

**RURAL MUNICIPALITY OF MORRIS**

Minutes of a meeting of the Council of the R.M. of Morris held on Monday March 7<sup>th</sup>, 2011 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Groening, and Councillors Siemens, Coulombe, Dueck, Fraese, Gluck and Robert were present with Reeve Groening in the chair.

Mr. Lorne Hamblin attended the meeting at 9:00 am. He gave Council an update on plans for the DeKalb Bonspiel, and invited council to the reception.

**37/11** Mervin Dueck - Stan Siemens  
Resolved that Agenda be adopted as presented and may be amended.

Carried

A question was raised on who will further the work that was started by the Obelisk Committee, and it was decided that it should be an LUD project.

**38/11** Mervin Dueck – Barry Fraese  
Resolved that the minutes of the February 9<sup>th</sup>, 2011 meeting be adopted as presented.

Carried

The CAO was requested to put the Environmental Committee on the Committee listing for the council meetings

**39/11** Stan Siemens – Denis Robert  
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20101861 to 20101969 totaling \$150,022.41.

Carried

Council held a hearing at 9:30 am regarding Conditional Use no. 1/2011. Mr., Jeff Nicolajsen from Sperling Industries in support of this Conditional Use. Sperling Industries is trying to build a 140 foot x 240 foot building for agricultural manufacturing.

**40/11** Denis Robert – Barry Fraese  
Resolved that the RM of Morris pass Conditional Use number 1/2011 to allow a Contractor Establishment in an “AR” Agricultural Restricted Zone.

Area Affected: Part of NE 30-6-2W Lot 1 Plan 28503 in Sperling, MB

Carried

The CAO was requested to change the Red River Valley Health Foundation on the grants listing to read Palliative Care. Councillor Robert requested that the grants policy should be reviewed on an annual basis.

**41/11** Mervin Dueck – Barrie Fraese  
Resolved that the RM of Morris accept the recommendation of the Grants Committee dated February 15<sup>th</sup>, 2011.

Carried

**42/11** Mervin Dueck – Margaret Gluck  
Resolved that the RM of Morris accept the recommendations of the Heritage Committee dated February 15<sup>th</sup>, 2011.

Carried

- 43/11** Mervin Dueck – Stan Siemens  
Resolved that the RM of Morris give first reading to By-law 1671/11 authorizing the payment of a remuneration of members of council.

Carried

- 44/11** Mervin Dueck – Stan Siemens  
Resolved that By-law Number 1654/09 be read a second time being a by-law to maintain property and to regulate nuisances, derelict vehicles, abandoned and unsightly property.

Carried

- 45/11** Denis Robert – Barry Fraese  
Resolved that RM of Morris give third reading and pass By-law Number 1654/09 being a by-law to maintain property and to regulate nuisances, derelict vehicles, abandoned and unsightly property.

In favor: Reeve Ralph Groening and Councillors Stan Siemens, Brad Coulombe, Mervin Dueck, Barry Fraese, Margaret Gluck and Denis Robert.

Opposed: 0

Abstained: 0

Carried

The following correspondence was received:

#### ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) DeKalb	Our Sponsorship package	Noted & filed
7B) Valley Regional Library	Thank you!	Noted & filed
7C) Ladies' Auxiliary Morris	Thank you!	Noted & filed
7D) LCG Equipment Sales	Digital weight indicator	Noted & filed
7E) RM of Morris	Policies – Recreation	See resolution
7F) Assessment Services	2011 Statutory Assessment Levy	Noted & filed
7G) Minister of Local Gov.	Municipal Bridge Renewal	Noted & filed
7I) Silver Plains	TgP Event July 11/12, 2011	Noted & filed
7J) Smile Recycling	Proposal	Noted & filed
7K) MMSM	Municipal recycling program	Noted & filed
7L) Valley Regional Library	Annual Grant	Noted & filed
7M) MASS	Budget Request	Noted & filed
7O) Community Planning	4152-11-5678 NE ½ 30-6-2W R & L. Friesen	See resolution
7P) Amanda Evenson &	Baseball Diamond Park Restoration Donation Shelley Johnston	Noted & filed
7Q) Brian Wiebe	Morris Minor Baseball Sponsorship	Noted & filed
7R) James Dube Spraggs	MPI	Noted & filed
7S) Municipal Curling	St-Jean March 24, 2011	Noted & filed
7T) MB Stampede	Sponsorship request	Noted & filed
7U) Morris School	Provincial Hockey weekend passes	Noted & filed
7V) Community Planning	4152-10-5623 SE ½ 5-4-1W Schieman	Noted & filed
7W) Water Stewardship	Survey of flood protection works	Noted & filed
7X) PVWC	Annual report	Noted & filed
7Y) Tire Stewardship	Scrap tire recycling	Noted & filed
7Z) MB EMO	Submission report	Noted & filed
7AA) MB Agricultural, Food...	Weed Inspectors	Noted & filed
7BB) Repromap	Maps	Noted & filed
7CC) Taxervice	Property tax experts	Noted & filed
7DD) MB Hydro	News release	Noted & filed
7EE) U of M	Newsletter	Noted & filed

**46/11** Mervin Dueck - Brad Coulombe  
Resolved that the RM of Morris approve Rec – 001 recreation policy for community centre districts as presented.

Carried

Mr. Alvin Wiebe the Public Works Supervisor attended the meeting at 11:30 am. Council decided to put the recycling information on the website. Mr. Wiebe will talk to Lewis Instruments about sharing our signal. The RM of Morris needs a new unit either way. There was some discussion concerning hauling limestone to Rosenort and Lowe Farm in anticipation of a flood. Alvin will check into finding a contractor. He will also look for a variable speed pump for the lift station.

**47/11** Brad Coulombe – Denis Robert  
Resolved that the RM of Morris approve application for subdivision no. 4152-11-5678. NE 30-6-2W with no conditions.

Carried

Council decided that they will review their real state inventory at the June meeting.

The CAO was requested to write a note in the Newsletter regarding a certain business.

**48/11** Stan Siemens – Denis Robert  
Resolved that the RM of Morris adopt the revised emergency plan as presented for 2011.

Carried

**49/11** Barry Fraese – Stan Siemens  
Resolved that the RM of Morris agree to the tax agreement with the Town of Morris.

Carried

**50/11** Mervin Dueck – Barry Fraese  
Resolved that the Proposal no. A-2011 be designated as a large business under tax sharing agreement.

Carried

**51/11** Stan Siemens – Denis Robert  
Resolved that the Council do now adjourn at 3:00 p.m. to meet again on 11<sup>th</sup>, 2011 or at the call of the Reeve.

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CHAIR

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CAO