

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday November 12th, 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.

459/09 Leo Kornelsen - Lionel Wiens
Resolved that the Agenda be adopted as presented and may be amended.

Carried

Council had some discussion concerning sewer line installation, and agreed that they would be prepared to debenture sewer hook ups for rural residents connecting to urban systems.

Council agreed that the Age Friendly Committee will hold a meeting on November 17th, 2009 at 10:30 a.m., the Economic Development Committee will hold a meeting on November 17th, 2009 at 1:30 pm with the intent of reviewing the building inspection and derelict vehicle by-laws.

460/09 Ralph Groening – Stan Siemens
Resolved that the minutes of the October 14th, 2009 meeting be adopted as presented and amended.

Carried

461/09 Sieg Neumann – Leo Kornelsen
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20091569 to 20091687 totalling \$ 209,535.31.

Carried

462/09 Stan Siemens - Lionel Wiens
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20091688 to 20091722 totalling \$821, 348.53.

Carried

463/09 Stan Siemens - Sieg Neumann
Resolved that the RM of Morris resolve into a Board of Revision for the 2010 assessment roll.

Carried

464/09 Lionel Wiens – Leo Kornelsen
Resolved that the Board of Revision resolve back to Council of the RM of Morris.

Carried

465/09 Stan Siemens - Sieg Neumann
Resolved that the RM of Morris adopt the 2010 assessment roll as amended by the Board of Revision.

Carried

Councillor Siemens left the meeting due to a prior commitment.

Mr. Don Harder, the Public Works Supervisor attended the meeting at 1:00 pm. He presented council with his report for the previous month.

The CAO was requested to write to the Global Wind Group concerning vibration from the towers. The CAO was also requested to obtain cost estimates for all building permits.

466/09 Leo Kornelsen – Ralph Groening
Resolved that the RM of Morris adopt the revised emergency plan as presented.

Carried

465/09 Sieg Neumann - Lionel Wiens
Resolved that the RM of Morris appoint Leo Kornelsen as the RM representative on the Golf Course Building Committee.

Carried

Council decided that the Personnel Committee will be in charge of reviewing the policy manual.

The following correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Cliff Martens	Plans for 2 Duplexes	Noted & filed
7B) Tax payer	Purchase proposal or a Rd. Allowance	Approved
7C) Minister of Intergov. Affairs	Bill 35 – Conflict of Interest & Campaign Financing	Noted & filed
7D) Rosenort festival Committee	Budget for 2010	Noted & filed
7E) Better Air	Information	Noted & filed
7F) Muniware	Agreement	See resolution
7G) Canada-MB Infrastructure	Rosemor Industrial Park Fund Agreement	See resolution
7I) Green MB	Waste Reduction & Recycling	See resolution
7J) MTS/AMM	Rights of Way Application-9070034	See resolution
	-2009	
7K) MTS/AMM	Rights of Way Application-9070039	See resolution
	-2009	
7L) RM of Rhineland	Public Hearing	Noted & filed
7M) Crime Stoppers	Donation Request	Noted & filed
7N) Brandt Tractor	AMM Convention Invite	Noted & filed
7O) CAT Toromont	AMM Convention Invite	Noted & filed
7P) Steve Drieger	Morris River View Golf Course	Noted & filed
7Q) Red River Wild Squirts	Donation Request	Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) RM Council	Exit Interview Report	Noted & filed
8B) CN Railway	PR 205 Crossing	Noted & filed
8C) Shannon Creek Farms	Organic Certified	Noted & filed
8D) MB Infrastructure & Transp.	Ring Dykes	Noted & filed
8E) Co-op	Equity	Noted & filed
8F) Tax Payer	Agreement to Revise Assessment	Noted & filed
8G) Tax Payer	Agreement to Revise Assessment	Noted & filed
8H) MB Intergov. Assessment	Agreement to Revise Assessment	Noted & filed
8I) MTCML	Rebate # 7, # 8 and # 9	Noted & filed
8J) Community Planning	Subdiv. Approval 4152-06-4955 Sunnydale	Noted & filed
8K) Community Planning	Sub 4152-09-5480 SE ¼ 9-5-1W	Noted & filed
8L) Community Planning	Sub. 4152-09-5490 NE ¼ 18-4-1W	Noted & filed
8M) Long Term & Continuing Care	Newsletter	Noted & filed
8O) MB Legislative Assembly	Recent Debates	Noted & filed
8P) MB Water Stewardship	Red River Valley Designated Flood Area Permits	Noted & filed
8Q) Court of Queens Bench	Notice of Hearing	Noted & filed
8R) MB Hydro	Grant of Easement	Noted & filed
8S) MB Safe Work	Newsletter	Noted & filed
8T) House of Commons	Lending Program	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Sun Valley Co-op	Equity	Noted & filed
9B) Assistant CAO	Pension Increase	Noted & filed
9C) MB Assessment	Revise Assessment	Noted & filed
9D) Minister of Intergov	Bill 4	Noted & filed
9E) Southern MB Convention...	Donation for Breakfast with Santa	Noted & filed
9F) RM of Dufferin	Sperling Fire Agreement	Noted & filed
9G) MB AG Hall of Fame	Membership Invoice/Newsletter	Noted & filed
9H) Friesen Business Machine	Contract	Noted & filed
9I) Westcon	Invitation during AMM	Noted & filed

- 466/09** Leo Kornelsen – Lionel Wiens
Resolved that the RM of Morris approve the contract with Muniware.
- Carried
- 467/09** Ralph Groening – Denis Robert
Resolved that the RM of Morris approve the contribution agreement for the Canada Manitoba Infrastructure agreement.
- Carried
- 468/09** Sieg Neumann - Ralph Groening
Resolved that the RM of Morris approve the WRAP Green agreement.
- Carried
- 469/09** Lionel Wiens - Ralph Groening
Resolved that the RM of Morris approve the MTS request no. 907 0034-2009.
- Carried
- 470/09** Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris approve MTS request no. 907 0039-2009.
- Carried
- 471/09** Sieg Neumann - Ralph Groening
Resolved that By-law 1649/09 being a by-law to authorize the expenditure and borrowing of money for the paving of Sun West Drive in the community of Lowe Farm, as a Local Improvement be read a second time.
- Carried
- 472/09** Leo Kornelsen - Denis Robert
Resolved that the RM of Morris give third reading and pass By-law 1649/09 being a by-law to authorize the expenditure and borrowing of money for the paving of Sun West Drive in the community of Lowe Farm, as a Local Improvement.
- In favor: Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Sieg Neumann, Denis Robert and Stan Siemens.
Opposed: 0
Abstained: Lionel Wiens
- Carried

473/09 Lionel Wiens - Ralph Groening

Resolved that the RM of Morris give third reading and pass By-law 1647/09 to amend Zoning By-law 1647/09 to amend Zoning By-law No. 1581/04.

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

474/09 Lionel Wiens - Denis Robert

Resolved that the Council do now adjourn at 4:15 p.m. to meet again on December 10th, 2009 or at the call of the chair.

Carried

REEVE



CAO