

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on Friday September 14th, 2007 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Siemens and Robert were present with Reeve Martens in the chair. Councillors Kornelsen, Neumann and Wiens had sent their regrets.

176/07 Denis Robert – Ralph Groening

Resolved that the RM of Morris apply to be declared the traffic authority for River Road South from PR 205 to Riverside and in Lowe Farm for PTH#23.

Carried

The following correspondence was received:

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Don Harder	Thank you	Noted & Filed
7B) RM of Morris	Sperling picnic shelter photo	Noted & Filed
7C) Fillmore & Riley	Accident claim settlement	Noted & Filed
7D) EMO	Claim	Noted & Filed
7E)WCB	Compensation	Noted & Filed
7F) MB Intergov. Affairs	Proposed Subdivision	Noted & Filed
7G) MB Intergov. Affairs	Proposed Subdivision	Noted & Filed
7H) MB Intergov. Affairs	Proposed Subdivision	Noted & Filed
7I) MB Intergov. Affairs	Proposed Subdivision	Noted & Filed
7J) MB Intergov. Affairs	Proposed Subdivision	Noted & Filed
7K) Public Hearing	Dufferin develop. Plan bylaw #1800	Noted & Filed
7L) MB Intergov. Affairs	Proposed Subdivision	Noted & Filed
7M) MB Highways	Traffic Board Permit	Noted & Filed
7N) MB Highways	Proposed Access	Noted & Filed
7O) MB Intergov. Affairs	Proposed Subdivision	Noted & Filed
7P)Rosenort Chamber of Com.	Thank you	Noted & Filed
7Q) MB Agriculture	New rules & regulation	Noted & Filed
7R) MB Heritage	Free 1 day work shop	Noted & Filed
7S) MB Hydro	Financial Results	Noted & Filed
7T) BFI	Interest in Transfer Station	Noted & Filed
7U) MB Hydro	Natural Gas Agreement	Noted & Filed
7V) MB Hydro	Electric Service Agreement	Noted & Filed
7W) MB	West Nile Bulletin	Noted & Filed
7X) PembinaThres. Museum	Official Opening Sept. 8 1pm	Noted & Filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) James Dubé Spraggs	Accident May 11 th , 2007	Noted & Filed
8B) RM of Morris	Rosenort Credit Union	Check with LUD
8C) RM of Morris	MTS Internet	Noted & Filed
8D) BDO	Audit Fees	Noted & Filed
8E) MB Hydro	Proposed subdivision	Noted & Filed
8F) RM of Morris	Empl. Relations Minutes	See resolution
8G) Town of Morris	Inter-Municipal Golf Tournament Report	Noted & Filed
8H) MB Water Stewardship	RRV designated flood area permit	Noted & Filed
8I) City of Brandon	Enhanced 911 service fee	Noted & Filed
8J) WCB	Firm Experience Statements	
8K) MB Intergov.	Prop. subd. Daniel J. & Elsie Thiessen SW1/4 5-4-1W	Noted & Filed
8L)HR Services	People First Newsletter	Noted & Filed

The CAO was asked to send a letter of congratulations to Peter Walker regarding the Sperling picnic shelter, and convey Councils apologies for not being able to attend the opening.

177/07 Ralph Groening – Denis Robert

WHEREAS, we recognize that our actions today impact the legacy we leave the next generation; WHEREAS, we realize that working together allows us to develop and implement creative solutions to problems that work toward the betterment of the whole basin; WHEREAS, the Red River Basin Commission (RRBC) is a unique organization working across jurisdictional boundaries to foster and facilitate a cooperative approach within the basin and is a well established forum for identifying, development and implementing solutions to cross boundary issues; WHEREAS, the RRBC has developed the Red River Basin Natural Resource Framework Plan (RRB-NRFP) through in-depth basin-wide consultation as a guideline to aid in achieving a basin-wide approach to integrated natural resource management; THEREFORE, BE IT RESOLVED that the RM of Morris hereby declares support for the RRB-NRFP in principal as a guideline for moving forward with a shared vision for the future; BE IT FURTHER RESOLVED, that the RM of Morris will do our part to work toward this common vision by implementing projects, programs, and actions in our area as we are able that will contribute to this shared vision.

Carried

178/07 Denis Robert – Stan Siemens

Resolved that By Law number 1616/07 be read a second and third time re heritage designation.

Carried

The CAO was asked to poll all municipal employees and ask for their preference regarding the Christmas party. Employees will be offered the following choices:

- 1) Similar to last year
- 2) Dinner Theater in Morris
- 3) Celebrations
- 4) Dinner in Winnipeg
- 5) Any other ideas?

Council reviewed the email communication system and stated their preferences on whether to use personal email or the laptop. Councillors Groening and Siemens would like to have it sent to their laptops, and Reeve Martens and Councillor Robert would like to have their emails sent to both laptop and home address.

Councillor Robert asked if the RM would consider selling the RTK systems to farmers. The RM of Morris GIS system can also be used by individual farmers, and this might help offset the RM of Morris costs. The CAO was asked to have Jeff from Lewis Instruments attend the next meeting.

Council decided that the Personnel Committee will draft policies for adoption by council.

179/07 Ralph Groening – Denis Robert

Resolved that the RM of Morris adopt the August financial statement as distributed.

Carried

Council decided that they would be interested in selling some property in the LUD of Rosenort if the LUD would approve this sale.

Councillor Robert asked if the RM of Morris would be willing to buy a twelve inch and a twenty four inch bucket from Fred Davies estate. Council agreed to this purchase.

180/07 Ralph Groening – Stan Siemens

Resolved that the RM of Morris approve the accounts as presented from cheque number's 20071240 to 20071304 totalling \$91,159.49.

Carried

There being no further business the meeting was then adjourned at 1:30 p.m.

REEVE

CAO