

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of Council of the RM of Morris held on Wednesday June 11th, 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.

124/08 Ralph Groening - Sieg Neumann
Resolved that the June 11th, 2008 agenda be adopted as presented and may be amended.

Carried

The CAO was asked to try to have the municipal steps repaired before the Stampede.

125/08 Leo Kornelsen - Lionel Wiens
Resolved that the minutes of the May 14th, 2008 council meeting be adopted as presented.

Carried

126/08 Sieg Neumann – Ralph Groening
Resolved that the minutes of the May 21st, 2008 meeting be adopted as distributed.

Carried

Council held a hearing at 9:00 a.m. concerning road opening in subdivision 4152-08-5171. No persons appeared to be heard.

127/08 Leo Kornelsen – Stan Siemens
Resolved that the RM of Morris approve the opening of a new road extending West and South from the Industrial Park in Rosenort on NE 5-6-1E.

Carried

127/08 A. Leo Kornelsen – Stan Siemens
Resolved that the RM of Morris approve application for subdivision 4152-08-5171 being part of NE 5-6-1E with no conditions.

Carried

Council held a hearing at 9:30 a.m. to consider subdivision application number 4152-08-5226. No persons appeared to be heard.

128/08 Ralph Groening - Sieg Neumann
Resolved that the RM of Morris approve a new road in Lowe Farm being on Lot 12 Plan 693.

Carried

128/08 A. Ralph Groening – Sieg Neumann
Resolved that the RM of Morris approve application for subdivision 4152-08-5226 being part of SW 6-5-1W with no conditions.

Mr. Lorne Siemens attended the meeting at 9:30 a.m. As chairman of the LUD of Rosenort, he requested input on amending the LUD boundaries. The Municipal Planning Branch in Morden has suggested that the LUD boundaries be amended to allow a subdivision by Mr. Rempel. If Mr. Rempel is taken into the LUD of Rosenort, he can divide his property into four parcels rather than just the yard site subdivision. It was agreed that the LUD of Rosenort sit down and discuss the various options with Mr. Rempel. The CAO was asked to prepare a list of pros and cons i.e. paving.

Sergeant Davy Lee attended the meeting at 10:00 a.m. He presented council with the annual performance report for the local RCMP station. Sergeant Lee advised that several members will be leaving and he himself will be going to head quarters in Winnipeg. Sergeant Glavin will be the new commanding officer for the Morris detachment.

The CAO was asked to commence the Heritage Designation process for the Union Point Church. The CAO was also asked to look into two separate accounts payable.

129/08 Sieg Neumann - Lionel Wiens
 Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20080393 to 20080517 totalling \$269,058.34.
 Carried

130/08 Leo Kornelsen – Ralph Groening
 Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20080518 to 20080545 totalling \$434,314.41.
 Carried

131/08 Sieg Neumann – Leo Kornelsen
 Resolved that the RM of Morris adopt the April financial statement as distributed.
 Carried

132/08 Ralph Groening - Lionel Wiens
 Resolved that the RM of Morris adopt the May financial statement as distributed.
 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 as well as several requests.

133/08 Denis Robert – Leo Kornelsen
 Resolved that the RM of Morris purchase a used lathe and drill press at a net cost of \$3,150.00 from Keating Heating and Plumbing.
 Carried

134/08 Denis Robert - Sieg Neumann
 Resolved that the RM of Morris purchase 6 new 550/65R 25grader tires at \$3,000.00 each and have 6 recapped at \$1,600.00 each.
 Carried

Council confirmed that the Rosenort and Lowe Farm landfill new hours will be:

Effective June 24, 2008	Rosenort	Lowe Farm
Tuesday	9am – 5pm	1pm - 5pm
Wednesday	9am – 8pm	Closed
Thursday	9am – 5pm	10am - 8pm
Friday	9am – 5pm	Closed
Saturday	9am – 5pm	9am - 3pm

Council agreed that the Public Works employees can have an extra day of Holiday on June 30th to give them an extra long weekend.

The CAO was requested to draw up a draft fire department agreement to be discussed with the Town of Morris.

Councillor Wiens asked Council to go into camera to discuss employees.

135/08 Lionel Wiens – Ralph Groening
 Resolved that the RM of Morris resolve into camera.
 Carried

136/08 Lionel Wiens - Ralph Groening
Resolved that the RM of Morris go back to open session.

Carried

137/08 Lionel Wiens – Sieg Neumann
Resolved that the RM of Morris accept the recommendation from the Employee Relations Committee for Paul Reimer wages.

Carried

138/08 Sieg Neumann – Ralph Groening
Resolved that the RM of Morris pay Ken Potter \$500.00 for a retirement bonus.

Carried

The following Correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Applicant	Resume	Noted & Filed
7B) MB	Subdivision Request	Referred to LUD
7C) MB Intergov.	Prop. Subdivision S ½ of the S ½ of SW ¼ 25-5-2W	See Resolution
7D) MDCC	Stampede Decorations	Noted & Filed
7E) Building Inspector	Temporary Garage letter	Noted & Filed
7F) RM of Morris	Zoning	Noted & Filed
7G) RM of Morris	Beautification notices	Noted & Filed
7H) RM of Morris	Beautification notices	Noted & Filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) RM of Morris	Fire Inspector cost	Noted & Filed
8B) MB Conservation	River lot 347	Noted & Filed
8C) EMO	Disaster Financial Assistance	Noted & Filed
8D) Tax Payer	Excavators	Noted & Filed
8E) RM of Morris	Agreement to exchange lands	Noted & Filed
8F) Community Planning	Proposed Subdivision	Noted & Filed
8G) RM of Rhineland	Public Notice	Noted & Filed
8H) HED	Insurance	Noted & Filed
8I) Barnes & Duncan	Plan of Easement for Utilities	Noted & Filed
8J) Barnes & Duncan	Plan of Easement for Utilities	Noted & Filed
8K) Barnes & Duncan	Survey Monument	Noted & Filed
8L) Fire Inspector	Midland Report	Noted & Filed
8M) MB Conservation	Revised Licence	Noted & Filed
8N) MASS	Audit report	Noted & Filed
8O) The Property Registry	Execution of Documents by Corporations	Noted & Filed
8P) MB Hydro	Centra Gas	Noted & Filed
8Q) Stanley Events	Full Service Event Mgmt.	Noted & Filed
8R) Westroc Energy	“Cubed Energy”	Noted & Filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Applicant	Resume (Janitorial position)	Noted & Filed
9B) Applicant	Resume (Janitorial position)	Noted & Filed
9C) Applicant	Resume (Janitorial position)	Noted & Filed
9D) Interested Buyer	Offer to purchase a piece of land	Refused

New Correspondence continued:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9E) RCMP	2007 Year in Review	Noted & Filed
9F) U of M	Michelle's Completion of MMA program	Noted & Filed
9G) CAO	Beaver Program	Noted & Filed
9H) Con-Restor	Back end stairs quote	Noted & Filed
9I) Fire Inspector	Fire Safety Report	Noted & Filed
9J) Sperling Fire Dept	Fuel Tanks	Noted & Filed
9K) Fire Inspector	Fire Prevention Report	Noted & Filed
9L) PVWC	Meeting minutes	Noted & Filed
9M) U of M	Newsletter	Noted & Filed
9N) Global Wind Grp.	Wind Turbine	Noted & Filed

139/08 Sieg Neumann – Leo Kornelsen

Resolved that the application for subdivision # 4152-08-5269 be approved with no conditions.

Carried

140/08 Lionel Wiens - Ralph Groening

Resolved that the RM of Morris purchase one extra notebook to be assigned to Shelley Johnston.

Carried

141/08 Stan Siemens – Leo Kornelsen

Resolved that Council do now adjourn at 3:10 p.m.

Carried

REEVE

CAO