

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday December 10th, 2009 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Martens, and Councillors Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the Chair. Councillor Groening had sent his regrets.

- 476/09 Leo Kornelsen – Stan Siemens
Resolved that the Agenda be adopted as presented and may be amended.

Carried
- 477/09 Sieg Neumann - Lionel Wiens
Resolved that the minutes of the November 12th, 2009 meeting be adopted as presented.

Carried
- 478/09 Lionel Wiens - Denis Robert
Resolved that the minutes of the November 20th, 2009 joint meeting with the Town be adopted as presented.

Carried
- 479/09 Stan Siemens - Lionel Wiens
Resolved that the minutes of the November 20th, 2009 special meeting be adopted as presented.

Carried
- 480/09 Leo Kornelsen – Stan Siemens
Resolved that the RM of Morris approve the school tax payments in the amount of \$1,373,968.18.

Carried
- 481/09 Denis Robert – Stan Siemens
Resolved that the RM of Morris approve cheque numbers 20091723 to 20091857 totalling \$312,756.66 not including school taxes of \$1,373,968.18 already approved.

Carried
- 482/09 Sieg Neumann - Lionel Wiens
Resolved that the RM of Morris approve the accounts as presented from cheque number's 20091858 to 20091909 totalling \$441,051.63

Carried
- The CAO was requested to make sure that money received for the sale of equipment should go into the equipment replacement reserve.
- 483/09 Sieg Neumann – Stan Siemens
Resolved that the RM of Morris adopt the August 2009 financial statement as distributed.

Carried
- 484/09 Sieg Neumann – Stan Siemens
Resolved that the RM of Morris adopt the September 2009 financial statement as distributed.

Carried

485/09 Lionel Wiens – Leo Kornelsen
Resolved that the RM of Morris adopt the October 2009 financial statement as distributed.

Carried

Council held a hearing regarding a Variation Order number 5/2009. No persons appeared to be heard.

486/09 Lionel Wiens – Leo Kornelsen
Resolved that the R.M. of Morris approve Variation Order 5/2009 to vary the required yard site:

Variation to reduce the required site size:

FROM: 40 acres
TO: 16.46 acres AREA AFFECTED: SE ¼ 9-5-1W

Carried

The CAO was requested to change the value of a certain building permit. He was also requested to add a building committee to the council agenda with Councillor Robert as the chair.

Mr. Harold Archibald attended the meeting at 10:30 a.m. He discussed several items with council including remuneration for fire fighters, lights at the entrance to Sperling, sidewalks in Sperling, the road to the Sperling cemetery, and also the poor condition of the railway tracks in the community.

487/09 Denis Robert - Stan Siemens
Resolved that the RM of Morris request Manitoba Highways to install a street light at the East entrance to Sperling from PTH No. 3, and also on the South side.

Carried

Don Harder attended the meeting at 11:00 a.m. He suggested that the RM should seek to have River Road South changed from a designated to a declared Provincial Road. This way the RM of Morris would look after all crossings and signs, and the Province would look after the surface.

Mr. Peter Williams attended the meeting at 11:30 a.m. He reported that he had provided the RM with centre line maps for civic addressing. The drain manager program was running in the Assistant Supervisor's office. The RM of Morris has a newer design of GPS from Lewis Instruments. The Lewis Instrument system has to export its information, and then Data Link will import the same information. The two formats are incompatible. December 17th and 18th, were suggested as training days for Michelle Robert and Shelley Johnston as well as Don Harder, Alvin Wiebe, and one other person from the Public Works Department. This training will be held in the RM of Morris Council Chambers.

488/09 Denis Robert – Stan Siemens
Resolved that the RM of Morris purchase 2 Caterpillar graders for delivery by April 2010.

Carried

Councillor Ralph Groening attended the meeting at 1:30 p.m.

Sergeant Jim Glavin from the Morris RCMP detachment attended the meeting at 1:30 p.m. He presented Council with his report of the previous year's activities.

Merv Dueck and Leighton Siemens attended the meeting at 2:10 p.m. They advised that Morris, Rosenort, and St-Jean Baptiste are hosting the 2010 Director's Cup. This involves a total of 24 games between the best 13 year old players in Manitoba. This

Merv Dueck and Leighton Siemens attended the meeting at 2:10 p.m. They advised that Morris, Rosenort, and St-Jean Baptiste are hosting the 2010 Director's Cup. This involves a total of 24 games between the best 13 year old players in Manitoba. This group has obtained the tournament for 2010 and 2011. The 2010 tournament will run from April 9th to the 11th.

Mr. Al Cozzuol attended the meeting at 2:40 p.m. He showed Council samples of jackets, and did the measuring for new municipal jackets. The cost of these jackets is \$175.56 each which included embroidering.

489/09 Leo Kornelsen – Stan Siemens
Resolved that By-law Number 1650/09, be read a second time being a By-law to close a municipal road.

Carried

490/09 Stan Siemens - Ralph Groening
Resolved that By-law Number 1650/09, be read a third time and passed being a by-law to close a municipal road.

In favor: Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Sieg Neumann, Denis Robert, Stan Siemens and Lionel Wiens.

Opposed: 0
Abstained: 0

Carried

491/09 Lionel Wiens - Sieg Neumann
Resolved that By-law Number 1655/09 be read a first time being an Organizational By-law of the RM of Morris.

Carried

Council expressed concerns regarding the access under By-law 1656/09, and tabled it until the next meeting so that they could check with the local residents.

492/09 Leo Kornelsen - Ralph Groening
Resolved that the RM of Morris give first reading to By-law 1657/09 to amend By-Law No. 1649/09 to authorize the expenditure and borrowing of money for the paving of streets in Lowe Farm, as a Local Improvement.

Carried

493/09 Sieg Neumann – Denis Robert
Resolved that the RM of Morris give employees a half day holiday on the afternoon of December 24th, 2009.

Carried

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Boyne Septic	Tender	See resolution
7B) Brown's Septic	Tender	See resolution
7C) 2009 MB Tourism	Tourism Awards	Noted & filed
7D) Tax Payer	Objection of a parcel of land in Rosenort	Noted & filed
7E) CAO	Low level crossing RL 390,392	Noted & filed
7F) Community Planning	4152-09-5521 lot 16 pl.16468 31-5-1E Kerry & BarbBrandt	See resolution
7G) Community Planning	4152-09-5499 RL 424&426 Claude & Raymonde Saurette	See resolution
7I) Minister of Citizen	Nomination	Noted & filed
7J) MTS	Proposal to subdivide	Noted & filed
7K) SouthValley Tech.	Office Computers	Noted & filed

7L) Union Point Church	Donation/bill	Noted & filed
7M) MASS	Olympic Quilt	Noted & filed
7N) CAO	Municipal Information Network	Noted & filed
7O) Municipal Finance	By-elections	Noted & filed
7P) Vic Toews	Infrastructure lending prog.	Noted & filed
7Q) Prefential Riverbend Realty	Offer of a lot in Sunwest	Noted & filed
7R) Kid Sport	Donation	Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) MB Hydro	Pocket Planner	Noted & filed
8B) Assessment Service	Assessment Reductions	Noted & filed
8C) Assessment Service	Agreement	Noted & filed
8D) Western Economic Diversification	Riverside sewer project	Noted & filed
8E) Community Planning	Approval of 4152-09-5334 SW ¼ 12 6-2-E	Noted & filed
8F) Rosenort & District Chamber of Commerce	Minutes	Noted & filed
8G) FICE	From the Town of Teulon	Noted & filed
8H) MB Conservation	Wind Project	Noted & filed
8I) MB Infrastructure & Transp.	Proposed Access RL 348	Noted & filed
8J) Deloitte & Touche Inc.	Bankruptcy	Noted & filed
8K) EDAM	Report	Noted & filed
8L) Morden Land titles	Caveat	Noted & filed
8M) Fisheries & Oceans Canada	Bigmouth Buffalo	Noted & filed
8O) Community Planning	RM subdivision 4152-09-5510 SW 8-6-1E	Noted & filed
8P) Westcon	New Territory Manager/Rental specials	Noted & filed
8Q) FCM	Members Advisory	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Red River Basin	Conference	Approved
9B) MB Cooperative Assoc.	Youth leadership retreat	Noted & filed
9C) WCB	Rate	Noted & filed
9D) MB Hydro	Newsletter	Noted & filed
9E) Tobacco Creek	Invoice	Noted & filed
9F) Dr. Jon Gerrard	Invitation	Noted & filed
9G) SNJ	Wastewater mgmt. regulation	Noted & filed
9H) RRVSD	Public Notice	Noted & filed
9I) MB Infras. & Transportation	Access driveway onto PR422	Noted & filed
9J) MB Conservation	4152-08-5354 N¼ 36-5-2E	Noted & filed

494/09 Ralph Groening – Leo Kornelsen
Resolved that the RM of Morris accept the following tenders:

Boync Septic – Sperling for 2010 to 2012 at \$62.00

Brown Septic – Lowe Farm for 2010 at \$62.00, and year 2012 at \$67.00
Rosenort for 2010 at \$72.00, and year 2012 at \$77.00

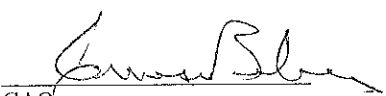
Carried

495/09 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris approve application for subdivision no. 4152-09-5221 with no conditions.

Carried

- 496/09 Lionel Wiens - Ralph Groening
Resolved that the RM of Morris approve application for subdivision no. 4152-09-5499 on the condition that they obtain a conditional use permit.
Carried
- 497/09 Ralph Groening -- Lionel Wiens
Resolved that the RM of Morris donate \$500.00 to Kidsport.
Carried
- 498/09 Denis Robert - Lionel Wiens
Resolved that the RM of Morris petition the Province of Manitoba to put a hold on the enforcement of Regulation 156/2009 and deal with ejectors on a case by case basis.
Carried
- 499/09 Leo Kornelsen - Ralph Groening
Resolved that the RM of Morris give first reading to By-law 1659/09 for water rates.
Carried
- 500/09 Lionel Wiens - Denis Robert
Resolved that the RM of Morris donate \$3,000.00 to the Directors Cup Hockey Tournament.
Carried
- 501/09 Stan Siemens - Denis Robert
Resolved that the RM of Morris do now adjourn at 5:00 p.m. to meet again on January 13, 2010. at 9:00 a.m. or the call of the Reeve.
Carried


CHAIR


CAO