

RURAL MUNICIPALITY OF MORRIS

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

207/08 Lionel Wiens – Sieg Neumann
Resolved that the November 12th, 2008 agenda be adopted as presented and may be amended.

Carried

208/08 Ralph Groening – Stan Siemens
Resolved that the minutes of the October 8th, 2008 council meeting be adopted as presented.

Carried

209/08 Leo Kornelsen - Denis Robert
Resolved that the minutes of the October 20th, 2008 council meeting be adopted as presented.

Carried

210/08 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris approve the accounts from check number's 20081188 to 20081349 totalling \$761,614.70.

Carried

211/08 Lionel Wiens – Ralph Groening
Resolved that the RM of Morris approve the accounts as presented from cheque number's 20081350 to 20081379 totalling \$18,598.96.

Carried

Council held a hearing at 9:30 a.m. regarding Variation Order 1/2008. This variation had been advertised to consider reducing the side yard from five feet to zero feet. No persons appeared to be heard.

212/08 Leo Kornelsen – Stan Siemens
Resolved that the RM of Morris approve Variation Order number 1/2008 to vary the required yard site from five feet to zero feet for lot 4 plan 5176.

Carried

213/08 Stan Siemens – Denis Robert
Resolved that the RM of Morris resolve into Board of Revision for the 2009 assessment roll.

Carried

214/08 Sieg Neumann – Lionel Wiens
Resolved that the Board of Revision resolve back to the Council of the RM of Morris.

Carried

215/08 Stan Siemens – Leo Kornelsen
Resolved that the RM of Morris adopt the 2009 assessment roll as amended by the Board of Revision.

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, together with quotations for a mower.

216/08 Denis Robert - Sieg Neumann
 Resolved that the RM of Morris purchase a new mower from Degelman at their quoted price of \$20,904.24. taxes included plus \$20,221.85 for the sidearm.

Carried

Council reviewed their committee reports for the previous month. Reeve Martens reported that the Red River Basin Commission is looking for nominations for their board, but that he is not involved in the election because he is on the executive.

Council decided to add a planning district and cemetery discussion at the Strategic Planning Session. This session will also include preparing maps to identify schools and churches that have closed.

217/08 Denis Robert - Ralph Groening
 Resolved that the RM of Morris resolve into camera to discuss employee matters.

Carried

218/08 Leo Kornelsen - Stan Siemens
 Resolved that Council of the RM of Morris resolve back into open session.

Carried

219/08 Lionel Wiens - Sieg Neumann
 Resolved that the RM of Morris accept the recommendations from the employee relations committee.

Carried

220/08 Ralph Groening - Leo Kornelsen
 Resolved that the RM of Morris give third reading and pass By-law 1638/08 to amend clause no. 12 of By-law number 1618/07 by inserting the following sentence at the end of this clause;

That this impounding fee shall belong to the RM of Morris.

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

Opposed: 0

Abstained: 0

Carried

221/08 Lionel Wiens - Sieg Neumann
 Resolved that the RM of Morris set the following Committees for 2008/2009:

Committee	Chairman	Member
Deputy- Reeve		Ralph Groening
Finance	Sieg Neumann	Ralph Groening
Roads	Stan Siemens	Ralph Groening Lionel Wiens
Water & Soil Management	Leo Kornelsen	Sieg Neumann Denis Robert
Equipment & Building	Denis Robert	Sieg Neumann Stan Siemens
Protection	Leo Kornelsen	Lionel Wiens Stan Siemens
Personnel	Lionel Wiens	Ralph Groening Sieg Neumann

Committee	Chairman	Member
Utilities	Ralph Groening	Leo Kornelsen
Weed, Waste & Pest Control	Denis Robert	Leo Kornelsen
Economic Development	Ralph Groening	Leo Kornelsen Stan Siemens

Organization	Representative
Memo Control Committee	Reeve Martens Ralph Groening
Rosenort C.C.D.	Leo Kornelsen
Lowe Farm/Kane C.C.D.	Lionel Wiens
Morris C.C.D.	Sieg Neumann
Sperling C.C.D.	Ralph Groening
Aubigny C.C.D.	Denis Robert
PVDC	Ralph Groening
	Alternate
PVWC	Sieg Neumann
	Alternate
Lower RRV Water Comm.	Reeve Martens
	Alternate
Morris Manor Governing Board	Ralph Groening
Red River Basin Commission	Stan Siemens
	Alternate
Triple R. Development Corp.	Reeve Martens
	Alternate
Valley Regional Library Board	Sieg Neumann
Valley Agricultural Society	Ralph Groening
RRV Health Foundation	Denis Robert
Morris Area Rec Commission	Ralph Groening
LUD of Rosenort	Stan Siemens
North West Water	Ralph Groening
	Alternate
Building Inspection Committee	Reeve Martens
Pembina Valley Tourism	Ralph Groening
Rosemor Development Corp.	Stan Siemens
	Alternate
Morris District Handi Transit	Reeve Martens Ralph Groening Stan Siemens

AM
CB
WITH THE REEVE TO BE EX OFFICIO
ON ALL COMMITTEES

Carried

The following Correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) RM of Morris	Cell phone service	Approved
7B) RM of Morris	Public Works Garage Cost	See resolution
7C) Steckley	Lagoon Expansion	See resolution
7D) MTS	Right of Way	See resolution
7E) MCIE	Education	Noted & Filed
7F) Bruce Gregory	Agreement	Noted & Filed
7G) Morris Curling Club	Sponsorship	Noted & Filed
7H) RM	Lowe Farm cemetery	Noted & Filed
7I) EMO	Emergencies Services	Noted & Filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) TransCanada	Invitation	Noted & Filed
8B) CAO	Notes on a meeting	Noted & Filed
8C) CAO	Notes on a meeting	Noted & Filed
8D) RM	Performance Bonds	Noted & Filed
8E) RM	Agreement - '94 Vermeer trencher	Noted & Filed
8F) Building Inspector	Agreement with the Stork's	Noted & Filed
8G) Barnes & Duncan	4132-08-5308	Noted & Filed
8H) MB EMO	Drainage Restoration	Noted & Filed
8I) MTCML	Rebate	Noted & Filed
8J) PVWC	Annual Report 2007	Noted & Filed
8K) MB Infrastructure	Proposed Access	Noted & Filed
8L) MB Infrastructure	Extension of time for prop. access	Noted & Filed

Information Correspondence Continued:

From	Subject	Disposition
8M) Tire Stewardship	Certificate	Noted & Filed
8N) RM of Macdonald	AMM President	Noted & Filed
8O) MB Intergov.	Proposed subdiv. 4152-08-5226 lot 14 pl. 693 SW ¼ 6-5-1W	Noted & Filed
8P) MB Intergov.	Proposed subdiv. 4152-08-5351 lot 2 pl. 46609 SW ¼ 6-5-1W	Noted & Filed
8Q) MB Education	Notice of Hearing	Noted & Filed
8R) Morden & District United Way	Website Launch Sponsorship	Noted & Filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) Meridian Farms Ltd.	Compensation	Noted & Filed
9B) Minister of Culture	Public Library Services	Approved
9C) MB Hydro	Power Smart Lighting Prog.	Noted & Filed
9D) BDO	Audit	Noted & Filed
9E) IED	Insurance Program	Noted & Filed
9F) Ducks Unlimited	Water Management	Noted & Filed
9G) RM of Macdonald	Notice of Public Hearing	Noted & Filed
9H) MB Ombudsman	The Fatality Inquiries Act	Noted & Filed
9I) Global Wind Grp.	Wind turbines	Noted & Filed

222/08 Leo Kornelsen – Sieg Neumann

Resolved that the RM of Morris approve the MTS Right of Way for Lowe Farm at a minimum depth of 4 feet.

Carried

223/08 Ralph Groening - Stan Siemens

Resolved that the RM of Morris approve the emergency agreement with the RM of De Salaberry.

Carried

224/08 Ralph Groening - Sieg Neumann

WHEREAS the Province of Manitoba has established a Rural Library Technological Sustainability Grant Program;

AND WHEREAS funds for this program will be provided annually through the Building Manitoba Fund;

AND WHEREAS the purpose of the program is to enable rural public libraries to meet the demand for new library technology;

AND WHEREAS municipalities recognize that these funds are in addition to the annual provincial operating grants and municipal contributions paid to public libraries;

NOW THEREFORE, BE IT RESOLVED that the Municipality of Morris hereby agrees to accept these funds as an annual conditional grant and will transfer these funds in full, within 60 days of receipt to the Valley Regional Library.

Carried

Council decided that they would hold their Strategic Planning Session on February 5th and the 6th, 2009. Council would like to hold their session at the Canad Inns on Pembina Hwy with Sheryl Feller being the facilitator.

The CAO was asked to write a letter to Canadian National Railway regarding the crossing at mile 33. This letter was to ask them to clean up the junk and also to complete these crossing upgrades all at one time rather than leaving the road closed for six weeks. This letter was also to mention the rough conditions of the railway tracks at Silver Plains.

Council had several suggestions to improve the proposed logo. Agriculture should be more prominent and the semi-truck smaller.

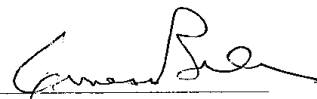
225/08 Stan Siemens - Lionel Wiens

Resolved that the Council do now adjourn at 4:25 p.m. to meet again on December 10th, 2008 or at the call of the chair.

Carried



REEVE



CAO