Carried

Council held a hearing at 9:00 a.m. to consider variation order #7/2007. No persons appeared to be heard.

157/07 Ralph Groening – Lionel Wiens
Resolved that the R.M. of Morris approve Variation 7/2007 to reduce the required rear yard in a “GD” General Development zone from 10 feet to 6.9 feet for lots 23/24 Block 4 Plan 522.

Carried

Council decided that they would like to have their Thursday council packages kept separate. The Tuesday update should only include new information.

The CAO was asked to check into internet charges for the office and to check for the Public Works garage.

158/07 Sieg Neumann – Leo Kornelsen
Resolved that the R.M of Morris approve the accounts as presented from cheque number’s 20070945 to 20071063 totalling \$198,816.92.

Carried

Mavis Taillieu, the MLA for the Morris constituency, attended the meeting at 10:15 a.m. She advised that this was her regular visit to discuss any issues with council. Council discussed several matters with her including the frontage road on the West side of PTH #75, provincial drains, abandoning rail lines, and surplus lands from the dyke program.

Mr. Don Harder attended the meeting at 11:30 a.m. He presented council with his monthly report. Council agreed that they wish to have natural gas service at the new Public Works garage.

Roland and Kelley Tellier attended the meeting at 1:00 p.m. They discussed their proposed land purchase with council. Council advised that they needed to get all of their other costs together, and then the RM would decide about the road.

159/07 Lionel Wiens – Ralph Groening
Resolved that the RM of Morris approve the accounts as presented from cheque numbers 20071064 to 20071104 totalling \$119,929.90.

Carried

Council instructed the CAO and the Building Inspector to send out letters to owners of open basements and cistern, giving them two weeks to remedy their situation. If it is not remedied, the RM of Morris will do the work at the owners cost and charge it to taxes. If the RM does the work all cement will be removed and dirt will be hauled in.

The CAO was asked to email copies of all policy manuals to all members of council of the RM of Morris.

160/07 Sieg Neumann – Ralph Groening
Resolved that the July Financial Statement be adopted as presented.

Carried

161/07 Ralph Groening – Stan Siemens
Resolved that the attached listing of Accounts Receivable totalling \$8,134.18 be added to the respective tax rolls.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
6A) BDO	Significant Changes	CAO to Check
6B) Employee	Consideration Letter	Approved
6C) L.F. Housing Auth.	Temporary Tent Garages	CAO to Reply
6D) RM of Morris	Old Barn	CAO to Reply
6E) Smith Spur Farms	Non-Compliance Letter	CAO to Reply
6F) Inter. Gov. Affairs	Prop. Sub. lot 15 NE1/4 5-6-1E	See resolution
6G) Inter. Gov. Affairs	Prop. Sub. SW1/4 5-4-1W	See resolution
6H) Inter. Gov. Affairs	Prop. Sub. N1/2 of NW1/4 6-61E	See resolution
6I) Triple R	Appreciation Evening	CAO to nominate
6J) RM of Morris	Land Switch with Thiessen	Approved
6K) New Horizons Golden Corner Senior Centre	Tax Cancellation	See resolution
6L) U of Alberta	Request Form	Approved
6M) Tax Payer	Pit installation problem	CAO to Reply
6N) MB Habitat Heritage	Caveat	Noted & Filed
6O) EMO	Training Offered	Noted & Filed
6P) RM of Ritchot	Public hearing	Noted & Filed
6Q) RM of Morris	Sperling Landfill Survey	See resolution

INFORMATION CORRESPONDENCE

From	Subject	Disposition
7A)RM of Morris	Property	Noted & Filed
7B) Intergov. Affairs	Federal Tax Funding	Noted & Filed
7C) James Dube Spraggs	Accident	Noted & Filed
7D) RM of Dufferin	Minutes	Noted & Filed
7E) Manitoba	Prop.Sub. lot 4 blk 2 SE1/2 29-5-1E	Noted & Filed
7F) Manitoba	Proposed Subdivision SW1/4 6-5-1W	Noted & Filed
7G) Manitoba	Prop. Sub. RL 514/515 pl. 4122	Noted & Filed
7H) Manitoba	Proposed Subdivision NE1/4 3-6-1E	Noted & Filed
7I) Water Stewardship	Flood Permit # 2365-1	Noted & Filed
7J) RCMP	Volunteer	Noted & Filed

Information Continued.

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7K) Water Stewardship	Stage One Permit	Noted & Filed
7L) Manitoba	Burning Regulation	Noted & Filed
7M) FCM	Funding Opportunity	Noted & Filed
7N) Manitoba	West Nile Update	Noted & Filed
7O) CPAWS	Report	Noted & Filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) HED	Enrolling New Members	Referred to Employee Relations
8B) Building Inspector	Permit Updates	Noted & Filed
8C) RM of Morris	Conditional Use Permit	Approved
8D) RCMP	2006 Policing Report	Noted & Filed
8E) Intergov. Affairs	2007 General Assist. Payment	Noted & Filed
8F) MPSC	Monthly Bulletin	Noted & Filed
8G) Sustainable Community	Green Municipal Fund	Noted & Filed
8H) Manitoba	West Nile update	Noted & Filed
8I) Metropolis	Canadian Issues/ Diverse Cities	Noted & Filed

Council agreed to pay a certain employee one day wages even though it had not been earned. This day is to count as a sick leave day.

162/07 Lionel Wiens – Stan Siemens
Resolved that the RM of Morris approve application for sub division #4152-07-5098 for Lot 15 Plan 44686 subject to obtaining a conditional use.

Carried

163/07 Lionel Wiens – Ralph Groening
Resolved that the RM of Morris approve application for sub division #4152-07-5101 for Daniel and Elsie Thiessen for SW 5-4-1W.

Carried

164/07 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris approve application for sub division #4152-07-5109 for Charles and Luella Brandt on NW 6-6-1E on the condition that the applicant obtains a variation order.

Carried

165/07 Sieg Neumann - Ralph Groening
Resolved that the RM of Morris donate \$260.00 to Triple R for the appreciation evening.

Carried

166/07 Ralph Groening – Leo Kornelsen
Resolved that the RM of Morris purchase approximately 4.5 acres of land from Rosemor Economic Development Corporation for the RM shop at \$2,500 per acre.

Carried

167/07 Stan Siemens – Denis Robert
Resolved that the RM of Morris pay the taxes for the New Horizons Golden Corner Senior Centre with the exception of the water debenture.

Carried

Council agreed to pay for the National Administration course if the CAO decided to take this course.

Council decided based on the results on the Sperling Survey that they will decommission the Sperling Landfill effective June of 2008. Council will set up curb side garbage pick up approximately 2 months before that date.

There being no further business the meeting was then adjourned at 5:30 p.m. .

REEVE

CAO