

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday March 14th, 2012 at 9:00am in the R.M. of Morris council chambers. Reeve Ralph Groening and Councillors Siemens, Fraese, Coulombe, Robert, Dueck, and Gluck were present, with Reeve Groening in the chair.

53/12 Denis Robert-Stan Siemens
Resolved that the March 14th, 2012 Agenda be adopted as presented and may be amended.

Carried

54/12 Denis Robert-Merv Dueck
Resolved that By-law Number 1679/12, be read a second time and pass the By-law to Amend Zoning By-law 1581/04 to add storage units.

Carried

55/12 Merv Dueck-Bard Coulombe
Resolved that By-law Number 1679/12, be read a third time and pass the By-law to Amend Zoning By-law 1581/04 to add storage units.

Carried

56/12 Denis Robert-Margaret Gluck
Resolved that the minutes of the February 8th, 2012 meeting be adopted as presented.

Carried

57/12 Brad Coulombe-Barry Fraese
Resolved that the minutes of the February 14th and 21st 2012 special meeting be adopted as presented.

Carried

Council would like more information from the EDO on the Butch Harder subdivision in Lowe Farm.

The secretary is asked to contact MTS to discuss current mobility, landline and internet services being provided.

Darrel Wheeler and Oliver Prusina from Manitoba Intergovernmental Affairs Assessment Services joined council at 10:30am. They gave an impact report for the R.M. of Morris 2012 Reassessment. They also confirmed that Wednesday November 14th, 2012 is the tentative date for the R.M. of Morris Board of Revisions.

Alvin Wiebe, Frank Schettler, Allen Recksiedler, and Warren Wood joined council at 11:00am to report on the water loss. The Rural area and Bulk water stations seem to be the biggest issues, and need more investigation. Public Works will look into the cost of putting in a card lock system for bulk water. Allen and Warren are working with Jake from Pembina Valley Water Co-op to rectify the water loss situation. Council would like a meeting with Jake to discuss the possibility of putting in a meter on the main line on PR 422. Alvin has contacted Goossen Electric to install new digital thermostats in the office building.

Discussion regarding contracting out the position of Emergency Measures Officer.

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) Community Planning	4152-11-5784: Richard RL:444&446	See resolution
7B) AMM	Municipal Visits May 1 st , 2012 meeting?	Noted & filed
7C) Lowe Farm/Kane Rec Commission	2012 Proposed Budget	Noted & filed
7D) MB EMO	2 day training course	Noted & filed
7E) Junior Achievement Award	Funding support	Noted & filed
7F) Crown Land	Agreements to purchase rd allowances	Noted & filed
7G) Sperling Fire Inspector	Revise Fire Inspection services	See resolution
7I) Fred Pryor Seminars	Business writing course for Julie?	Noted & filed
7J) 2012 Female Bantam AAA	Sponsorship request	Noted & filed
7K) Red River Basin	Fish Fry	Noted & filed
7L) Royal Cnd Legion	Contribution support	Noted & filed
7M) RM of Morris Financial Clerk	Holiday time proposal	See resolution

INFORMATION CORRESPONDENCE**March 14, 2012**

From	Subject	Disposition
8A) Councilor Barry Fraese	Wpg Free Press Article	Noted & filed
8B) Councilor Mervin Dueck	MB Planning Conference report	Noted & filed
8C) Pembina Valley Challenge	Rankings	Noted & filed
8D) Western Financial Grp	Insurance breakdown	Noted & filed
8E) WCB	Report	Noted & filed
8F) Easy Street	Installation of RM culverts	Noted & filed
8G) MB Conservation	2011 Annual Audit Report	Noted & filed
8H) MB Executive Director	Partnership option	Noted & filed
8I) MB Environment	Ashwood Weanlings	Noted & filed
	Manure Storage Facility	Noted & filed
8J) MB Environment	Clearview Wenalings	Noted & filed
	Manure Storage Facility	Noted & filed
8K) MB Environment	Sunnydale Pork	Noted & filed
	Manure Storage Facility	Noted & filed
8L) MB Environment	Cottonwood Pork	Noted & filed
	Manure Storage Facility	Noted & filed
8M) MB Environment	Royal Pork	Noted & filed
	Manure Storage Facility	Noted & filed
8N) Kids Sport	Funding Request	Noted & filed
8O) Community Planning	Subdivision updates	Noted & filed
	- 4152-11-5753: RM of Morris	Noted & filed
	- 4152-11-5796: Reimer	Noted & filed
	- 4152-11-5763: Rafter 4 Ranch	Noted & filed
	- 4152-11-5778: Lewis	Noted & filed
8P) MB EMO	Acknowledgment of flood submission #5 & 6	Noted & filed
8Q) Remple Insurance	Insurance amendment	Noted & filed
8R) MB EMO	Flood Seminar March 20	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) RM of Morris	Public Notice Tender review	Sec to Reply
9B) MB Community Planning	4152-11-5793: Plett SE ¼ 7-6-1E	See Resolution
9C) Prairie Rose School Div.	2012 Mill rate	Noted & filed
9) Sharpe & Co.	2010 Audit Report	See Resolution

- 58/12 Denis Robert-Brad Coulombe
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 201200195 to 201200406 totaling \$291,710.28.
Carried
- 59/12 Stan Siemens-Barry Fraese
Resolved that the RM of Morris give first reading to By-law 1681/12 being a by-law of the Rural Municipality of Morris (the RM) to authorize the loan of funds to the Rosemor Economic Development Corporation (REDC).
Carried
- 60/12 Stan Siemens-Merv Dueck
Resolved that By-law Number 1680/12, be read a second time being a By-law to hire Taxervice for our 2011 tax sale year.
Carried
- 61/12 Denis Robert-Margaret Gluck
Resolved that By-law Number 1680/12, be read a second time being a by-law to hire Taxervice for our 2011 tax sale year.
Carried
- 62/12 Stan Siemens-Barry Fraese
Resolved that the RM of Morris give third reading and pass By-law 1676/11 being a by-law to close a Public Reserve adjacent to River Road South in Rosenort, Manitoba as shown outlined on the attached Schedule "A" being a Public Reserve Plan 15124 WLTO, EXC Plan 28010 WLTO, in NW ¼ 5-6-1EPM with Winnipeg Land.
Carried
- 63/12 Merv Dueck-Margaret Gluck
Resolved that the R.M. of Morris Council approve lot 6 and 7 plan 15124 be designated as Spruce Cres. Park in Rosenort.
Carried
- 64/12 Stan Siemens-Barry Fraese
Resolved that By-law Number 1678/12 be read a second time being an Organizational By-law of the RM of Morris.
Carried
- 65/12 Merv Dueck-Brad Coulombe
Resolved that By-law Number 1678/12 be read a third time and pass the Organizational By-law of the RM of Morris.
Carried
- 66/12 Denis Robert-Barry Fraese
Resolved that the RM of Morris approve application for subdivision number 4152-11-5784, Dianne Y.L.M. Richard at RL 444 & 446, Parish of Ste. Agathe with the condition of an easement agreement be drawn up for permitting access to agricultural land on River Lot 444 to PR 246.
Carried
- 67/12 Denis Robert-Merv Dueck
Resolved that the RM of Morris Council accept the Economic Development Committee's recommendation regarding Lyle Rance rate of pay proposal.
Carried
- 68/12 Barry Fraese-Margaret Gluck
Resolve that the R.M. of Morris Council accept the Economic Development Committee's proposal to increase Building Inspector Ed Penners hourly wage by 3%.
Carried
- 69/12 Denis Robert-Stan Siemens
Resolve that the R.M. of Morris council accept the holiday time proposal presented by the Financial Clerk.
Carried

70/12 Merv Dueck-Brad Coulombe
Resolve that the R.M of Morris approve the accounts as presented from cheque number's 201200407 to 201200439 totaling \$39,500.62.

Carried

71/12 Stan Siemens-Denis Robert
Resolve that R.M. of Morris Council approve the Dec 31st,2010 financial statement prepared by Sharpe & Co.

Carried

72/12 Merv Dueck-Brad Coulombe
Resolved that the Drainage Committee of the R.M of Morris request permission to do drainage maintenance along Provincial Roads as listed:

RL 446/436	PR 246
S 11-6-2E	PR 205
RL 418/432	PR 246
E 12-5-2W	PR 332
W 7-5-1E	PR 332
N & E 1-6-1E	PR 422 & 205
S 9-6-1E	PR 205

Carried

73/12 Stan Siemens-Barry Fraese
Resolved that the R.M. of Morris Council approve the Financial Clerk be the single authorization for CAFT files.

Carried

74/12 Stan Siemens-Margaret Gluck
Resolved that the RM of Morris Council charge a \$1.50 per 100 gallons for lagoon tipping fees.

Carried

75/12 Brad Coulombe-Merv Dueck
Resolved that the RM of Morris approve application for subdivision number 4152-11-5793, Parcel 1, Ryan C. & Heather Plett at Plan 8774 SE ¼ 7-6-1E.

Carried

76/12 Stan Siemens-Merv Dueck
Resolved that Council do now adjourn at 3:40pm to meet again on April 4th, 2012 or at the call of the chair.

Carried

Chairman

Secretary/Treasurer