

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on Wednesday December 12th, 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.

221/07 Lionel Wiens - Leo Kornelsen
Resolved that the Agenda be adopted as presented and may be amended.

Carried

Council held a hearing at 9:00 a.m. concerning By –Law 1620/07 to consider a road project in Rosenort. Neil and Judy Schellenberg attended the hearing, but did not speak.

222/07 Ralph Groening – Sieg Neumann
Resolved that By Law Number 1620/07, be read a first time being a By law to authorize the expenditure and borrowing of money for the construction of streets in the Sunburst subdivision.

Carried

223/07 Leo Kornelsen – Lionel Wiens
Resolved that By Law Number 1617-07, be read a second time being a By law to undertake as a local improvement, the connection of 12 rural residents to the municipal water system.

Carried

224/07 Ralph Groening – Sieg Neumann
Resolved that By Law Number 1617-07, be read a third time being a By law to undertake as a local improvement, the connection of 12 rural residents to the municipal water system and passed.

In favor: Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Sieg Neumann, Denis Robert, Stan Siemens, Lionel Wiens
Opposed: 0
Abstained: 0

Carried

There was some discussion concerning the strategic planning session in January of 2008. Council decided that they would like to discuss the purchase of the cemetery package, heritage markers, and to look at capital items that were listed under equipment repair.

The CAO was asked to review the gravel and road maintenance accounts with the Public Works Supervisor. The CAO was also asked to determine how much gravel was to be stock piled and to review the drainage expense. Once these numbers were obtained the CAO was to notify the council members by email.

The CAO was asked to check on several cheques and make sure they were recorded properly.

225/07 Ralph Groening – Stan Siemens
Resolved that the minutes of the November 14th, 2007 council meeting be adopted as presented.

Carried

226/07 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris adopt the October and November financial statement as distributed.

Carried

227/07 Leo Kornelsen – Stan Siemens
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20071796 to 20071859 totalling \$250,590.24.

Carried

228/07 Ralph Groening – Sieg Neumann

Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20071673 to 20071795 totalling \$ 306,745.82.

Carried

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. He also discussed a quotation that had been received from Neptune water meters for software with council.

229/07 Denis Robert – Stan Siemens

Resolved that the road between River Lots 501 and 503 East of PTH 75 be named Ouimet Road.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) Neptune	Agreement	Approved
7B) Honourable John Harvard	Invitation	Noted & Filed
7C) RM of Morris	Agreement to Exchange Lands	Amended
7D) Tax payer	Water Hook	Noted & Filed
7E) Muniware	Municipal Support agreement	Approved
7F) Tire Stewardship Board	Scrap tire recycling	Noted & Filed
7G) Morris Christmas Cheer Board.	Donation	Noted & Filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) MB Intergov.	Appeal Hwy Traffic Board	Noted & Filed
8B) MB Water Stewardship	Agreement Transfer Surplus	Noted & Filed
8C) Minister of Intergov. Affairs	Federal Gas Tax Funding	Noted & Filed
8D) CAO	Notes on a meeting	Noted & Filed
8E) M.A.,S.S.	Funding for MASS	Noted & Filed
8F) Valley regional Library	Levy for Library	Noted & Filed
8G) MB Intergov. Affairs	Prop. Sub. 31-6-1W	Noted & Filed
8H) HED	General Insurance	Noted & Filed
8I) MBHydro	Prop. Sub. NE1/4 5-6-1E	Noted & Filed
8J) Crime Stoppers	Donation	Noted & Filed
8K) Kids Sport	Donation	Noted & Filed
8L) MB Conservation	Consultation Session	Noted & Filed
8M) MB Spirited Energy	Agenda	Noted & Filed
8N) RHA	Newsletter	Noted & Filed
8O) Vic Toews	AMM Report	Noted & Filed
8P) Triple R	Newsletter	Noted & Filed
8Q) FCM	Newsletter	Noted & Filed
8R) CAO	Wind by-law	Noted & Filed
8S) MN Hydro	Call Before You Dig	Noted & Filed
8T) WCB	Newsletter	Noted & Filed
8U) Canada Culvert	Thank you letter	Noted & Filed
8V) Imperial Oil	Pipeline Awareness	Noted & Filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) MB Hydro	Power Smart Business	Noted & Filed
9B) MB Intergov. Affairs	Prop. Subdiv. Lot plan 44686 NE1/4 5-6-1E	See Resolution
9C) MTS	Right of Way Application	Noted & Filed
9D) Honourable Mervin C. Tweed	Rail line abandonment	Noted & Filed
9E) Avonlea	Kioti Tractors	Noted & Filed
9F) MB Intergov. Affairs	Prop. Subdiv. NE1/4 5-6-1W	Noted & Filed
9G) RM of Morris	Trade Show	Noted & Filed

New Correspondence Cont.

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9H) RM of Morris	Community Stats	Noted & Filed
9I) MB Hydro	Report	Noted & Filed
9J) Morris Lioness Club	Sponsor	Noted & Filed

The CAO was asked to make a minor adjustment to the agreement with Westfield. The adjustment is that the gate should be on the South East of Canola Drive.

Council confirmed that if any properties are subdivided than each resident must have a separate water hook up.

230/07 Sieg Neumann – Stan Siemens
Resolved that the RM of Morris accept the agreement with Muniware.

Carried

The CAO was asked to review the insurance and make sure that the picnic shelter in Sperling was included. The recycling buildings in Sperling have been removed. The CAO was also asked to apply to FCM for a green infrastructure program for the Public Works garage.

231/07 Ralph Groening – Leo Kornelsen
Resolved that the RM of Morris approve application for subdivision #4152-07-5171 on the condition that it be rezoned to “M” industrial for part of NE 5-6 1E.

Carried

232/07 Ralph Groening – Leo Kornelsen
Resolved that the RM of Morris get a 100 square foot booth for the Eastman Manitoba show case.

Carried

233/07 Leo Kornelsen – Sieg Neumann
Resolved that the RM of Morris request the Province of Manitoba to redesign their portion of the Anderson drain.

Carried

234/07 Stan Siemens – Ralph Groening
Resolved that By-law 1621/07 for destruction of records be read a first and second time.

Carried

235/07 Lionel Wiens – Leo Kornelsen
Resolved that the RM of Morris accept the recommendation from the Employee Relations Committee.

Carried

236/07 Stan Siemens – Sieg Neumann
Resolved that the RM of Morris grant all employees a 2.5 % increase effective January 1st, 2008 with a further 2.5 % effective January 1st, 2009.

Carried

There being no further business the meeting was then adjourned at 5:15 p.m.