

Rural Municipality of Morris
October 9th, 2013 Council Minutes

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday October 9th, 2013, commencing at 9:00 am in the RM of Morris Council Chambers. Reeve Ralph Groening, Deputy Reeve Stan Siemens, Councillors Brad Coulombe, Barry Fraese, Margaret Gluck, Denis Robert, Mervin Dueck 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:

189/13 Mervin Dueck – Brad Coulombe

Resolved that the October 9th, 2013 Council Agenda be adopted as presented and amended.

Carried.

2. Council Minutes:

190/13 Margaret denis

Resolved that the minutes of a meeting that was held on September 11th, 2013 be adopted as presented.

Carried.

3. Finance:

191/13 Margaret Gluck – Barry Fraese

Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque numbers 201301345 to 201301484 totalling \$192,118.79.

Carried.

192/13 Mervin Dueck – Brad Coulombe

Resolved that the September Utility, Revenue & Expenditure Statements be adopted as presented.

Carried.

4. Committee & Reports:

- 4.1 Reeve's Report
- 4.2 Ralph's Update for Community Futures of Manitoba Conference
- 4.3 Building Inspector Report
- 4.4 Town & RM Minutes
- 4.5 Rosenort Rec Minutes
- 4.6 PVWC Minutes
- 4.7 MASS Report
- 4.8 Public Work Minutes

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194/13 Denis Robert – Brad Coulombe

Be It Resolved that the RM of Morris enter into an employment agreement with Mr. Don Harder to provide short term consulting and management services to our Public Works Department starting immediately and ending sometime in Spring of 2014;

And Further Be It Resolved that the rate of remuneration be set at \$32.25 per hour plus applicable benefits;

And Further Be It Resolved that for those instances where he is required to use his personal vehicle for municipal services that he will be reimbursed at the current rate for mileage.

5. Action Correspondence:

5.1 Manitoba Agricultural Societies Conference

195/13 Denis Robert - Brad Coulombe

Resolved that the RM of Morris send Councillor Margaret Gluck to the Manitoba Agricultural Societies Conference on October 26th & 27th, 2013 in Brandon, MB.

Carried.

5.2 Capital I Industries Quote for Quick Attach mechanism.

At this time there was consensus not to proceed with the purchase.

5.3 Dekalb Sponsorship Request

Council reviewed the request as presented and was not in favour of continuing sponsorship of this event.

Council is in support of curling, however would like to support items with a more "local flavour".

We should contact the Curling Club Executive to obtain input.

5.4 Darcon Enterprises outstanding taxes

196/13 Barry Fraese – Denis Robert

Resolved that the RM of Morris cancel the outstanding taxes and associated penalties in the amount of \$70.94.

Carried.

6. Delegation/s: 10:00am

6.1 Public Notice: By-law 1698/13 Development Amendment

From "AR" TO: "GD Pt. of N.E. 1/4 Sec. 6-5-1W
Lot 2 of Plan 20585/ Lowe Farm

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197/13 Stan Siemens – Barry Fraese

Resolved that the RM of Morris give second reading to By-Law 1698/13, Being a By-law of the RM of Morris to amend the RM of Morris Development Plan By-law No.1580/04, As Amended.

Carried.

198/13 Brad Coulombe – Margaret Gluck

Resolved that the RM of Morris give third reading and pass By-Law 1698/13, Being a By-law of the RM of Morris to amend the RM of Morris Development Plan By-law No.1580/04, As Amended.

In favor: Reeve Ralph Groening and Councillors Stan Siemens Brad Coulombe, Barry Fraese, Margaret Gluck, Denis Robert and Mervin Dueck
Opposed: 0
Abstained: 0

Carried.

6.2 11:20am - Building Inspector

Ed Penner gave Council an update on his report. He informed us that the Schellenberg's are planning construction for 4 four plexes in their Sunburst subdivision.

6.3 11:30am – Public Works Report Frank Schettler

Drain:

- 2 ½ miles left by Pleasant Valley road. By the end of october

Mowing:

- Week left on gravel roads.
- Entire RM should be done in one month.

Roads:

- Ktec: They will cover the cost to fix road. They are hiring Lavalee Gravel and they will cover all costs.

7. Other Business: Council had brief discussions on the following items:

7.1 Website Analytics.

7.2 Event Calendar.

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7.3 Caveats Removed in Rosenort:

199/13 Denis Robert – Barry Fraese

Be it Resolved That we authorize our solicitor to remove the following Caveats from certain properties in Rosenort:

- Development Agreement between the Rural Municipality of Morris and the Rosenort Development Corporation Limited signed on July 18th, 1979; and
- Schedule “A” – Development and Building Restrictions registered in February of 1996.

Carried.

7.4 Street light update:

Larry sent a letter to Mantioba Hydro asking where they are at with the installation of street lights.

7.5 Landfill insurance:

With the fire on the Rosenort Landfill loader, we are currently in need of a different machine. We have reported the damage to our insurance company and are currently awaiting further information from them.

7.6 Eden Foundation:

200/13 Barry Fraese – Margaret Gluck

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

Carried.

8. Information Correspondence:

Correspondence

- 8.1** Rosenort School
- 8.2** Minister of Local Gov.
- 8.3** Community Futures
- 8.4** Minister of Infrastructure

- 8.5** Boundary Trails
- 8.6** Valley Regional Library

- 8.7** Minister of Infrastructure

- 8.8** Bruce Gregory Law

Subject

- Donation for book fair.
- Municipal road improvement program.
- Thank you letter.
- Acknowledgment of letter received in support letter of Lavalle bridge closure.
- Invitation to Fundraiser Banquet.
- Thank you letter for 50th anniversary book – MB Stampede.
- Two new funding program for Urban Hwy & Commercial Infrastructure.
- Subdivision- Goossen Dr. 4152-12-5813 completed.

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Information Continued.

Correspondence

Subject

- | | |
|------------------------------------------------|-------------------------------------------------------------------|
| 8.9 Minister of Heritage & Officials... | Federal Support for Riverside Sewer Project Consideration Letter. |
| 8.10 James Dube Spraggs Adjusters | Thiessen's Property Claim File. |
| 8.11 MTS Rights of Way | Application for Rosewood Drive. |

201/13 Mervin Dueck – Brad Coulombe.

Resolved that the RM of Morris sign the MTS Right of Way Application File No. 9106860 for Rosewood Dr.

Carried.

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| 8.13 AMM | Registration for wokshop |
| 8.14 Community Futures Triple R | Community Development Report |
| 8.15 Way to Go Consulting | Senior Election Officer services. Larry to get more information. |
| 8.16 Dale Air Services | Letter of concern to the Province re: closure of PTH 23 bridge. |
| 8.17 Community Plannning | 4152-13-7120 – Tobacco Creek subdivison conditionally approved. |
| 8.18 MB Hydro | Office Closure Notice |
| 8.19 Community Planning | 4152-13-7171 – Mary Sawatzky Subdivision Resolution for November Council. |
| 8.20 RM of Piney | A Port in the Storm funding |
| 8.21 Morris Curling Club | Partnership request. Invite them to Public Works on September 28 th , 2013. |
| 8.22 RM of Morris of Piney | Minor Water Works Licenses – Resolution request from RM's |
| 8.23 Community Planning | 4152-13-7178 – Border Genetics Subidivision Resolution for November Council. |

9. In Camera:

202/13 Brad Coulombe – Stan Siemens

Be it resolved that Council go in camera to discuss a personnel matter.

Carried.

203/13 Stan Siemens – Denis Robert

Be it resolved that Council return to public meeting.

Carried.

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10. Adjournment Resolution:

204/13 Stan Siemens – Brad Coulombe

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at P.M. and the next regular meeting of Council be held on Wednesday, November 13th, 2013 at 9:00 A.M.

Carried.

DRAFT