

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on Wednesday, November 9th, 2011 at 9:00am 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.

136/11 Stan Siemens-Brad Coulombe
Resolved that the November 9th, 2011 agenda be adopted as presented and may be amended.
Carried

137/11 Barry Fraese-Denis Robert
Resolved that the minutes of the August 29th, 2011 meeting be adopted as presented.
Carried

138/11 Stan Siemens-Brad Coulombe
Resolved that the minutes of the October 7th, 2011 meeting be adopted as presented.
Carried

139/11 Stan Siemens-Margaret Gluck
Resolved that the minutes of the October 12th, 2011 meeting be adopted as presented.
Carried

140/11 Barry Fraese-Stan Siemens
Resolved that the RM of Morris approve the accounts as presented from cheque numbers 20111060 to 20111226 totaling \$769,108.64.
Carried

141/11 Stan Siemens-Merv Dueck
Resolved that the Council of the RM of Morris resolve into Board of Revision for the 2012 assessment roll.
Carried

142/11 Stan Siemens-Denis Robert
Resolved that the RM of Morris accept the recommendation from the Board of Revision for Roll 35924, Board Order No. 12/2011.
Carried

143/11 Merv Dueck-Brad Coulombe
Resolved that the RM of Morris accept the recommendation from the Board of Revision for Roll 290500, Board Order No. 2/2011.
Carried

144/11 Denis Robert-Merv Dueck
Resolved that the RM of Morris accept the recommendation from the Board of Revision for Roll 277225, Board Order No. 16/2011.
Carried

145/11 Denis Robert-Stan Siemens
Resolved that the Board of Revision resolve back to the Council of the RM of Morris.
Carried

146/11 Merv Dueck-Barry Fraese
Resolved that the RM of Morris give second reading to By-law 1675/11 being a by-law to authorize the destruction of Municipal records.
Carried

147/11 Margaret Gluck-Denis Robert
Resolved that the RM of Morris give third reading and pass By-law 1675/11 being a by-law to authorize the destruction of Municipal records.
Carried

Public Works Supervisor Alvin Wiebe and Assistant Public Works Supervisor Frank Schettler attended the meeting at 11:30am to discuss the public works report. They discussed the e-waste bin that we have recently put in place, and stated that material that is dropped off can be transported to Winnipeg, Winkler, Morden, or Miller Environmental in Lettelier. The Town of Morris has also implemented an e-waste program, and it was suggested that we could work together in our programs.

It was stated that the blueprints from Steckly for the Sperling sewer project should be available next Wednesday, November 16th, 2011. There was also some brief discussion regarding the Christmas lights, and Mr. Schettler stated that they were working on creating custom lighting because commercial lights that are available do not work very well. He also stated that he had been in contact with Central Manitoba Rail regarding a possible job sharing project for fixing the rail crossing if we supply asphalt or gravel, and Councillor Robert suggested contacting MIT and ask for some coal-patch for the Sperling tracks. The contact at CMR stated that if there were any more crossings that need fixing to let him know.

Councillor Dueck stated that the Rosenort Recreation Board would be taking over the obelisk park maintenance in Rosenort. He also reminded everyone of the Rosenort Chamber of Commerce meeting being held on November 28th. Reeve Groening stated that the RM would take care of the agenda for that evening.

There was some discussion regarding the notes from the July 7th, 2011 meeting regarding the 4N Drain. There is apparently nothing happening on site yet, although culverts have apparently been ordered. The CAO was requested to contact Tony Gural from MIT and find out what is going on with that project.

There was also a brief discussion regarding the notes from the October 4th, 2011 meeting regarding water operations, and it was suggested that there needs to be another meeting with the two RM of Morris water operators to further discuss any issues.

There was some discussion about the planned Public Works Department sign, and the CAO was requested to send a letter to Airmaster Signs and give them the authorization to do a mock-up of the proposed design.

148/11 Merv Dueck-Brad Coulombe
Resolved that the RM of Morris approve the accounts as presented from cheque numbers 20111227 to 20111269 totaling \$236,474.89.

Carried

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) AMM	Meet & Greet Nov. 20 7-9pm	Noted & filed
7B) Fire & Safety	Quote for difibulators (AED's)	Noted & filed
7C) Stream Network	Managed Services Potential agreement	Noted & filed
7D) Rumors Comedy Club	Christmas party	Sec. to change
7E) RM of Morris CAO	Potential new Shop sign	Sec. to reply
7F) Community Planning	4152-11-5753 RM of Morris NE ¼ 6-6-1E	See resolution
7G) Community Planning	4152-11-5752 RM of Morris NE ¼ 56-1E	See resolution
7H) Tax Payer	Request form: needs more gravel	Sec. to reply
7I) MB Hydro	Easement agreement: between SE 31 & SW 32-5-1E	Noted & filed
7J) Provencher Conservative Riding Assoc.	Annual Fundraising Banquet: Nov12/11	Noted & filed
7K) Tax Payer	Re: cemetery project in Rosenort	Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) Surrounding RM's	Bulk water systems	Noted & filed
8B) Community Planning	4152-075085 M. Kroeker SE 6-6-1E	Noted & filed
8C) PR/Municipal Support Syst	2010 Audited Financial Statements	Noted & filed
8D) Aggie Buhler	2012 Travel MB Partnership	Sec. to reply
8E) Community Planning	Development lot charge	Noted & filed
8F) MB EMO	2011 Spring Flood refund	Noted & filed
8G) RM of McDonald	Public Notice	Noted & filed
8H) James Dube Spraggs	Martensville Farms	Noted & filed

8I) Tax Payer	Toilet Rebate Program	Noted & filed
8J) PVDC	Website program software	Noted & filed
8K) MB Engineering	Proposed Dyke for RL 438	Noted & filed
8L) RBC	Interest if RM's debenture requirements	Noted & filed
8M) Fire Inspection Reports	Golden Corners Senior Centre, LF School	Noted & filed
8N) Watson Land Services	Imperial Oil Dig Site	Noted & filed
8O) Bruce Gregory	Purchase of land l: 6 P:16439	Noted & filed
8P) Community Planning	4152-11-5728 H. Reimer: Kroeker St.	Noted & filed
8Q) Community Planning	4152-11-5742 Ajani	Noted & filed
8R) RM of Alexander	Prairie by-law enforcement	Noted & filed
8S) Western Financial Grp	L.F. Community Center Sewer Back up	Noted & filed
8T) Camp Bridges	Donation	Noted & filed
8U) Minister of Local Gov.	2012 MB Planning Excellence Awards	Noted & filed
8V) Way to go Consulting Inc.	PSAB Services	Noted & filed
8W) AMM	Convention	Noted & filed
8X) MB EMO	2012/13 Sewer Back up Subsidy	Noted & filed
8Y) AMM	Newsletter	Noted & filed
8Z) Crime Stoppers	Donations	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) RM of Morris Office	List of Duties for each position	Noted & filed
9B) Stream Networks	Agreement Rate card	Noted & filed
9C) Municipal Advisory	Cemetery Rejuvenation	Noted & filed
9D) MB Hydro	Price listing for Street lights	Noted & filed
9E) RM of Macdonald	Thank you! Re: Drainage	Noted & filed

149/11 Brad Coulombe-Stan Siemens

Resolved that Council of the RM of Morris approve subdivision number 4152-11-5752, which proposes to subdivide a 6.16 acre parcel in the industrial park in Rosenort into 7 lots for future clientele.

Carried

150/11 Merv Dueck-Stan Siemens

Resolved that Council of the RM of Morris approve subdivision number 4152-11-5753, which proposes to subdivide a single one acre lot from 12.09 acres owned by the RM of Morris. The area is presently used for a water plant site for the municipality.

Carried

There was a brief discussion regarding the quotes from Stream Networks, and the CAO was asked to obtain some quotes from other computer companies in the area.

There was also a comment made regarding subdivision 4152-11-5742. It was stated that the new driveway for this property should be completed this Fall.

151/11 Merv Dueck-Stan Siemens

Resolved that the RM of Morris give second reading to By-law 1673/11, being a by-law to amend By-law 1581/04, to rezone Pt NW 5-6-1E, as well as Pt SW 8-6-1E from "D" Diversion to "UR" Urban Residential and "M" Industrial.

Carried

152/11 Brad Coulombe-Margaret Gluck

Resolved that the RM of Morris give second reading to By-law 1673/11, being a by-law to amend By-law 1581/04, to rezone Pt NW 5-6-1E, as well as Pt SW 8-6-1E from "D" Diversion to "UR" Urban Residential and "M" Industrial.

Carried

153/11 Stan Siemens-Denis Robert

Resolved that the RM of Morris amend the legal description of By-law Number 1642/09, being a by-law to close a municipal road as shown below:

THAT all that portion of the municipal road described as road allowance East between sections NE 29-5-1W and NW 28-5-1W, as shown on deposit number 852-2009, be and the same is hereby closed.

Carried

154/11 Merv Dueck-Brad Coulombe
Resolved that the RM of Morris amend the legal description of By-law Number 1650/09,
being a by-law to close a municipal road as shown below:

THAT all that portion of the municipal road described as road allowance East between
sections NE 28-5-1W and NW 27-5-1W, as shown on deposit number 852-2009, be and the
same is hereby closed.

Carried

There being no further business, the meeting was adjourned at 4:30pm, to meet again on
November 16, 2011 at 9am.

Reeve

CAO