

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Monday October 14th, 2009 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Martens, and Councillors Groening, Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the Chair.

436/09 Ralph Groening – Lionel Wiens
Resolved that the Agenda be adopted as presented and may be amended.
Carried

437/09 Sig Neumann – Leo Kornelsen
Resolved that the minutes of the September 28th, 2009 meeting be adopted as presented.
Carried

438/09 Denis Robert - Ralph Groening
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20091379 to 20091542 totalling \$526,333.43.
Carried

439/09 Lionel Wiens – Leo Kornelsen
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20091543 to 20091568 totalling \$ 32,644.14.
Carried

440/09 Sig Neumann - Denis Robert
Resolved that the RM of Morris add taxes to the roll in the amount of \$69,632.42 as per the list from the assessor.
Carried

441/09 Lionel Wiens – Stan Siemens
Resolved that the RM of Morris cancel taxes in the amount of \$3,446.47 as per the listing from the assessor.
Carried

442/09 Stan Siemens - Ralph Groening
Resolved that the RM of Morris cancel the attached Accounts Receivable totalling \$73,206.64.
Carried

The majority of the cancellations were the result of double billing.

443/09 Leo Kornelsen - Sieg Neumann
Resolved that the RM of Morris transfer \$25,129.84 to the Rosenort Economic Development Reserve.
Carried

444/09 Ralph Groening - Sig Neumann
Resolved that the RM of Morris transfer \$14,035.70 to the General Development Reserve.
Carried

Council agreed that Reeve Martens and Councillor Groening should be added to the Rosenort Committee that is looking into the obelisk.

Mr. Howard Brown attended the meeting at 10:00 a.m. He asked Council to consider pumping septic tanks every year. Approximately 1/3 of his customers get him to pump every year in between when the RM does not pump. About half of the holding tanks in the RM of Morris are the smaller tanks and they cannot handle only being pumped every second year. Mr. Brown would like to have the tanks pumped every year, but would like a two year contract. He also suggested that the lift station in Lowe Farm has about ten thousand hours, and a second pump would cost \$6,600.00 plus taxes installed.

Robin Gislason from the Red River Basin Commission attended the meeting at 10:30 a.m. She gave Council a report of activities of the commission, and invited them to the 2010 conference.

Mr. Don Harder, the Public Works Supervisor attended the meeting at 11:10 a.m. He presented Council with his report for the previous month.

The CAO was requested to invite Mr. Peter Williams to the next council meeting to discuss the GIS system.

The CAO was also requested to write to a certain rate payer with a quotation for sewer hook up.

The CAO was requested to phone a property owner regarding storage in their building, as well as clean up.

445/09 Leo Kornelsen - Denis Robert
Resolved that the RM of Morris transfer \$9,300.00 to the Fire Truck Reserve, being proceeds of the sale of the old Fire Hall, *LESS COST OF MATERIAL FOR CHANGING WATER LINE*
Carried

LB
DM

446/09 Stan Siemens - Ralph Groening
Resolved that the RM of Morris give third reading and pass By-law 1644/09 to amend the Development Plan By-law No. 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

447/09 Stan Siemens - Ralph Groening
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

Cannot pass this by-law. Was not advertised in paper. Third reading to be given in December 10, 2009

448/09 Sieg Neumann - Leo Kornelsen
Resolved that By-law Number 1650/09, be read a second time being a By-law to close a municipal road.

Carried

449/09 Denis Robert - Lionel Wiens
Resolved that By-law Number 1650/09, be read a third time and passed to close a municipal road.

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

450/09 Ralph Groening – Leo Kornelsen
 Resolved that the RM of Morris give second reading to By-Law 1652/09 to create a Rosenort Economic Development Reserve.

Carried

451/09 Lionel Wiens - Sieg Neumann
 Resolved that the RM of Morris give third reading and pass By-Law 1652/09 to create a Rosenort Economic Development Reserve.

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

452/09 Stan Siemens - Denis Robert
 Resolved that the RM of Morris give second reading to By-Law 1653/09 to create a General Economic Development Reserve.

Carried

453/09 Leo Kornelsen -- Stan Siemens
 Resolved that the RM of Morris give third reading and pass By-Law 1653/09 to create a General Economic Development Reserve.

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

454/09 Lionel Wiens - Ralph Groening
 Resolved that By-law Number 1654/09 be read a first time being a by-law to maintain property and to regulate nuisances, derelict, abandoned and unsightly property.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) Minister of Intergov.	By-law 1643/09 Approval	Noted & filed
7B) Minister of Intergov.	By-law 1644/09 Approval	Noted & filed
7C) Canada/Province	Rosemor Industrial Park	Noted & filed
7D) Crozier	Aubigny Community Playground	Noted & filed
7E) Global Wind Grp.	Advertising sign	Noted & filed
7F) Community Planning	4152-09-5490 NE ¼ 18-4-1W Friesen's	See resolution
7G) Community Planning	4152-09-5480 SE ¼ 9-5-1W Schroeder's	See resolution
7I) RM of Morris	Bill 35-Municipal Conflict of Interest and Campaign Financing Act	Noted & filed
7J) RRVSD	Meeting on November 30	Noted & filed
7K) Assessment Services	2010 Assessment Roll	Noted & filed
7L) MB Conservation	Environmental Livestock Prgm.	Noted & filed
7M) MB Planning Conference	October 28-30 Brandon	Noted & filed
7N) Tax Payer	Drainage	Noted & filed
7O) 7I) MLS	Contract	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) Bruce Gregory	Sale of Lot 1 Plan 47958	Noted & filed
8B) Sunburst Developers	Sunburst Paving Plan	Noted & filed
8C) RM of Macdonald	Brunkild Memorial Rec Centre	Noted & filed
8D) HFD	Liability Claim	Noted & filed

Information Continued.

From	Subject	Disposition
8E) Bruce Gregory	Sale of Lot 7, 8 & 9 Blk. 10 Pl. 916	Noted & filed
8F) Minister of Intergov. Affairs	VLТ	Noted & filed
8G) MB Intergov. Affairs	Assessment Changes	Noted & filed
8H) Community Planning	4152-06-4955 Sunnydale	Noted & filed
8I) Community Planning	Approval 4152-09-5393 RL 433	Noted & filed
8J) RM Ritchot	Public Notice	Noted & filed
8K) MB EMO	Financial Assistance	Noted & filed
8L) Eagles Nest Marketing	Business video	Noted & filed
8M) MB Conservation	Sunnybrook Swinc	Noted & filed
8O) U of M	Newsletter	Noted & filed
8P) Deloitte & Touche Inc.	Notice of Proposal Creditors	Noted & filed
8Q) MB Stampede	Thank you	Noted & filed
8R) CPAA	Rural Postal Services	Noted & filed
8S) Royal MB Winter Fair	Invitation	Noted & filed
8T) MTS	Business Communication	Noted & filed
8U) RCCV	Conference	Noted & filed
8V) MB Conservation	Conference	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) RHA	H1N1 Meeting	Noted & filed
9B) MB Intergov. Affairs	RM land assessment 2010	Noted & filed
9C) Eaglesnest Marketing	Network marketing	Noted & filed
9D) RM of Morris	Land Tender in Roscnort	Noted & filed

455/09 Lionel Wiens – Leo Kornelsen
Resolved that the RM of Morris approve application for subdivision No. 4152-09-5490 with the condition that another driveway be installed to provide access to the residual parcel.

Carried

456/09 Ralph Groening - Denis Robert
Resolved that the RM of Morris approve application for subdivision No. 4152-09-5480 on the condition that a variation order be obtained for the parcel size.

Carried

457/09 Leo Kornelsen – Sieg Neumann
Resolved that the RM of Morris accept the tender for Al Friesen and Brad Penner for the 218x560 foot vacant property in the amount of \$35,000.00 this being the highest tender received.

Carried

Council agreed that they would advertise septic tanks for tender for 2010 and 2012. Council also agreed to send three people to the Red River Basin Commission Conference.

The RM of Morris agreed to invite the Town Morris to a joint breakfast meeting in Rosenort on November 20th, 2009 at 9:00 a.m. Topics up for discussion would be Medical Clinic, PTH 75 construction, and expansion of Town boundaries.

458/09 Stan Siemens – Leo Kornelsen
Resolved that the RM of Morris do now adjourn to meet again on November 12th, 2009 at 9:00 a.m.



REEVE



CAO