

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of Council of the RM of Morris held on Wednesday March 11th, 2009 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.

293/09 Ralph Groening – Leo Kornelsen
Resolved that the Agenda be adopted as presented and may be amended.

Carried

294/09 Sieg Neumann - Lionel Wiens
Resolved that the minutes of the February 6th, 2009 council meeting be adopted as presented

Carried

295/09 Lionel Wiens - Stan Siemens
Resolved that the minutes of the February 11th, 2009 council meeting be adopted as presented.

Carried

296/09 Ralph Groening – Leo Kornelsen
Resolved that the minutes of the March 9th, 2009 council meeting be adopted as presented.

Carried

297/09 Sieg Neumann - Lionel Wiens
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20090105 to 20090190 totalling \$128,446.99.

Carried

298/09 Ralph Groening – Leo Kornelsen
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20090191 to 20090235 totalling \$49,251.33.

Carried

Council held a hearing at 9:00 a.m. regarding by-law 1643/09. The intention of this by-law is to allow yard sites in the Rural Agricultural Area for persons that are starting out and are involved in the farming operation. No persons appeared to be heard.

299/09 Lionel Wiens - Sieg Neumann
Resolved that By-law Number 1643/09, be read a second time being a By-law to amend RM of Morris Development Plan By-law 1580/04.

Carried

300/09 Ralph Groening - Denis Robert
Resolved that the RM of Morris give third reading and pass By-law 1643/09 being a By-law to amend RM of Morris Development Plan By-law 1580/04.

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

Opposed: 0

Abstained: 0

Carried

Council then reviewed all of the committee reports for the previous month. The CAO was asked to put a notice on the website that council is looking for pictures and information of historical interest. Council would be particularly interested in pictures of previous councils.

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

There was some discussion concerning a purchase of an additional small tractor.

301/09 Lionel Wiens - Ralph Groening

Resolved that the RM of Morris authorized the Equipment Committee chair to purchase a used 35 to 45 horse power tractor on the internet up to \$14,000.00 US funds.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Reliable Tire Recycling	Agreement	See resolution
7B) Community Planning	Proposed Subdiv. 4152-09-5387	Noted & filed
7C) MB Intergov. Affairs	2010 Reassessment dates	Noted & filed
7D) BDO	Feasibility Study-Morris Clinic	Noted & filed
7E) Border Land School	Budget consultation meeting	Noted & filed
7F) Minister of Intergov.	2009 planning excellence Awards	Noted & filed
7G) MB Stampede	2009 Sponsorship consideration	Noted & filed
7H) MWSA	Weed Issues meeting	Noted & filed
7I) Pak-Man Disposal	Garbage Contract	Noted & filed
7J) Pak-Man Disposal	Tender	Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) MB Intergov.	2009 Statutory levies	Noted & filed
8B) Bruce Gregory	Sale of Lot 4 Plan 47950	Noted & filed
8C) Red River Valley Food Bank	Thank you letter	Noted & filed
8D) MPSC	Funding rates changes	Noted & filed
8E) PVWC	Annual Meeting	Noted & filed
8F) Minister of Intergov.	LUD of Rosenort	Noted & filed
8G) MB Intergov. Affairs	2008 May Drainage restoration	Noted & filed
8H) MB Health	Arena Machinery	Noted & filed
8I) MB Hydro	Report	Noted & filed
8J) U of M	Newsletter	Noted & filed
8K) USTI	Computer Software	Noted & filed
8L) Koenders Windmills	Sewage Lagoons	Noted & filed
8M) TransCanada	Newsletter	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Red River Valley Food Bank	Special invitation	Noted & filed
9B) Valley Regional Library	Invitation lunch on April 8	Noted & filed
9C) Minister of Intergov Affairs	MB Agreement 48/97	Noted & filed
9D) Prairie Rose School Division	2009 Special Levy	Noted & filed
9E) MB Pork	Meeting on April 7/09	Noted & filed
9F) RM of Macdonald	Proposed Amendments	Noted & filed
9G) Sperling Fire Dept.	Report	Noted & filed
9H) MB Water Stewardship	Flood Area Permit	Noted & filed
9I) Wpg Convention Centre	2009 MB Tourism Conference	Noted & filed
9J) AMM	Bulletin	Noted & filed

302/09 Sieg Neumann – Leo Kornelsen
Resolved that the CAO be authorized to sign the Reliable Recycling Tire Agreement.

Carried

303/09 Sieg Neumann – Ralph Groening
Resolved that the RM of Morris adopt the December 2008 financial statement as distributed.

Carried

The CAO was requested to prepare a report on municipal tax increases for the last ten years.

Council discussed the website and made the following recommendations:

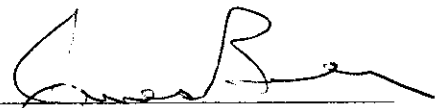
- The website should have links to the Provincial Flood Forecast, MLA contact information, and MP contact information, drainage forms, breakfast with Mavis Taillicu, and link to the library, pictures of the community and the RM of Morris Furrow in the Valley History Book. This history book would be subject to copyright.

304/09 Stan Siemens - Denis Robert
Resolved that the RM of Morris do now adjourn at 3:40 pm to meet again on April 8th, 2009 or the call of the Reeve.

Carried



REEVE



CAO