

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on Wednesday, December 14th, 2011 at 8:00am 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.

169/11 Merv Dueck-Brad Coulombe
 Resolved that the December 14th, 2011 agenda be adopted as presented and may be amended.
 Carried

170/11 Denis Robert-Brad Coulombe
 Resolved that the minutes of the November 8, 2011 meeting be adopted as presented.
 Carried

171/11 Denis Robert-Barry Fraese
 Resolved that the RM of Morris approve the accounts as presented from cheque numbers 20111270 to 20111411 totaling \$1,746,409.60.
 Carried

172/11 Merv Dueck-Brad Coulombe
 Resolved that the RM of Morris approve the accounts as presented from cheque numbers 20111412 to 20111475 totaling \$208,920.58.
 Carried

Councillor Fraese reported that the Handi-van Committee is purchasing a new Handi-van.

Colin Reimer attended the meeting at 9:30am for his hearing for Variation Order 3/2011. No other persons appeared to be heard.

173/11 Stan Siemens-Barry Fraese
 Resolved that the RM of Morris approve Variation Order 3/2011 to:

<u>Vary the required site size</u>		<u>Vary the required site width</u>
FROM: 9000 sq. feet	AND	FROM: 75 ft
TO: 6677 sq. feet		TO: 55 ft

 Carried

174/11 Stan Siemens-Brad Coulombe
 Resolved that the RM of Morris donate \$1800 to the Red River Valley Food Bank.
 Carried

175/11 Merv Dueck-Barry Fraese
 Resolved that the minutes of the November 16, 2011 meeting be adopted as presented.
 Carried

Due to a prior commitment, Reeve Groening left the meeting at 10:00 a.m.

Staff Sergeant Joanne Prajet from the Carman RCMP detachment attended the meeting at 10:00 am to report on the occurrence statistics for the year.

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) Tax Payer	Adjusting their tax bill?	Sec. to forward
7B) Muniware	2012 Agreement	Noted & filed
7C) Morris & Area Christmas Cheer	Donation	Noted & filed
7D) CN	Crossing Condition	Noted & filed
7E) Red River Valley Food bank	Rent Renewal	See resolution

7F) Mr. Mrs. Wattam	Fundraiser	Noted & filed
7G) RCMP	Report	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) Western Financial	RM coverage list	Noted & filed
8B) Valley Regional Library	Thank you	Noted & filed
8C) Green Manitoba	Rebate	Noted & filed
8D) CAO	Sperling Sewer	Noted & filed
8E) MB Conservation	Public Work Employees exam mark	Noted & filed
8F) S. Central Committee	Donation	Noted & filed
8G) MB Environmental Service	Permit	Noted & filed
8H) RCMP	Newsletter	Noted & filed
8I) MB Community Planning	4152-11-5752 Rosemor Ind. Park	Noted & filed
8J) Stats Canada	Newsletter	Noted & filed
8K) Imperial Oil	Pipelines	Noted & filed
8L) MTS	New area code for MB	Noted & filed
8M) RM of Grey	Red River Basin	Noted & filed
8N) MB Hydro	Rosemor Industrial Park	Noted & filed
8O) Rempel Ins.	Insurance coverage for new fire truck	Noted & filed
8P) Super Spiel	Thank you!	Noted & filed
8Q) Fire Chief Lyle Rance	Inspection Report	Noted & filed
8R) MB Hwys	Non-Permitted Structure	Noted & filed
8S) MB Hwy Traffic Board	Valid permit for our tax payer	Noted & filed
8T) MTS	Damage to lines	Noted & filed
8U) Play Crozier	Splash Park	Noted & filed
8V) AMM	New RCMP Contracts	Noted & filed
8W) WCB	Newsletter	Noted & filed
8X) Brandt	Thank-you for your con't. business	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) Sperling Rink Board	Representatives changes	Noted & filed
9B) AMM	Newsletter	Noted & filed
9C) Steckley	Low Pressure sewer Sperling	Noted & filed
9D) Forsyth's Plastics	Invoice from 2009	Sec. to pay
9E) MB 4 Youth	Green Team Grant Applications	Noted & filed
9F) MB Finance	Tax Refund	Noted & filed
9G) Muniware	Prepaying for the new software	Noted & filed
9H) CN	Telephone Interview Invitation	Noted & filed
9I) MB Water Stewardship	2012 Deadline for Complying with MB drinking water standards	Noted & filed
9J) MB EMO	Spring flood 2011	Noted & filed
9K) Community Futures	Newsletter	Noted & filed
9L) RM Fire Inspector	Inspection report on McTavish Steelworks	Noted & filed
9M) RM Office	Tipping Fees – Lagoons	Noted & filed

Alvin Wiebe, the Public Works Supervisor, attended the meeting at 11:20am to present his monthly report.

Council then reviewed the report that Ed Penner had submitted for the month.

There being no further business, the meeting was adjourned at 12:00pm, to meet again on December 29, 2011 at 10:00am.