

**Rural Municipality of Morris**  
**February 12, 2014 Council Minutes**

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday, February 12, 2014, commencing at 9:00 am in the RM of Morris Council Chambers. Reeve Ralph Groening, Councillors Stan Siemens, Barry Fraese, Margaret Gluck, Denis Robert and Mervin Dueck were present with Reeve Groening in the chair. CAO Larry Driedger and Recording Secretary Julie Snarr were also present at the meeting. Councillor Brad Coulombe attended the meeting at 9:15 am.

**1. Call to Order:**

**11/14 Mervin Dueck - Margaret Gluck**

Resolved that the February 12<sup>th</sup>, 2014 Council Agenda be adopted as presented and amended.

Carried.

**2. Council Minutes:**

**12/14 Denis Robert – Barry Fraese**

Resolved that the minutes of a meeting that was held on January 8<sup>th</sup>, 2014 be adopted as amended.

Carried.

**3. Finance/Personnel:**

**(3.1) Cheque Listing:**

**13/14 Mervin Dueck - Margaret Gluck**

Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque numbers 201302034 to 201400136 totalling \$886,826.80.

Carried.

**(3.2) Tax Adjustments:**

**14/14 Stan Siemens – Barry Fraese**

Resolved that the RM of Morris approve the tax adjustments as per the attached listing.

Carried.

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**4. Committee & Reports:**

- (4.1) Reeve's monthly report.
- (4.2) Ed Penner Building Inspector's monthly report.
- (4.3) Committee of the Whole minutes - January 29th, 2014.
- (4.4) LF/Kane Committee minutes - January 22, 2014.
- (4.5) Red River Basin Conference - Notes from Barry Fraese.
- (4.6) Rosenort Rec minutes - January 11<sup>th</sup>, 2014.

**5. Action Correspondence:**

- (5.1) **Subdivision 4152-13-7200:** Kenneth J. & Florence A. Robert

**15/14 Brad Coulombe - Stan Siemens**

Resolved that the RM of Morris approve application for subdivision number 4152-13-7200 for Kenneth and Florence Robert, for River Lot 481 with the condition subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

- (5.2) **Subdivision 4152-13-7203:** RM of Morris/Lowe Farm

**16/14 Stan Siemens - Margaret Gluck**

Resolved that the RM of Morris approve application for subdivision number 4152-13-7203 for RM of Morris, in the NW ¼ 31-4-1W with the condition subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

- (5.3) **Subdivision 4152-13-7205:** Elva Groening

**17/14 Barry Fraese – Mervin Dueck**

Resolved that the RM of Morris approve application for subdivision number 4152-13-7205 for Elva Groening in the NW ¼ 28-4-2W with the condition subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

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(5.4) **Subdivision 4152-14-7211:** Patrick & Kimberly Siemens

**18/14 Mervin Dueck - Brad Coulombe**

Resolved that the RM of Morris approve application for subdivision number 4152-14-7211 for Patrick & Kimberly Siemens for Lot 5 Plan 17330 in the SE ¼ 31-5-1E with the condition subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

(5.5) **Subdivision 4152-14-7212:** Colin & Rose Reimer

**19/14 Mervin Dueck – Margaret Gluck**

Resolved that the RM of Morris approve application for subdivision number 4152-14-7211 for Colin & Rose Reimer, Lot 2 Plan 16960 with the condition subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

(5.6) **Grant-in-Aid Funding**

**20/14 Denis Robert - Stan Siemens**

Resolved that we apply to Manitoba Infrastructure & Transportation for the 2014 Grant-in-Aid funding as per the attached following Grant-in-Aid Roads.

Carried.

(5.7) **Purchase of a 2005 Peterbilt**

**21/14 Denis Robert – Brad Coulombe**

**WHEREAS** Council has deemed it appropriate to purchase a newer used highway tractor for use by the Public Works Department;

**AND WHEREAS** appropriate research has been conducted and a used 2005 Peterbilt 379 unit has been determined to be the appropriate unit to purchase;

**THEREFORE BE IT RESOLVED THAT** we purchase a 2005 Peterbilt 379 from Titan Truck Sales Inc. in MacGregor Manitoba for the purchase price of \$33,000.00 plus applicable taxes;

**AND FURTHER BE IT RESOLVED THAT** this purchase be incorporated in the 2014 Capital Purchases.

Carried.

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(5.8) **Purchase of Truck:** 2002 Extended Cab Pickup Truck

**22/14 Barry Fraese – Denis Robert**

**WHEREAS** the Town of Morris Fire Department currently has a 2002 two wheel drive extended cab pickup truck for sale;

**THEREFORE BE IT RESOLVED THAT** we purchase said truck for \$3,300.00 for use by the Public Works Department.

Carried.

(5.9) **Purchase of Backhoe:** Case 590SN

**23/14 Denis Robert – Stan Siemens**

**WHEREAS** Council has deemed it appropriate to replace the present Case Tractor Loader Backhoe with a new unit;

**AND WHEREAS** we have received quotations from three suppliers as follows:

<u>Supplier Name</u>	<u>Unit</u>	<u>Gross Price</u>	<u>Trade-in Value</u>	<u>Net Cost without Taxes</u>
Hitrac	Case 590SN	\$ 126,500.00	\$ 48,700.00	\$ 77,800.00
Brandt Tractor	John Deere 410K	\$ 128,550.00	\$ 40,000.00	\$ 88,550.00
Toromont CAT	CAT 430F - T3	\$ 125,000.00	\$ 25,000.00	\$ 100,000.00

**THEREFORE BE IT RESOLVED THAT** we proceed with the purchase of a Case 590SN from Hitrac for the net purchase price of \$77,800.00 plus applicable taxes;

**AND FURTHER BE IT RESOLVED THAT** this purchase be incorporated in the 2014 Capital Purchases.

Carried.

(5.10) **Graydon Vaccination Clinic**

**24/14 Brad Coulombe – Margaret Gluck**

Resolved that the RM of Morris allow Dr. Venessa Graydon to set up their annual clinic at the Rosenort Fire Hall for Saturday April 26<sup>th</sup>, 2014.

Carried.

(5.11) **Drainage along Provincial Highways**

**25/14 Mervin Dueck – Brad Coulombe**

Resolved that the RM of Morris request permission to do drainage maintenance along Provincial Roads as listed:

- Provincial Road 336 East 19-6-2 West
- Provincial Road 336 East 6-6-2 West

Carried.

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**(5.12) 2014 Drainage Program**

**26/14 Barry Fraese – Denis Robert**

Resolved that the RM of Morris accept the 2014 Drainage map presented from the Committee of the Whole.

Carried.

**(5.13) Tax Sale Year: 2012 & Prior**

**27/14 Mervin Dueck – Stan Siemens**

Resolved that the RM of Morris designate 2012 and prior, be the Tax Sale Year; AND WHEREAS the RM of Morris hire Taxervice to start the process.

Carried.

**(5.14) Boarding Kennel Business**

**28/14 Stan Siemens – Mervin Dueck**

Resolved that the RM of Morris approve 7 Acre Wood Animal Boarding Kennel, owned by Robert Zacharias located on the SW ¼ 6-5-1E also known as 55 PTH 23 East to operate a boarding kennel service.

Carried.

**(5.15) Sale of 2 Lots on Kroeker**

**29/14 Barry Fraese – Brad Coulombe**

Resolved that the RM of Morris accept the purchase offer from Levi Friesen for Lots 3 and 4, Block 1 Plan 50232 also known as 11 and 15 Kroeker St., in the amount of \$24,000.00, and to enter into a development agreement.

Carried.

**(5.16) Red River Valley Food Bank**

**30/14 Mervin Dueck – Margaret Gluck**

Resolved that the RM of Morris continue to support the Red River Valley Food Bank with a grant in the amount of \$1,800.00.

Carried.

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**By-Laws:**

(6.1) **By-Law 1699/14 – First Reading Prarieview School Road**

**31/14 Denis Robert - Barry Fraese**

Resolved that the RM of Morris give first reading to By-Law 1699/14, being a by-law of the Rural Municipality of Morris to close a Municipal road and authorize the sale of land.

Carried.

(6.1) **By-Law 1700/14 – First Reading Organizational**

**32/14 Stan Siemens – Denis Robert**

Resolved that the RM of Morris give first reading to By-Law 1700/14, being a by-law to govern the organization of The Rural Municipality of Morris and the committees thereof.

Carried.

(6.1) **By-Law 1701/14 – First Reading Reduced-Speed School Zones**

**33/14 Mervin Dueck – Brad Coulombe**

Resolved that the RM of Morris give first reading to By-Law 1701/14, being a by-law to reduce speed in school zones.

Carried.

**6. Public Works Report:**

Council reviewed Bob Stevenson's monthly report.

**7. Other Business:**

(8.1) Website Analytics

(8.2) Tag Line Survey Update: A newsletter will be going out in March. We will highlight the tag line survey in it.

(8.2) Event Calendar

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**8. Information Package:**

Council received the following correspondence as information.

<b><u>Correspondence</u></b>	<b><u>Subject</u></b>
(9.1) Border Real Estate	New Real Estate in Morris.
(9.2) Camp Bridges	Request for Donation.
(9.3) Canada Post	New Sperling Office Hours.
(9.4) MB Ombudsman	Recognizing Privacy.
(9.5) MB Weeds Supervisors Association	One Day Seminar.
(9.6) Morris RCMP	Detachment Annual Performance Plans.
(9.7) Office of the Fire Commissioner	Fire Protection.
(9.8) RM of MacDonald	Public Hearing.
(9.9) MIT – EMO Rail Companies	Transportation of Dangerous Goods.
(9.10) Minister of Municipal Govn't.	Grant of \$50,000.00 received for the 2013 Municipal Rd Improvement Program.
(9.11) MIT – EMO	2013 Wind Storm DFA – Decline.
(9.12) MIT Hydrologic Forecasting	Red River Valley Designated Flood Area Permit for R. Hamblin.

**9. Adjournment Resolution:**

**34/14 Stan Siemens – Barry Fraese**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:03 am, and the next regular meeting of Council be held on **TUESDAY, MARCH 11<sup>TH</sup>, 2014 AT 9:00 A.M.**

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REEVE

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CAO