

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, October 14, 1999 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.
Council Members present were: Ralph Groening, Stan Siemens, Barry Fraese, Leo Kornelson, Denis Robert, Sieg Neumann.

The purpose of this special meeting was to continue the agenda from the regular meeting of October 13, 1999.

Accounts

Moved by Leo Kornelson, Seconded by Barry Fraese:
#226/99. Resolved that the list of accounts for October 13, 1999 in the amount of \$367,228.39 be now approved for payment plus the following additional account:

Burkes Diner \$74.42

Carried. For 7
Against 0

D. Isaac
Trailer
Moving
Refund

Moved by Ralph Groening, Seconded by Mr. Leo Kornelson:
#227/99. Whereas Mr. Brent Isaac purchased a mobile home from the Municipality in April, 1999 and this mobile home had to be moved twice; And Whereas this mobile home had to be moved early due to the potential of its flooding because of high water from the Red River. Therefore Be It Resolved that the R. M. of Morris Council does now agree to assist with the second moving costs of this particular mobile home and now authorizes the amount of \$250.00 be provided as compensation to this situation.

Carried. For 7
Against 0

Eden Centre
Donation

Moved by Ralph Groening, Seconded by Leo Kornelson:
#228/99. Resolved that we now donate \$125.00 to Eden Foundation in Winkler.

Carried. For 7
Against 0

Rail line/
KAP
Discussion

At this time in the meeting, Council did have discussion relating the matter of rail line abandonment, KAP, the Canadian Wheat Board, the Kroeger Report and what these issues may mean to future of agriculture. It was decided that an attempt would be made to set up a discussion meeting with Mr. Butch Harder, Mr. Bill Toews and Mrs. Chris Hamblin for the various views of these issues.

By-law
1528/99

Moved by Stan Siemens, Seconded by Denis Robert:
#229/99. Whereas By-law No. 1528/99, being a by-law establishing the conditions of rail line abandonment in the R. M. of Morris was given first reading on September 8, 1999; Therefore Be It Resolved that By-law No. 1528/99 be now given second and third readings and passed in Council as a whole.

Carried. For 7
Against 0

October 14, 1999

Freedom
Information
Appoint.

Moved by Sieg Neumann, Seconded by Stan Siemens:
#230/99. Whereas it is now required that appointments be made by the R. M. of Morris to positions relative to the Freedom or Information Act;
Therefore Be It Resolved that the required position be filled as follows:
Head of the Public Body - Reeve Herm Martens
Access & Privacy Officer - Grant Macaulay
Access & Privacy Coordinator - Shannon Hesford
Carried. For 6
Against 1

D.Heinrichs
Building
Permit

Moved by Leo Kornelson, Seconded by Stan Siemens:
#231/99. Whereas Mr. Dave Heinrichs has made application for a building permit for his property of Lot 1, Plan 21028 in Rosenort, Manitoba;
And Whereas this permit request is for the purpose of construction a meat cutting and meat smoking room on this property;
And Whereas neighbouring property owners have been notified of this proposed project and there has been no response to this proposal;
And Whereas the L.U.D. of Rosenort has also approved this project;
Therefore Be It Resolved that the R. M. of Morris does now approve and grant permission for this building permit no. 44/99 request by Mr. David Heinrichs.
Carried. For 7
Against 0

Farming
Letter
Subdivision
Condition
Withdrawal

Moved by Ralph Groening, Seconded by Sieg Neumann:
#232/99. Whereas the R. M. of Morris has currently imposed a condition of subdivision approval that concerns a "Letter of Agreement Involving Farming Practices" and that this document be registered as a caveat on the property involved;
And Whereas the Winnipeg Land Titles Office has indicated that they will no longer allow the registering of this document;
Therefore Be It Resolved that effective immediately, the R. M. of Morris agrees to withdraw this condition of approval from our outstanding subdivision application that have not yet been files as caveats and that those caveats that have been filed and registered as caveats shall remain in that status.
Carried. For 4
Against 3

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:05 p.m.

Sperling
Water
PFRA
Agreement

Moved by Denis Robert, Seconded by Barry Fraese:
#233/99. Whereas a water line is being installed into the community of Sperling, Manitoba from the water system in the R. M. of Dufferin;
And Whereas P.F.R.A. is to conduct the on site inspection for this project;
Therefore the R. M. of Morris does now enter into a Project Support Agreement with P.F.R.A. for this work with the cost estimated to be \$6,300.00;
And Further that the Reeve and Municipal Administrator be authorized to sign the said agreement on behalf of the Municipality.
Carried. For 7
Against 0

Sperling
Water
Costs

Moved by Sieg Neumann, Seconded by Stan Siemens:
#234/99. Whereas a water line is being installed into the community of Sperling, Manitoba from the water system in the R. M. of Dufferin; And Whereas P.F.R.A. Has provided cost estimates for this work project; And Whereas this cost from our municipal boundary to Sperling is a total of \$42,400.00 for the main line installation and a further \$20,780.00 for 8 service connections along the route to Sperling; Therefore Be It Resolved that the R. M. of Morris does now accept these price quotations from P.F.R.A for this project.

Carried. For 7
Against 0

Sperling
Water
Hookups

Moved by Denis Robert, Seconded by Ralph Groening:
#235/99. Whereas a water line is being installed into the community of Sperling, Manitoba from the water system in the R. M. of Dufferin; And Whereas the R. M. of Morris wishes to increase to 15 the number of service connections to this main line; Therefore Be It Resolved that the R. M. of Morris accepts the cost estimates for the additional service connections based on the original prices as quoted by Knox Bros. for the project.

Carried. For 7
Against 0

Request
Bids for
Water
Hookups

Moved by Ralph Groening, Seconded by Leo Kornelson:
#236/99. Resolved that we request tender bids for water connections and main lines for a water line extension north of Riverside from Rob Eidge to Pat Siemens and to also provide service connections to Barry Dyck and Bill Rempel and that the lowest priced contractor be awarded this project.

Carried. For 7
Against 0

Fax
Machine

Moved by Stan Siemens, Seconded by Leo Kornelson:
#237/99. Resolved that we authorize the purchase of a new fax machine for the Municipal Office at a cost of approximately \$1,000.00.

Carried. For 7
Against 0

MEMO
Conference

Moved by Leo Kornelson, Seconded by Sieg Neumann;
#238/99. Resolved that Herm Martens and Ralph Groening be delegated to attend the MEMO Conference on November 4 to 6/99 in Winnipeg.

Carried. For 7
Against 0

Speciality
Flood Prot.
Project
Funds
Release

Moved by Sieg Neumann, Seconded by Denis Robert:
#239/99. Whereas Speciality Flood Protection Ltd. is currently constructing a dyke for properties of Loewen/Carlton Hatcheries/Dunn-Rite Foods and which has a freeze on the release of funds from Natural Resources; Therefore Be It Resolved that Natural Resources be notified to allow the release of funding from this project to Speciality Flood Protection Ltd.

Carried. For 4
Against 3

October 14, 1999

Assessment
Liability
Request

Moved by Denis Robert, Seconded by Sieg Neumann;
#240/99. Whereas the Municipal Assessment Branch is responsible for the proper and correct assessing of building and properties in Rural Manitoba; And Whereas as there are very significant errors made from time to time and which are generally discovered many years later; And Whereas the only recourse for property owners is to their Municipality; Therefore Be It Resolved that the Municipal Assessment Branch and the Government of Manitoba be held financially responsible for the property taxation impact caused by these errors and that the Municipal Board of Manitoba be responsible to decide settlement of these cases.

Carried. For 7
Against 0

Dinner
Theatre

Moved by Ralph Groening, Seconded by Denis Robert:
#241/99. Resolved that we purchase tickets to the Dinner Theatre at the Big "M" Entertainment Centre on December 4, 1999 for our employees, Council members and spouses as our Christmas outing.

Carried. For 7
Against 0

A.M.M.
Convention
request to
Winnipeg

Moved by Barry Fraese, Seconded by Denis Robert:
#242/99. Whereas the annual A.M.M. Convention being held in Brandon has continually been a problem providing proper accommodation for delegates; Therefore Be It Resolved that the A.M.M. Fall Convention be held in Winnipeg permanently and that this Convention not be held in Brandon until accommodation arrangements, in Brandon, can be provided to all delegates.

Carried. For 7
Against 0

LUD Rosenort
excluded
Gas Hookups

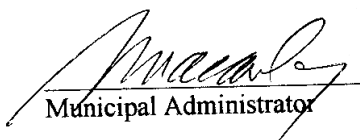
Moved by Sieg Neumann, Seconded by Stan Siemens:
#243/99. Resolved that the L.U.D. of Rosenort current existing area be excluded from the hookup fee structure that the R. M. of Morris has regarding those persons connecting to Natural Gas.

Carried. For 7
Against 0

Moved by Councillor Stan Siemens:
That we now adjourn this special meeting at 4:45 p.m.



Reeve



Municipal Administrator