

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on Wednesday January 9th, 2008 commencing at 9:00 a.m. Reeve Martens and Councillors Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the chair. Councillor Groening has sent his apologies.

001/08 Leo Kornelsen – Lionel Wiens

Resolved that the January 9th, 2008 Agenda be adopted as presented and may be amended.

Carried

002/08 Denis Robert – Sieg Neumann

Resolved that the minutes of the December 12th, 2007 council meeting be adopted as presented.

Carried

003/08 Leo Kornelsen – Denis Robert

Resolved that Council resolve into camera to discuss legal matters.

Carried

004/08 Stan Siemens – Sieg Neumann

Resolved that Council resolve back in to open session.

Carried

The CAO was requested to try and arrange a meeting with the municipal solicitor on January 18th, 2008 at 9:00 a.m.

Mr. Ed Penner attended the meeting at 10:10 a.m. He reported to council that the first fly over had been done on June 17th, 2007. There had been three concerns with Tobacco Creek. These concerns were weeds amongst the shelter belt, lack of cover on the lagoon, and disposal of mortalities. There was a meeting with the owner of Tobacco Creek after the second fly over on August 15th, 2007. A fence had been promised to be built around the compost area. The owner was invited to the September council meeting. At the end of December he had met again with the owner and had requested a meeting on January 18th, 2008.

005/08 Leo Kornelsen – Stan Siemens

Resolved that the RM of Morris fine Tobacco Creek \$5,000, being \$2,500 per year for 2006 and 2007 for not complying with their conditional use permit for lagoon cover, plus \$2,500 for composting without permission.

Carried

006/08 Sieg Neumann – Leo Kornelsen

Resolved that the R.M. of Morris approve Variation Order 8/2008 to reduce farm site in an "AR" zone in the N ½ of NW ¼ of 6-6-1E from the required 5 acres to 3 acres.

Carried

007/08 Stan Siemens – Lionel Wiens

Resolved that By-law Number 1622/08, be read a first time being a By-law to Amend Zoning By-law 1581/04 from "AR" to "M" in the NE ¼ Sec. 5-6-1E being Lot 15, Plan 44686.

Carried

008/08 Sieg Neumann – Stan Siemens

Resolved that By-Law Number 1621/07 be read a third time to authorize the destruction of Municipal Records.

In favor: Reeve Herm Martens and Councillors Leo Kornelsen, Sieg Neumann, Denis Robert, Stan Siemens, Lionel Wiens

Opposed: 0

Abstained: 0

Carried

The CAO was requested to get a shredder to have old documents destroyed.

009/08 Leo Kornelsen – Stan Siemens

Resolved the By-Law Number 1817/07, be read a second time being a By-Law regulating dogs, and to provide for the impounding, fining and destroying of dogs, running at large

Carried

010/08 Sieg Neumann – Lionel Wiens

Resolved the By-Law Number 1817/07, be read a third time being a By-Law regulating dogs, and to provide for the impounding, fining and destroying of dogs, running at large and passed.

In favor: Reeve Herm Martens and Councillors Leo Kornelsen, Sieg Neumann, Denis Robert, Stan Siemens, Lionel Wiens

Opposed: 0

Abstained: 0

Carried

011/08 Sieg Neumann – Denis Robert

Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20071860 to 20071958 totalling \$223,407.27, including school taxes of \$122,693.75

Carried

012/08 Sieg Neumann – Denis Robert

Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20071959 to 20071999 totalling \$54,276.33.

Carried

013/08 Sieg Neumann – Leo Kornelsen

Resolved that the Council of the R.M. of Morris approve the following interim budget for 2008:

Government Services	\$200,000.00
Protective Services	\$ 50,000.00
Transportation Services	\$400,000.00
Environmental Health	\$ 50,000.00
Public Health & Welfare	\$ 10,000.00
Environmental Development	\$ 10,000.00
Economic Development	\$130,000.00
Recreation	\$ 50,000.00
Fiscal Services	<u>\$ 50,000.00</u>
	\$950,000.00

Carried

Mr. Don Harder the Public Works Supervisor attended the meeting at 11:00 a.m. He provided council with his report for the previous month. Mr. Harder also suggested that the RM should get a booster station for cell phone service in the new Public Works Garage. The Equipment Committee is planning to replace a grader in the spring, as well as purchasing a new half ton, mower, and small tractor.

014/08 Sieg Neumann – Stan Siemens

Resolved that the RM of Morris install a booster for cell phones at the RM shop for MTS.

Carried

Council reviewed their committee reports for the previous month.

015/08 Lionel Wiens – Leo Kornelsen

Resolved that the RM of Morris adopt the recommendation of the Employee Relations Committee dated December 7th, 2007.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) HED	Insurance	Noted & Filed
7B) LUD of Rosenort	Plans for the LUD	See resolution
7C) MB Intergov.	Subdiv. NE1/4 31-5-1E	See resolution
7D) RM of Morris	Trade Show Display	See resolution
7E) CAO	Office Tax Bill	Noted & Filed
7F) LA Farms	Manure Application	See resolution
7G) CAO	Final Building Permit	Approved
7H) Norstar Ind.	Lagoon cover	Noted & Filed
7I) RM of Montcalm	Public Hearing	Noted & Filed
7J) Town of Morris	Public Hearing	Noted & Filed
7K) FCM	Membership	Noted & Filed
7L) Water Stewardship	Conservation District Program	Noted & Filed
7M) Regional Palliative Care	Donation	Noted & Filed
7N) Red River Basin	Seminar	Noted & Filed
7O) WPG Free Press	Publication	Noted & Filed
7P) Pembina Valley	Publication for 125 th Anniversary	Noted & Filed
7Q) MB Hwys	Grant Aid Funding	Noted & Filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) McCarthy & Brown	Donation fr. Country Café	Noted & Filed
8B) Morris Build All	Public Works Garage	Noted & Filed
8C) MB Hydro	Inspection Report	Noted & Filed
8D) WCB	Assessment Rate	Noted & Filed
8E) MB Intergov.	Subdiv. SW ¼ 26-6-1W	Noted & Filed
8F) MB Intergov.	Sperling water & sewer revenue deficit	Noted & Filed
8G) MB Hwys	Proposed Access SW ¼ 17-6-2W	Noted & Filed
8H) MB Hwys	Management changes	Noted & Filed
8I) PSAB	Update	Noted & Filed
8J) MB Hwys	Traffic Board Permit	Noted & Filed
8K) MB Hydro	Granting rights	Noted & Filed
8L) FCM	Meetings National Board of Directors	Noted & Filed
8M) ATD	Manure Management	Noted & Filed
8N) Property Registry	Wind Turbine Titles	Noted & Filed
8O) Fisheries & Oceans	Species at Risk Act	Noted & Filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) BDO	2007 Interim Audit Report	Noted & Filed
9B) RM of Morris	Revised Moving Permit	Noted & Filed
9C) Valley Regional Library	Notification of financial requirements	Noted & Filed
9D) Water Stewardship	Planning Group	Noted & Filed
9E) FCM	Funding Opportunity	Noted & Filed
9F) Community Planning Serv.	Pro. Subdiv. lot, 6, plan 43189 NW ¼ 5-6-1E	Noted & Filed
9G) MB Education	Premier's Volunteer Service Award 2008	Noted & Filed

016/08 Lionel Wiens – Denis Robert

Resolved that the RM of Morris approve the quotation for concept plans for Lowe Farm, Aubigny and Rosenort.

Carried

017/08 Sieg Neumann – Lionel Wiens

Resolved that the RM of Morris approve application for subdivision 4152-07-5159 on NE 31-5-1E with no conditions,

Carried

Council recommended that the Building Permit Application be modified slightly. This would consist putting in graph lines on the site plan section. This is anticipated to make it easier for applicants to show distances from property lines.

018/08 Leo Kornelsen – Stan Siemens

Resolved that the RM of Morris accept the quote from Country Graphics in the amount of \$1,603.00 for carpet panels for the trade show display.

Carried

019/08 Sieg Neumann – Leo Kornelsen

Resolved that the RM of Morris allow the use of dribble bar for manure application on standing crop using “spike injection” and “strip banding”.

Carried

There being no further business the meeting was then adjourned at 4:20 p.m.

REEVE

CAO