

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of Council of the RM of Morris held on Wednesday July 9th, 2008 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Kornelsen, Neumann and Robert were present with Reeve Martens in the chair.

142/08 Ralph Groening - Sieg Neumann
Resolved that the July 9th, 2008 agenda be adopted as presented and may be amended.

Carried

14308 Leo Kornelsen – Ralph Groening
Resolved that the minutes of the June 11th, 2008 council meeting be adopted as presented.

Carried

Council held a hearing at 9:00 a.m. regarding By-law 1633/08. This is a local improvement by-law to cover the cost of paving in Rosenort. No persons appeared to be heard.

144/08 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris give first reading to By-law 1633/08 to create a debenture for Rosenort paving.

Carried

Councillor Siemens attended the meeting at 9:45 a.m.

145/08 Ralph Groening - Sieg Neumann
Resolved that the RM of Morris approve the accounts as presented from cheque number's 20080546 to 20080670 totalling \$256,675.08.

Carried

146/08 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris approve the accounts from check number's 20080671 to 20080695 totalling \$127,274.02.

Carried

Council of the RM of Morris held a hearing at 10:00 a.m. to consider Conditional Use number 8/2008. This conditional use involves two multi family dwellings being installed on Lot 1, Block 1, Plan 44658, at number 4 on Sunburst Crescent. Cornelius and Judy Schellenberg attended the meeting to speak in favor of this application. No other persons appeared to be heard.

147/08 Leo Kornelsen - Sieg Neumann
Resolved that Conditional Use number 8/2008 to allow two multi family buildings being 12 unit apartment blocks on Lot 1 Block 1 Plan 44658, 4 Sunburst Crescent be approved with the following conditions: None.

Carried

Mr. Harold Archibald attended the meeting at 10:30 a.m. He advised council that the Sperling community had built a picnic shelter last year. They have also installed a stainless steel barbeque in the shelter. The community would like to build a washroom on this site, and would like the RM to contribute. They would plan to have separate male and female washrooms with the possibly of a shower on each side. This would make it convenient if anyone chose to camp at this site. The community is willing to pay the utility billings and also the cost of the property taxes. They would like the RM of Morris to supply the materials and to install the water and sewer lines. The community would be prepared to pay all on going costs.

Mr. Don Harder attended the meeting at 11:00 a.m. He presented council with his report for the previous month.

148/08 Ralph Groening - Sieg Neumann
Resolved that the RM of Morris approve the proposal clinic feasibility plan to a maximum of \$3,000.00 plus taxes.

Carried

149/08 Ralph Groening – Sieg Neumann
Resolved that the RM of Morris accept the recommendation from the employee relations committee dated June 13th, 2008.

Carried

Councillor Kornelsen reported that the Rosenort school basement had been flooded over the weekend. This flooding was caused because their GEO thermal heating system had broken. The Rosenort Fire Department had been called in, and was requested to pump water out of the basement. The Rosenort Fire Department has determined that the cost of this pumping at standard rates would be \$1,500.00 per hour. The Fire Department was there for a total of five hours at the request of the school principal.

The CAO was asked to send a bill to the School Division for \$7,500.00, to cover the cost of pumping the Rosenort school basement.

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) Morris Build All	Invitation	Noted & Filed
7B) Sperling Community Club	Public restroom	Sec to Reply
7C) RM tax payer	Canola Drive	Referred to LUD
7D) MB Hydro	Resolution for street lights	See Resolution
7E) MB Hydro	Resolution for street lights	See Resolution
7F) MB Intergov.	Proposed subdiv. E ½ of NE ¼ 21-5-1E	See Resolution
7G) MB Intergov.	Proposed subdiv. RL 338, 340 & 342	See Resolution
7H) RM of Morris	Fire Protection Agreement with the Town	Approved
7I) MB Intergov.	Proposed subdiv. RL 438	See Resolution
7J) MB	Subdivision Request N ½ 7-6-1E	Noted & Filed
7K) CUPW. STTP	Public Postal Service	Noted & Filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) RM of Morris	Lowe Farm Industrial Park	Noted & Filed
8B) RM of Morris	Notes on a meeting re: River Rd S.	Noted & Filed
8C) Ed Penner	Smith Spur Farm	Noted & Filed
8D) Ed Penner	Flyover	Noted & Filed
8E) MB Health & Healthy Living	Larviciding	Noted & Filed
8F) MB Transportation	Riverside Access Rd.	Noted & Filed
8G) Bruce D. Gregory	Purchase of property fr. Schimm	Noted & Filed
8H) MB Intergov	Proposed Subdiv. NE ¼ 3-6-1E	Noted & Filed
8I) MB Intergov	Proposed Subdiv. W ½ 6-5-1W	Noted & Filed
8J) MB Intergov	Proposed Subdiv. NE ¼ 5-6-1E	Noted & Filed
8K) MB Hydro	Proposed Subdiv. SW ¼ 6-5-1W	Noted & Filed
8L) MB Intergov	Proposed Subdiv. NW ¼ 3-6-1E	Noted & Filed
8M) MB Intergov	Proposed Subdiv. SW ¼ 25-4-2W	Noted & Filed
8N) MB Intergov	Proposed Subdiv. NE ¼ 3-6-1E	Noted & Filed
8O) MB Intergov	Proposed Subdiv. SW ¼ 6-5-1W	Noted & Filed
8P) MB Intergov	Proposed Subdiv. SE ¼ 29-5-1E	Noted & Filed
8Q) MB Intergov	Proposed Subdiv. NE ¼ 6-6-1E	Noted & Filed
8R) MB Intergov	Proposed Subdiv. NE ¼ 33-4-2W	Noted & Filed
8S) Fire Inspector	Sperling Rink Fire Inspection	Noted & Filed
8T) Fire Inspector	Midland Fire Inspection	Noted & Filed
8U) HED	General Insurance program	Noted & Filed
8V) MB Hydro, MTS, Valley Cable	Caveat	Noted & Filed
8W) Minister of Intergov.	VLT	Noted & Filed

Information Correspondence continued

From	Subject	Disposition
8V) MB Hydro,MTS, Valley Cable	Caveat	Noted & Filed
8W) Minister of Intergov.	VLT	Noted & Filed
8X) MB Games	Power Smart MB Summer Games	Noted & Filed
8Y) MB Assessment Services	New Staff member	Noted & Filed
8Z) MB Agri-Food	Shelterbelts	Noted & Filed
8AA) Triple R	Newsletter	Noted & Filed
8BB) WCB	Newsletter	Noted & Filed
8CC) QNET	Conference	Noted & Filed
8DD) FCM	Canadian Red Cross	Noted & Filed
8EE) MB Electoral	Division Boundaries	Noted & Filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) Darrell Ouimet	Proposed Subdivision-RL 438	Noted & Filed
9B) MB Conservation	Kill Permit for Beaver Program	Noted & Filed
9C) Stantec	Tender for Engineering Services	Noted & Filed
9D) Prairie West Industrial	Price Increase Notification	Noted & Filed
9E) Morris Lions/Lioness Clubs	Newsletter	Noted & Filed
9F) Heart & Stroke Fdn. of MB	Newsletter & Donation Request	Noted & Filed

150/08 Ralph Groening – Stan Siemens
Resolved that the RM of Morris request Manitoba Hydro to install 3 street lights in Sunwest Drive.

Carried

151/08 Ralph Groening - Stan Siemens
Resolved that the RM of Morris request one street light on 5th Street in Lowe Farm.

Carried

152/08 Leo Kornelsen – Stan Siemens
Resolved that the RM of Morris approve subdivision number 4152-08-5263 on NE 21-5-1E with no conditions.

Carried

153/08 Ralph Groening - Sieg Neumann
Resolved that the RM of Morris approve subdivision number 4152-08-5275 on River Lots 338/340 with no conditions.

Carried

154/08 Stan Siemens – Leo Kornelsen
Resolved that the RM of Morris adopt the 2007 auditors report as presented.

Carried

155/08 Stan Siemens – Ralph Groening
Resolved that Council do now adjourn at 3:35 p.m.

Carried