

**Rural Municipality of Morris
COUNCIL MINUTES - OCTOBER 10th, 2012**

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday October 10th, 2012 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Groening, and Councillors Stan Siemens, Brad Coulombe, Barry Fraese, Mervin Dueck, Margaret Gluck and Denis Robert were present with Reeve Groening in the chair. CAO Larry Driedger and Recording Secretary Julie Snarr were also present at the meeting.

1. Call to order:

205/12 Denis Robert – Brad Coulombe

Resolved that the October 10th, 2012 Agenda be adopted as presented and may be amended.

Carried.

2. Minutes:

206/12 Mervin Dueck - Margaret Gluck

Resolved that the minutes of meetings that were held on September 12th, 2012 be adopted as presented.

Carried.

3. Finance:

207/12 Mervin Dueck - Stan Siemens

Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque number's 201201544 to 201201713 totalling: \$696,907.89.

Carried.

3.1 Additional Finance:

208/12 Brad Coulombe - Stan Siemens

Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque number's 201201714 to 201201718 totalling: \$927.56.

Carried.

4. Hearings/Delegations:

4.1 Pembina Valley Tourism

Pembina Valley Tourism General Manager Penny Schoonbaert and Representative Kent Winning attended the meeting at 10:00 am. They presented council with an update on tourism. They also asked the Rural Municipality of Morris to support Pembina Valley Tourism Annually. The proposed rates would be \$0.30 per capita for a total of \$899.70 for the RM of Morris. No decisions were made, and this item will be further discussed at a later date.

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4.2 Building Inspector's Report:

Building Inspector Ed Penner attended the meeting at 11:00 am. He presented council with his report.

4.3 Public Works:

Public Works Supervisor Alvin Wiebe and Assistant Public Works Supervisor Frank Schettler attended the meeting at 11:30 am. They presented Council with their monthly report.

5. Committee & Reports:

209/12 Barry Fraese - Brad Coulombe

Resolved that the Rural Municipality of Morris approve the Public Works September 25th, 2012 minutes.

Public Works Resolutions

5.1 Personnel

210/12 Mervin Dueck – Stan Siemens

Resolved that the Rural Municipality of Morris increase the hourly wages for Lorraine Lussier, Kimberley Robert and Joe Zelisko by \$0.50/hour effective 90 days after their first day of employment.

Carried.

5.2 Garbage Bill

211/12 Stan Siemens – Denis Robert

Resolved that the Rural Municipality of Morris cancel \$103.95 Garbage Pick-up Invoice for Marc Bilodeau.

Carried.

5.3 Utilities

212/12 Brad Coulombe – Barry Fraese

Resolved that the Rural Municipality of Morris charge all utility users in Sperling urban utility rates effective January 1st, 2013.

Carried.

5.4 213/12 Stan Siemens – Denis Robert

Resolved that the Rural Municipality of Morris accept the LUD Minutes held on September 26th, 2012.

Carried.

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5.5 214 /12 Barry Fraese - Mervin Dueck

Resolved that the Rural Municipality of Morris accept the Rosemor Minutes held on October 2nd, 2012.

Carried.

5.6 215/12 Stan Siemens – Denis Robert

Be It Resolved that the Council of the Rural Municipality of Morris support the decision of Rosemor Economic Development Corporation to release Lots 1, 2 & 3 of Plan 52846 MLTO, owned by Riverside Holdings Inc., from the mortgage agreement between Rosemor Economic Development Corporation and Riverside Holdings.

Carried.

6. Action Correspondence

<u>Action Correspondence</u>	<u>Subject</u>	<u>Disposition</u>
6.1 Community Planning 216/12 Mervin Dueck – Barry Fraese	Subdivision 4152-12-7022 Bonnefield	
Resolved that the Rural Municipality of Morris approve application for subdivision number 4152-12-7022, for Bonnefield Manitoba Inc., Being Pt. of S ½ 8-6-2W with the conditions of any access driveways will be at the full expense of the applicant.		

Carried.

6.2 Community Planning 217/12 Margaret Gluck – Mervin Dueck	Subdivision 4152-12-7023 Bonnefield	
Resolved that the Rural Municipality of Morris approve application for subdivision number 4152-12-7023, for Bonnefield Manitoba Inc., Being Pt. of NW ¼ 8-6-2W with the conditions of any access driveways will be at the full expense of the applicant.		

Carried.

7. New Correspondence

<u>Action Correspondence</u>	<u>Subject</u>	<u>Disposition</u>
7.1 Rural Municipality of Morris 218/12 Stan Siemens – Barry Fraese	2011 Supplementary Taxes	
Resolved that the Rural Municipality of Morris add the 2012 supplementary taxes for 2011 additional assessment to each roll number identified as per the list from the assessor in the amount of \$17,708.01 to be due January 31 st , 2013.		

Carried.

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New Correspondence (Continued)

- | | <u>Action Correspondence</u> | <u>Subject</u> | <u>Disposition</u> |
|-----|--|----------------------------|--------------------|
| 7.2 | Rural Municipality of Morris
219/12 Mervin Dueck – Brad Coulombe | 2012 Supplementary Taxes | |
| | Resolved that the Rural Municipality of Morris add the 2012 supplementary taxes for 2012 additional assessment to each roll number identified as per the list from the assessor in the amount of \$153,331.17 to be due January 31 st , 2013. | | |
| | | | Carried. |
| 7.3 | Rural Municipality of Morris
220/12 Stan Siemens - Margaret Gluck | 2011 Tax Reductions | |
| | Resolved that the Rural Municipality of Morris approve the assessment tax reductions for 2011 tax deduction assessment to each roll number identified as per the list from the assessor in the amount of \$1,926.81. | | |
| | | | Carried. |
| 7.4 | Rural Municipality of Morris
221/12 Barry Fraese – Stan Siemens | 2012 Tax Reductions | |
| | Resolved that the Rural Municipality of Morris approve the assessment tax reductions for 2012 tax deduction assessment to each roll number identified as per the list from the assessor in the amount of \$6,029.23. | | |
| | | | Carried. |
| 7.5 | Rural Municipality of Morris
222/12 Mervin Dueck - Stan Siemens | Outstanding Water Accounts | |
| | Resolved that the Rural Municipality of Morris transfer the following outstanding utility account in the amount of \$519.31 to property roll number account 31600. | | |
| | | | Carried. |

8. Other Business

- 8.1 Four Way Stop Sign: Aubigny**
Denis Robert discussed the possibility of a Four Way stop sign in Aubigny. Recommendations from Council were: call RCMP to monitor that intersection, put up Child at Play signs, and Council recommends that the Community of Aubigny bring a proposal to council to act on a resolution and forward the request to the Manitoba Highways Department.

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8.2 Library Discussion:

Brad mentioned that a few Sperling residents approached him regarding library membership fees in Carman. Carman Library is much more accessible to Sperling residents than the Morris Library. Council will look into the membership fees at Carman, and will discuss at the Public Works meeting on October 23rd, 2012 for possible reimbursement of membership fees to Sperling residents who purchased a library card, and for new customers who are interested in purchasing a card.

9. Adjournment Resolution:

223/12 Stan Siemens - Margaret Gluck

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:45 am and the next regular meeting of Council be held on Wednesday, November 14th, 2012 at 9:00 a.m.

Carried.

"Original Signed by Ralph Groening"
REEVE

"Original Signed by Larry Driedger"
CAO