

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on Wednesday September 12th, 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 had sent his apologies and attended the afternoon session.

168/07 Leo Kornelsen – Ralph Groening
Resolved that the Agenda be adopted as presented and may be amended.

Carried

169/07 Sieg Neumann – Stan Siemens
Resolved that the minutes of the August 8th, 2007 council meeting be adopted as presented.

Carried

Council held a hearing regarding Conditional Use number 5/2007 at 9:15 a.m. No persons appeared to be heard.

170/07 Ralph Groening – Sieg Neumann
Resolved that Conditional Use number 5/2007 to allow a public works garage on Lot 15 Plan 44686, be approved.

Carried

The CAO was instructed to send letters to the animal control officer and to the kennel operators advising that the kennel operators should charge any owners \$125.00 to cover the cost of animal pick up, plus the cost for board.

171/07 Leo Kornelsen – Denis Robert
Resolved that the RM of Morris approve the accounts as presented from cheque numbers 2007106 to 20071239 totalling \$70,554.88.

Carried

Mr. Dave Wiebe and Cornie Paetkau from the Lowe Farm Housing Authority attended the meeting at 10:05 a.m. They addressed Council regarding temporary car shelters. They realize now that these buildings should have had a building permit fee but feel that the fee of \$50.00 is excessive. There was a misunderstanding in that Mr. Wiebe did not believe that he needed a permit for a temporary shelter. The average stay for younger tenants in their facility is six months. The longest has been twenty four months. The garages have been on site for about two months. The tenants are from Bolivia and they want to store their belongings and their vehicles inside.

Reeve Martens suggested that the RM would cancel all fees for this time only, and when the tenants vacate the premises then the sheds would also have to go. The sheds must be moved now so that there are no parking problems. Any future sheds would have to have a permit. Council agreed to this proposal.

Council had held a hearing at 9:30 a.m. concerning variation order number 8/2007. No persons appeared to be heard.

172/07 Leo Kornelsen – Ralph Groening
Resolved that Variation Order number 8/2007 to allow a 165 foot wide lot in the AR zone for Lot 3 Plan 16960 be approved, being 35 Rosewood Drive.

Carried

Council reviewed all of the committee reports for the previous months, and the CAO was asked to make changes in the committee report section of the agenda. The Lower Red River Valley Water Commission should be changed to the Lower Pembina River Valley Water Commission. Councillor Groening should be reporting for the Rosmor Economic Development Corporation and for the Building Inspection.

Mr. Don Harder the Public Works Supervisor attended the meeting at 11:00 a.m. He presented Council with his report for the previous month and advised that there would be an onsite meeting on Thursday at 9:00 a.m.

Councillor Wiens attended the meeting at 1:00p.m.

The following correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
6A) Bruce D. Gregory	Connection Fee	See resolution
6B) Building Inspector	Morris Piglets	Noted & Filed
6C) RM of Morris	Cemetery at Sewell	Planning meeting
6 D) Reliable Tires Recycling	Pickup Agreement	Noted & Filed
6E) Southern MB Railway	Interest railroad real estate	Sec to Reply
6F) Mavis Taillieu Golf Tourn.	Invitation Sept. 20-07	Noted & Filed
6G) RRVHD	Annual Meeting Sept.24-07	Noted & Filed

Councillor Siemens had to leave the meeting at 3:15 p.m. due to a prior commitment.

173/07 Lionel Wiens – Sieg Neumann
Resolved that the RM of Morris adopt the recommendation made by the Employee Relations Committee during the September 7th, 2007 meeting.

Carried

Councillor Wiens reported that the Lowe Farm Community Centre District would be holding a public meeting to discuss the future of the Lowe Farm rink.

174/07 Lionel Wiens – Ralph Groening
Resolved that the RM of Morris hire Shayne Serediuk to set up and host a web site as per his proposal.

Carried

175/07 Ralph Groening – Leo Kornelsen
Resolved that the RM of Morris cancel account receivable account # 476.

Carried

The CAO was asked to write to the Southern Manitoba Railway Company and advise that the RM of Morris would be interested in the property and also would be interested in surplus ballast. The RM of Morris would be willing to cancel all taxes from the date of transfer.

There being no further business the meeting was then adjourned at 5:00 p.m. to meet again on September 14th, 2007 at 9:00a.m.

REEVE

CAO