

**RURAL MUNICIPALITY OF MORRIS**

Minutes of a meeting of the Council of the R.M. of Morris held on Monday April 11<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.

- 52/11** Mervin Dueck - Stan Siemens  
Resolved that the Agenda be adopted as presented and may be amended.

Carried

Steve Driedger attended the meeting at 9:00 a.m. He thanked Council for the support for the 2009 flood. Steve asked if they would do the same thing for the anticipated flood of 2011. Council agreed that they would provide the same assistance for the golf course, and that they would continue to write tax deductible receipts for donations.

- 53/11** Stan Siemens – Denis Robert  
Resolved that the minutes of the March 7<sup>th</sup>, 2011 meeting be adopted as presented.

Carried

- 54/11** Stan Siemens – Denis Robert  
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20101970 to 20102144 totaling \$402,584.86.

Carried

Mr. Bryan Obourne attended the meeting at 9:30 a.m. He advised Council that the Tobacco Creek would be a model water shed, and the whole water shed would be used as a laboratory. He has applied for a grant from the Canadian water network, and the chances are now 50/50. This grant would be \$750,000.00 each, for a total of 4 water sheds. There are four grants, and the Tobacco Creek model water shed is in the final eight. The University of Manitoba is on board, and the other RM's have each contributed \$5,000.00. Mr. Obourne was asking Council to contribute \$5,000.00 over a 3 to 4 year period.

- 55/11** Brad Coulombe – Denis Robert  
Resolved that the RM of Morris give second reading to By-law 1671/11 authorizing the payment of a remuneration of members of council.

Carried

- 56/11** Barry Fraese – Stan Siemens  
Resolved that the RM of Morris give third reading and pass By-law 1671/11 authorizing the payment of a remuneration of members of council.

Carried

The following correspondence was received:

<b>Action Correspondence</b>		
<b>From</b>	<b>Subject</b>	<b>Disposition</b>
7A) Tax Payer	Straw Cover Exemption	Approved
7B) MB Stampede	Thank you	Noted & filed
7C) WCB	Status Update	Noted & filed
7D) Canada Culvert	Quotation	Noted & filed
7E) Armtec	Quotation	See resolution
7F) Dekalb	Sponsorship Confirmation	Noted & filed
7G) MB Farm Women's Conference	Request for Sponsorship	Noted & filed
7I) Morris Chamber of Commerce	2011 Chamber Membership	Approved
7J) Morris School	Yearbook ad	Approved
7K) Barnes & Duncan	Plan of Subdivision	Noted & filed
7L) Kid Sport	Donation	Noted & filed
7M) Councillor Gluck	TgP Day at Silver Plains	Noted & filed
7O) Western Financial Grp	Insurance Renewal	Noted & filed

### **Information Correspondence**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
8A) WCB	Information	Noted & filed
8B) Rosenort School	Student Flood volunteer consent form	Noted & filed
8C) Sperling Fire Dept	Report	Noted & filed
8D) MMAA	Recreation Funding	Noted & filed
8E) MB Stampede	2011 Parade	Noted & filed
8F) MB Water Stewardship	Drainage	Noted & filed
8G) MB Education	Education Support Levy	Noted & filed
8H) Border Land School Div.	Notice of Tax requirement	Noted & filed
8I) Prairie Rose School Div.	Notice of Tax requirement	Noted & filed
8J) Red River Valley School Div.	Notice of Tax requirement	Noted & filed
8K) MB Hwy Traffic Board	Violation-Hwys Protection Act	Noted & filed
8L) Medical First Responders Coordinator	Licence	Noted & filed
8M) Community Planning	4152-10-5604 SW 22-4-2W M & H Enns	Noted & filed
8N) Morris District Handi Van	Financial Statement 2010	Noted & filed
8O) Barik medical inc.	AED	Noted & filed
8P) Canadian Fossil	Newsletter	Noted & filed
8Q) Q-Collaborations Inc.	Service for Flood expenses	Noted & filed
8R) Morris School	Thank you	Noted & filed
8S) Water & Wastewater Tech.	Program Standards	Noted & filed
8T) Hudson Bay Route	2011 Membership	Noted & filed
8U) GK Braun Insurance	Re: N-J Associates	Noted & filed
8V) Pollock & Wright	Remonumentation Section 15&22, T: 4 Range 2W	Noted & filed
8W) Axis	Inspection Package	Noted & filed

Mr. Lorne Hamblin attended the meeting at 10:00 a.m. He advised Council that he had a March 25<sup>th</sup>, 2011 meeting with Water Stewardship. Mr. Hamblin is looking for compensation from the Province for artificial flooding of agricultural land. This is happening due to the operation of the Winnipeg Flood Way.

The CAO was requested to review the RM insurance with the Public Works Supervisor.

Alvin Wiebe the Public Works Supervisor attended the meeting at 11:30 a.m. He asked council for a boat, but also advised that it seemed impossible to rent one. Council suggested that if we were in an emergency evacuation, then the Public Works Department could probably borrow a boat from someone. There was also discussion concerning the Sperling railway crossings. Council decided that if the railway company will not look after them then the RM of Morris will. The CAO and the Public Works Supervisor were instructed to get a gravel contract with August 31<sup>st</sup> being the last date that the RM would accept any gravel. Mr. Wiebe mentioned that there was a potential of a fuel charge if the rate was above \$1.10 per litre

**57/11** Stan Siemens - Mervin Dueck

Resolved that the RM of Morris accept the tender from Armtec for culverts, this being the lowest tender received.

Carried

**58/11** Mervin Dueck – Margaret Gluck

Resolved that the R.M of Morris request permission to do drainage maintenance along Provincial Roads as listed:

W 14-5-1E #330  
W18-5-1E #422  
E1-6-1W #422  
N 1-6-1W #205  
N 1-6-1E #205  
W29-4-1W #332  
E28-4-1E #332  
W16-4-1W #332  
W14-5-1E #330  
RL 353-363-5-1E #330 & #75 service road

Carried

Reeve Groening read a letter of resignation from the CAO. This resignation is effective July 1<sup>st</sup>, 2011.

**59/11** Stan Siemens – Denis Robert

Resolved that the Council do now adjourn at 12:05 p.m. to meet again on May 11<sup>th</sup>, 2011 or at the call of the Reeve.

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CHAIR

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CAO