

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on Wednesday, October 12th, 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.

Sgt. Jim Glavin attended the meeting at 9:00 am to present the annual police statistics for the RM of Morris, as well as the annual performance plan. He also spoke about the DARE (Drug Abuse Resistance Education) program, and stated that the program is running again and Lowe Farm School will have the presentation there this year. The RCMP are also implementing more stop-check programs and mandatory patrols in the area, and are involved in doing school presentations regarding cyber bullying, such as through text, email and social network sites.

121/11 Brad Coulombe-Denis Robert
Resolved that the October 12th, 2011 agenda be adopted as presented and may be amended.

Carried

There was some discussion regarding the format of the Council meeting minutes. It was decided it would be discussed further at our annual planning session.

122/11 Denis Robert-Merv Dueck
Resolved that the minutes of the September 14, 2011 meeting be adopted as presented.

Carried

123/11 Merv Dueck-Denis Robert
Resolved that the R.M of Morris approve the accounts as presented from cheque numbers 20110904 to 20111036 totaling \$498,023.90.

Carried

124/11 Stan Siemens-Brad Coulombe
Resolved that the R.M of Morris approve the accounts as presented from cheque numbers 20111037 to 20111060 totaling \$71,751.34.

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) Borderland School Div.	Strategic Planning	Noted & filed
7B) Water Control & Structures	PTH 23East Bridge	Sec. to reply
7C) Tax Payer	Street Signs	Sec. to reply
7D) Canadian High School Rodeo	Sponsorship request	Noted & filed
7E) New Horizons Golden Corner	2011 Taxes	Approved
7F) Community Planning	4152-11-5742 – Ajani	Approved
7G) Eden Foundation	Sponsor	Approved
7H) AMM	Resolution re: term of office amendment	Noted & filed
7I) Pembina Valley Water Co-op	Flood Claim	Sec. to reply
7J) CFAM	Christmas Ad	Approved

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A)RM of Morris	Added/Canceled Taxes	Noted & filed
8B) Fire Inspector	Report	Noted & filed
8C) James Dube Spraggs	Insurance Claim-Marvel Homes	Noted & filed
8D) Siemens Plumbing	Invoice-sewer hookup in Lowe Farm	Noted & filed

8E) RM of Morris	One day Seminar- Accounting	Noted & filed
8F) EMO	Jean Champagne retired	Noted & filed
8G) PVWC	Water rate increase	Noted & filed
8H) Western Financial Grp.	Insurance Program	Noted & filed
8I) 911	Enhanced serviced	Noted & filed
8J) Call 2 Recycle	Program info	Noted & filed
8I) Community Planning	4152-11-5752 – Lot 5 Plan 4790	Noted & filed
8J) Community Planning	4152-11-5753 – Parcel A P: 17074	Noted & filed
8K) MTS	Damage to line in Sperling	Noted & filed
8L) Rosenort Historic Cemetery	Cemetery by Rosenort	Sec. to reply
8M) MB Good Roads	Newsletter	Noted & filed
8N) Barnes & Duncan	Plan of Easement	Noted & filed
8O) RCMP	Convention	Noted & filed
8P) MB EMO	Spring Flood	Noted & filed
8Q) Fire Safety	Follow-up	Noted & filed
8R) Genco	Proposed subdiv. In Sperling	Noted & filed
8S) Questic PlayQuest	Aquatic Structures	Noted & filed
8T) Central MB Railway	Underground Sewer line Crossing	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) MB Hwy & Traffic Board	Hearing on Nov. 1 st , 2011 10:00am	Noted & filed
9B) Stats Canada	2011 Census – Thank you!	Noted & filed
9C) Community Planning	Questionnaire	Noted & filed
9D) MB Health Emergency	Licence holder application	Noted & filed
9E) MB Labour Law Review	Seminar	Noted & filed
9F) Community Planning	4152-11-5723 Greenbank Farms Ltd.	Noted & filed
9G) EDO/Building Inspector	Property Inspections in the RM	Sec. to reply

125/11 Stan Siemens-Margaret Gluck
Resolved that the R.M. of Morris approve Variation Order 3/2011 to vary the required rear yard from 10 feet to 3 feet, on Lot 3 Block 1 Plan 45957, 39 on Sunwest Dr. in Lowe Farm.

Carried

126/11 Stan Siemens-Margaret Gluck
Resolved that the RM of Morris forgive the taxes on the New Horizons Golden Corner property, in the amount of \$210.16.

Carried

127/11 Barry Fraese-Stan Siemens
Resolved that the RM of Morris approve application for subdivision number 4152-11-5742, for Lot 5, Plan 16439 on NE ¼ 5-6-1E, with no conditions.

Carried

Alvin attended the meeting at 11:30am to present his report. He stated that he had received some estimates on putting up a fence along the west side of the Sunwest subdivision in Lowe Farm. He said that the fence could be installed this fall. He also talked about the Sperling sewer project, and stated that it probably will not be done this fall as the time line will be tight. The proposed sewer line extension for Rosenort will be done after Sperling.

Brad Coulombe asked if the culvert at Myles McEachern property has been fixed, as he and Wes Penner brought in a request last year. Alvin stated that he will check into it. Brad also mentioned that Gary Kelly had a drainage request, stating that he wants a ditch made on the roadside. The drainage committee will familiarize themselves with the situation and then get back to Mr. Kelly.

128/11 Denis Robert-Merv Dueck

Resolved that the RM of Morris give first reading to By-law 1675/11, being a by-law to authorize the destruction of municipal records.

Carried

129/11 Margaret Gluck-Stan Siemens

Resolved that the RM of Morris donate \$250.00 to the Eden Foundation.

Carried

Dulaney Blatz attended the meeting at 1:00pm. He stated that on his quarter of SW 27-5-2W, at the half mile mark there is a culvert under the road. He has spoken to the Public Works Supervisor and suggested that the culvert is sitting too high and needs a little scraping down. He also said that approximately 1/3 of a mile of the ditch needs to be cleaned out as it currently backs up onto his land. Mr. Blatz also spoke about the Lowe Farm baseball diamonds. He stated that the field is in need of a drainage improvement, so the Lowe Farm Recreation Board has applied and been approved for a "First Sports Program" grant in the amount of \$6,230.00. The Board is requesting an advance from the RM of Morris so that they can pay for the improvements immediately, and they would then reimburse the RM when the grant money comes in.

130/11 Merv Dueck-Brad Coulombe

Resolved that the RM of Morris grant the Lowe Farm Rec Board \$6,200.00 as an advance, to assist them in funding a drainage project that they are receiving a grant for from "First Sports" for the same amount, for the Lowe Farm Park.

Carried

131/11 Barry Fraese-Stan Siemens

Resolved that the January 2012 Council meeting be changed from January 11th, 2012 to January 4th, 2012.

Carried

132/11 Stan Siemens-Denis Robert

Resolved that the Council do now adjourn at 1:55pm, to meet again on November 9th, 2011 or at the call of the chair.

Carried

Reeve

CAO