

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of Council of the RM of Morris held on Wednesday May 14th, 2008 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.

090/08 Leo Kornelsen – Stan Siemens
Resolved that the May 14th, 2008 agenda be adopted as presented and may be amended.

Carried

091/08 Ralph Groening - Lionel Wiens
Resolved that the minutes of the April 9th, 2008 council meeting be adopted as presented and amended.

Carried

Council held a hearing for By-law 1630/08 and no persons appeared to be heard.

092/08 Leo Kornelsen – Sieg Neumann
Resolved that By-law Number 1630/08, be read a second time being a By-law of the Rural Municipality of Morris to amend Zoning By-law No. 1581/04.

Carried

092A/08 Leo Kornelsen - Ralph Groening
Resolved that By-law Number 1630/08, be read a third time and passed being a By-law of the Rural Municipality of Morris to amend Zoning By-law No. 1581/04.

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

Opposed: 0

Abstained: 0

093/08 Sieg Neumann – Ralph Groening
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20080215 to 20080361 totalling \$366,730.44.

Carried

Aggie Buhler from the Pembina Valley Development Corporation attended the meeting at 9:30 a.m. She advised council that she is the new General Manager for PVDC, and came with a back ground in tourism. She presented council with a proposal for an "Amazing Race" in this region. The idea would be that each community that was involved would pay a registration fee of \$250.00, and each business would pay \$25.00. The race would then encourage participants to stop at each of the respective businesses. In her previous position they ended up with two hundred people for this weekend.

094/08 Stan Siemens – Leo Kornelsen
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20080172 to 20080214 totalling \$59,919.75.

Carried

095/08 Ralph Groening - Sieg Neumann
Resolved that By-law Number 1624/08, be read a second time being a By-Law to amend its By-law No. 1572/04, as amended by By-Law No. 1592/05.

Carried

096/08 Denis Robert - Lionel Wiens

Resolved that By-law Number 1624/08, be read a third time and passed, being a By-Law to amend its By-law No. 1572/04, as amended by By-Law No. 1592/05.

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

Opposed: 0

Abstained: 0

Carried

097/08 Leo Kornelsen - Stan Siemens

Resolved that By-law Number 1625/08, be read a second time being a By-Law to amend By-law No. 1522/99 as amended by By-law No. 1574/04, 1587/05 and 1593/05.

Carried

098/08 Denis Robert - Lionel Wiens

Resolved that By-law Number 1625/08, be read a third time and passed, being a By-Law to amend By-law No. 1522/99 as amended by By-law No. 1574/04, 1587/05 and 1593/05.

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

Opposed: 0

Abstained: 0

Carried

099/08 Ralph Groening - Sieg Neumann

Resolved that By-law Number 1626/08, be read a second time being a By-Law to amend its By-Law No. 1614/07 to provide water & sewer connections.

Carried

100/08 Lionel Wiens – Leo Kornelsen

Resolved that By-law Number 1626/08, be read a third time and passed, being a By-Law to amend its By-Law No. 1614/07 to provide water & sewer connections.

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

Opposed: 0

Abstained: 0

Carried

101/08 Stan Siemens - Lionel Wiens

Resolved that By-law Number 1627/08, be read a second time being a By-Law to amend its By-Law No. 1617/07 to provide water connections.

Carried

102/08 Ralph Groening – Leo Kornelsen

Resolved that By-law Number 1627/08, be read a third time and passed being a By-Law to amend its By-Law No. 1617/07 to provide water connections.

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

Opposed: 0

Abstained: 0

Carried

103/08 Stan Siemens – Sieg Neumann
Resolved that By-law Number 1628/08, be read a second time being a By- Law to amend its By-Law No. 1620/07 to for the construction of a street in the Sunburst subdivision.

Carried

104/08 Lionel Wiens - Sieg Neumann

Resolved that By-law Number 1628/08, be read a third time and passed being a By-Law to amend its By-Law No. 1620/07 to for the construction of a street in the Sunburst subdivision.

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

Opposed: 0

Abstained: 0

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.

105/08 Ralph Groening – Leo Kornelsen

Resolved that the RM of Morris charge the following rates for dumpsters:

- 2 yard - \$15.00 per month or \$650.00 to purchase
- 3 yard - \$20.00 per month or \$750.00 to purchase

Carried

The CAO was requested to phone PAK MAN, and get the day of the week for garbage pick-up in Sperling. This should then be advertised to commence after June 15th, 2008.

Councillor Groening reported on problems of sump-pump compliance in Lowe Farm. He ask council to consider a penalty for people that do not connect.

106/08 Leo Kornelsen - Ralph Groening

Resolved that the RM of Morris donate \$350.00 to Rosenort Days.

Carried

107/08 Sieg Neumann – Lionel Wiens

Resolved that the RM of Morris accept the chemical tender from Rosenort Agro for \$24,789.20 this being the lowest tender received.

Carried

Councillor Groening reported that the Economic Development Committee has purchased a former Schimm property in Lowe Farm. Council agreed that all of the cell phones and email addresses would be put on the municipal website. The CAO was requested to apply for funding for the “West Nile Virus” program.

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) RM of Morris	Land Agreement –Bernhard Goossen	See Resolution
7B) Bruce Gregory	Land Agreement – Westfield	See Resolution
7C) RM of Morris	Land Agreement – Westfield	Noted & Filed
7D) RM of Morris	EMC Youth	See Resolution
7E) Community Planning	Prop. Sub. NE ¼ 33-4-2W	See Resolution
7F) Community Planning	Prop. Sub. E ½ 31-5-1E	See Resolution
7G) Community Planning	Prop. Sub. SW ¼ 6-5-1W	See Resolution
7H) Community Planning	Prop. Sub. NE ¼ 5-6-1E	Noted & Filed
7I) Con-Restor Tech.	Job Quotation	See Resolution

Action correspondence continued.

From	Subject	Disposition
7J) Lowe Farm P.T.A.	Lowe Farm Welcome Wagon	Sec to Check
7K) Minister of Conservation	Youths Corps	Noted & Filed
7L) RM of Rhineland	Golf Tournament	Approved
7M) Tax Payer	Suggestion	Noted & Filed
7N) MB Hwys	Pedestrian Crossing	Noted & Filed
7O) Minister Immigration	Nominations	Noted & Filed
7P) MB Hwys	Capital Plan 2009-2010	Noted & Filed

108/08 Leo Kornelsen – Stan Siemens
Resolved that the Reeve and CAO be authorized to sign the agreement with Bernhard Goossen.

Carried

109/08 Ralph Groening - Stan Siemens
Resolved that the Reeve and CAO be authorized to sign the agreement with Ag Growth.

Carried

110/08 Ralph Groening - Stan Siemens
Resolved that the RM of Morris agree to purchase approximately 20 acres from Wilfred Harder at \$2,000.00 per acre.

Carried

111/08 Ralph Groening – Sieg Neumann
Resolved that the RM of Morris pay the Rosenort EMC Youth \$300.00 for spring cleaning.

Carried

Councillor Groening left the meeting due to a potential conflict of interest.

112/08 Sieg Neumann – Stan Siemens
Resolved that the RM of Morris approve application for subdivision number 4152-08-5213 with no conditions.

Carried

Councillor Groening returned to the meeting.

113/08 Leo Kornelsen - Lionel Wiens
Resolved that the RM of Morris approve application for subdivision number 4152-08-5216 with no conditions.

Carried

114/08 Sieg Neumann – Ralph Groening
Resolved that the Council of the RM of Morris approve application for subdivision number 4152-07-5098 on the condition that CT 2138864 be consolidated with CT 1121419 to the West and part of CT 2138864 with CT 1070802 to the North.

Carried

115/08 Denis Robert - Lionel Wiens
Resolved that the RM of Morris accept the quote from Con-Restor for \$2,126.00 to repair the front steps at the RM office, and to also repair the rear steps at an extra cost.

Carried

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) MB Legislative Assembly	Bill 17	Noted & Filed
8B) MLS Real Estate	Low Farm Lots	Noted & Filed
8C) FCM	Members' Advisory	Noted & Filed
8D) Community Planning	Prop. Sub. SW ¼ 3-6-1E	Noted & Filed
8E) Community Planning	Prop. Sub. 31-6-1W	Noted & Filed
8F) PVWC	Financial Statement	Noted & Filed
8G) HED	Insurance Program	Noted & Filed
8H) MB Water Steward.	Drinking Water Officer	Noted & Filed
8I) Morris Chambers	Support	Noted & Filed
8J) International Paper Ind.	Recyclables	Noted & Filed
8K) CDEM	Showcasing Eastern MB	Noted & Filed
8L) Stantec	Environment & Natural Heritage	Noted & Filed
8M) Community Planning	Prop. Sub. 31-6-1W – Revised	Noted & Filed
8N) MB Hydro	Proposed Natural Gas Work	Noted & Filed
8O) Fire Commissioner	Report	Noted & Filed
8P) Minister of Intergov. Affairs	06 Statistical Information	Noted & Filed
8Q) MB Conversation	Pesticide Use Permit	Noted & Filed
8R) Toromont CAT	Sales Agreement	Noted & Filed
8S) MB Electoral Div.	News Release	Noted & Filed
8T) Triple R	Satellite office service	Noted & Filed
8U) Minister Responsible for Status of Women	Taking Action Against Violence	Noted & Filed
8V) U of M	Newsletter	Noted & Filed
8W) WCB	Newsletter	Noted & Filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Tax Payer	Lot Offer	Noted & Filed
9B) RM of Morris	Westfield Agreement	Noted & Filed
9C) PVWC	Report	Noted & Filed
9D) Sperling Ind.	Public Restroom	Noted & Filed
9E) RM of Morris	Low Farm Lots	Noted & Filed
9F) RM of Morris	RM Shop Pics.	Noted & Filed
9G) MB Health	West Nile Report	Noted & Filed

The CAO was asked to amend the lot size in the proposed subdivision to be 66 feet rather than 60 feet. The CAO was also asked to order ten year pins for Councillor Kornelsen, Neumann and Robert.

116/08 Leo Kornelsen – Denis Robert

Resolved that the RM of Morris give first reading to By-law 1633/08 to create a debenture for Rosenort paving.

Carried

117/08 Sieg Neumann- Ralph Groening

Resolved that By-law number 1634/08 to rezone property to UR urban residential in Rosenort be read a first time.

Carried

118/08 Stan Siemens - Denis Robert

Resolved that Council do now adjourn at 4:50 p.m.

Carried