

**Rural Municipality of Morris**  
**January 8<sup>th</sup>, 2014 Council Agenda**

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday January 8<sup>th</sup>, 2014, commencing at 9:00 am in the RM of Morris Council Chambers. Reeve Ralph Groening, Councillors Stan Siemens, 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:**

**1/14 Mervin Dueck - Denis Robert**

Resolved that the January 8<sup>th</sup>, 2014 Council Agenda be adopted as presented and amended.

Carried.

**2. Council Minutes: December 11th Council Minutes**

**2/14 Denis Robert – Margaret Gluck**

Resolved that the minutes of a meeting that was held on December 11<sup>th</sup>, 2013 be adopted as amended.

Carried.

**3. Finance/Personnel: Cheque Listing**

**3/14 Margaret Gluck – Brad Coulombe**

Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque numbers 201301855 to 201302033 totalling \$307,919.83.

Carried.

**4. Committee & Reports:**

(4.1) Reeve's Report

(4.2) Town of Morris Notes

**5. Action Correspondence:**

**(5.1) Morris School Basketball Championship Support Request**

**4/14 Denis Robert – Brad Coulombe**

Resolved that the RM of Morris donate \$200.00 to the MB High School Athletic Association Junior Girls AA Provincial Basketball Championship being held on March 13<sup>th</sup> – 15<sup>th</sup>, 2014 at the Morris School.

Carried.

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*Action Correspondence Continued.*

**(5.2) Subdivision 4152-13-7191: Menno & Dorothy M. Kroeker**

**5/14 Mervin Dueck – Barry Fraese**

Resolved that the RM of Morris approve application for subdivision number 4152-13-7191 for Menno & Dorothy Kroeker, for Lot 5, Block 3, Plan 16239 in the E½ 6-6-1E 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.

**(5.3) Offer To Purchase Lots on Kroeker**

**6/14 Mervin Dueck – Brad Coulombe**

Resolved that the RM of Morris accept the purchase offer from Alex Loewen for Lots 1 and 2, Block 1 Plan 50232 located on Kroeker St., in the amount of \$24,198.00, and to enter into a development agreement.

Carried.

**(5.4) Revised Dealership Renewal: All-Out Ventures Ltd.**

**7/14 Denis Robert – Stan Siemens**

Resolved that the RM of Morris approve of ALL-OUT Ventures Ltd., previously under Levi Waldner, to continue a car dealer licence business located on the South West of 15-5-1 West.

Carried.

**6. Delegation/Hearings: 10:00am**

**(6.1) Central Plains Pembina Valley Tourism:**

Tanya Chateauneuf attended the meeting and presented Council with her report. She covered topics such as, the benefits of partnership, finance and the 2013 Amazing Race.

**(6.2) Morris Emerson Area Health Foundation:**

Shelley Johnston attended the meeting. She introduced herself and explained the foundation's short term goals. Her goals consist of setting up a new website, Facebook account and creating a new logo for the organization.

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**In Camera**

**8/14 Stan Seimens – Mervin Dueck**

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

Carried.

**9/14 Barry Frease – Brad Coulombe**

Be it resolved that Council return to public meeting.

Carried.

**11:30am Delegations:**

(6.3) **Public Works:** Manager's Don Harder and Bob Stevenson attended the meeting. Don Harder presented Council with his monthly report.

(6.4) **Building Inspector:** Ed Penner presented Council with his monthly reported.

**7. Other Business:**

(7.1) **December Website Analytics.**

(7.2) **Event Calendar.**

**8. Information Package:**

<b>Correspondence</b>	<b>Subject</b>	<b>Notes</b>
(8.1) AMM Education	Flyer.	Received as Info.
(8.2) Hudson Bay Route Association	Invoice Renewal.	Received as Info.
(8.3) MB Farmers with Disabilities	Sponsorship Request.	Received as Info.
(8.4) Minister of Culture & Heritage...	2013-14 Rural Library Technological Sustainability Grant Program.	Received as Info.

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**9. Adjournment Resolution:**

**10/14            Stan Siemens – Denis Robert**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:00 p.m. and the next regular meeting of Council be held on Wednesday, February 12<sup>th</sup>, 2014 at 9:00 a.m.

Carried.

“Original Signed”  
Reeve Ralph Groening

“Original Signed “  
CAO Larry Driedger