

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on July 13<sup>th</sup>, 2011 in the RM of Morris Council Chambers. Reeve Ralph Groening and Councillors Siemens, Fraese, Coulombe, Robert, Dueck and Gluck were present with Reeve Groening in the chair.

87/11 Denis Robert-Brad Coulombe  
Resolved that the July 13<sup>th</sup>, 2011 Agenda be adopted as presented and may be amended.

Carried

Denis Matthies attended the meeting at 9:00 am. He stated that he cannot get clear MTS communication in Lowe Farm, and that a new tower would solve the problem.

88/11 Denis Robert-Margaret Gluck  
Resolved that Conditional Use number 2/2011 to allow a communication tower in a "GD" General Development Zone.  
Area Affected: Lot 9/10 Block 3 Plan 522 also known as 50 Main St. in Lowe Farm.

Carried

89/11 Stan Siemens-Margaret Gluck  
Resolved that the R.M. of Morris approve Variation Order 1/2011 to reduce side a side yard:  
From: 10 feet To: 0 feet  
AREA AFFECTED: Lot 9/10 Block 3 Plan 522 also known as 50 Main St. in Lowe Farm.

Carried

90/11 Stan Siemens-Barry Fraese  
Resolved that the minutes of the June 8<sup>th</sup>, 2011 meeting be adopted as presented.

Carried

91/11 Margaret Gluck-Stan Siemens  
Resolved that the minutes of the June 17<sup>th</sup>, 2011 meeting be adopted as presented.

Carried

92/11 Margaret Gluck-Stan Siemens  
Resolved that the R.M of Morris approve the accounts as presented from cheque numbers 20110236 to 20110456 totaling \$1,121,934.27.

Carried

Kris Mazinke attended the meeting at 9:30 am. He came to discuss the Krongart Drain. He stated that he feels like the area is neglected. He stated that after a heavy rain, there were 200 acres underwater, which is unacceptable. He said that the Krongart Drain affects the Moyer and Boundary drains, and asked if the RM was willing to put money into helping maintain it. He said if the drain was lowered by even 6", it would improve the drainage.

He would like the RM to help put pressure on Water Stewardship to clean out and maintain the Krongart Drain by sending a letter to them with this request, as well as getting them to identify time frames for any proposed work.

Ray Mazinke attended the meeting at 10:05am, and talked about the north sides of sections 13-4-1W and 8-4-1E, mentioning that there is a lot of silt in the drains along those boundaries. There is also a low level crossing where no water runs over due to cattails in the drain.

Bruce Mazinke also attended the meeting. He wanted to know what the RM's policy on pumping water was from farm fields to municipal ditches.

Ed Penner attended the meeting at 10:30am. He stated that the lots in Lowe Farm are in dire need of mowing. He was also asked to get a list of all performance bonds that were eligible for reimbursement, to be reviewed at the August council meeting.

The Public Works Supervisor, Alvin Wiebe, attended the meeting at 11:30am to go over his monthly report.

93/11 Merv Dueck-Brad Coulombe  
Resolved that the R.M of Morris approve the accounts as presented from cheque numbers 20110457 to 20110469 totaling \$88,692.90.

Carried

94/11 Stan Siemens-Denis Robert  
Resolved that the R.M of Morris adopt the monthly financial statements from January 2011 to May 2011, both inclusive, as distributed.

Carried

#### ACTION CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
7A) Tax Payers	Drainage	See resolution
7B) Delmar Commodities	Sperling tracks, Green Space	Noted & filed
7C) Morris Piglets	Performance Bond	Noted & filed
7D) Red River Valley Palliative	Small Committee needed	Noted & filed
7E) Tax Payer	land available for development	Noted & filed
7F) Tax Payer	Parcel of land ideas	Approved
7G) Tax Payer	Correction on RM Dec. 9, 2010 Minutes	Approved
7H) Pembina Valley Challenge	Getting Involved	Approved
7I) MB Hwy Traffic Board	Speed limit Request	Noted & filed
7J) Tax Payer	Request for Service	Noted & filed
7K) MB Hydro	Easements	Approved

#### INFO CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
8A) Border Genetics	Re: his fly over	Noted & filed
8B) AMM	Thank you for hosting Meeting	Noted & filed
8C) Community Service	2011 Flood	Noted & filed
8D) AMM	Self Insurance refund	Noted & filed
8E) MB Conservation	4 registered Livestock manure storage facility	Noted & filed
8F) MB Hydro	Copy of Easement 2005-0233-32	Noted & filed
8G) Community Planning	Approved subdiv. 4152-10-5614	Noted & filed
8H) Community Planning	Approved subdiv. 4152-11-5678	Noted & filed
8I) Community Planning	Approved subdiv. 4152-09-5490	Noted & filed
8J) RM of Morris	Guest listing	Noted & filed

#### NEW CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
9A) Building Inspector	Report	Noted & filed
9B) Public Works Supervisor	Monthly Report	Noted & filed
9C) Red River Palliative	Golf Tournament	Noted & filed
9D) Tax Payer	Drainage 22-4-2@W	Noted & filed
9E) Brown Associates	Tax payer wanting to subdivide	Noted & filed
9F) MB Hwy Traffic Board	Violation	Noted & filed
9G) Hon. Vic Toews	Invitation	Noted & filed
9H) CLPA	Second Quarter Payout	Noted & filed

95/11 Merv Dueck-Brad Coulombe  
Whereas the Krongart Drain was constructed in the 1960's.

And Whereas, over time, sediment has restricted the flow of water in the Krongart Drain;

And Whereas the past few years has seen above-average rainfall which has emphasized the need for the Krongart Drain to be maintained.

Now Therefore, be it resolved that the RM of Morris request that Manitoba Conservation initiate a maintenance program for the Krongart Drain.

Carried

96/11 Margaret Gluck-Brad Coulombe  
Whereas the Council of the RM of Morris approved the minutes of the December 9, 2010 meeting at their regular meeting on January 12, 2011.

And Whereas there was a delegate in attendance at the December 9, 2010 meeting who felt that his presentation was not recorded appropriately.

Now Therefore, be it resolved that the minutes of the December 9, 2010 minutes be amended to reflect the accurate presentation of the delegate.

Carried

97/11 Stan Siemens-Brad Coulombe  
Resolved that Council do now adjourn at 2:10 p.m. to meet again on August 10<sup>th</sup>, 2011 or at the call of the chair.

Carried

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REEVE

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CAO