

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday June 9th, 2010 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Mayor Martens, and Councillors Groening, Kornelsen, Neumann, Siemens and Wiens were present with Mayor Martens in the Chair.

99/10 Ralph Groening – Lionel Wiens
Resolved that the June 9th, 2010 Agenda be adopted as presented and may be amended
Carried

100/10 Ralph Groening – Sieg Neumann
Resolved that the minutes of a special meeting that was held on May 11th, 2010 at 7:30 pm in the lower level of the Rosenort Credit Union be adopted as presented.
Carried

101/10 Ralph Groening – Leo Kornelsen
Resolved that the minutes of a special meeting that was held on May 11th, 2010 at 9:20 pm in the lower level of the Rosenort Credit Union be adopted as presented.
Carried

Council determined that the \$1,000.00 deposit would apply to construction in urban areas only. This would be to protect sidewalks and also asphalt paving.

102/10 Lionel Wiens – Sieg Neumann
Resolved that the minutes of a meeting that was held on May 12th, 2010 be adopted as presented and amended.
Carried

103/10 Ralph Groening – Stan Siemens
Resolved that the minutes of a special meeting that was held on May 14th, 2010 be adopted as presented.
Carried

104/10 Sieg Neumann – Leo Kornelsen
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20100424 to 20100551 totaling \$192,285.61.
Carried

The CAO was requested to obtain a Provincial Building permits for the listing. The CAO was also requested to amend the minutes of the April 16th, 2010 Utility meeting. He was further requested to obtain water loss information per community so that council can review the short fall. The CAO and Public Works Supervisor were requested to consider goals for a Personnel meeting.

Denis Robert attended the meeting at 10:30 am, and asked council if there had been any discussion on the proceeds of the lot that had been sold by the dike in Aubigny. Denis stated that this was a gift from the Province, and the people of Aubigny. He was wondering if some of this money could be given back to the community through the community center. Denis also stated that mile 35 North needs permission for a CN crossing. This road also needs to have levels taken and the culvert through the track must be lowered. This will involved about a three foot deep cut between one eighth to one quarter mile.

The following correspondence was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) Tax Payer	Aubigny Park	Noted & filed
7B) Community Planning	4152-10-5590 SE ¼ 6-6-1E	See resolution
7C) Alf Warkentin	Retirement Lunch	Noted & filed
7D) Triple R	Annual Meeting and Golf Tour.	Noted & filed
7E) Rosenort Summer Festival	Prize Donations	Noted & filed
7F) Green Opp	Shingle Recycling Services	Noted & filed
7G) K-Tech	Culvert	
7I) AMM	Support for an Ecological Goods & Services Program	Noted & filed
7J) MB Infrastructure & Transport	Greyhound Services	Noted & filed

INFORMATION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
8A) Assessment Services	Board of Revision Nov. 10, 2010	Noted & filed
8B) RCMP	Information update	Noted & filed
8C) RM of Headingly	Comparison of Rats Fire Dept.	Noted & filed
8D) MB	Consumer Alert	Noted & filed
8E) Building Inspector	Lagoon Flyover	Noted & filed
8F) Minister of Infrastructure	Road Restriction	Noted & filed
8G) Community Planning	4152-10-5573 NE ¼ 6-6-1E	Noted & filed
8H) Sharpe & Company	Audit of the financial statement	Noted & filed
8I) MB Infrastructure and Transp.	Riverside Access Road	Noted & filed
8J) MB Water Stewardship	Licence to Construct Drainage Work	Noted & filed
8K) Prudential Riverbend	RM of Property sold	Noted & filed
8L) Property Registry	Real estate fraud	Noted & filed
8M) RM of Dufferin	Public Hearing	Noted & filed
8O) MB Hydro	Newletter	Noted & filed
8P) MB Legislative	Bill 230	Noted & filed

NEW CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
9A) Ron Musick	2009 Flood Claim Deadline	See resolution
9B) Tax Payer	Letter of Compliance	Noted & filed
9C) Tax Payer	Culvert	Noted & filed
9D) Sperling Fire Department	Open House June 19, 2010	Noted & filed
9E) AMM	Meeting with Morris Council	Noted & filed
9F) MB South Central Region	Speed limit on PR 205	Noted & filed
9G) Tax Payer	Sewer line	Noted & filed
9H) Busy Nest Day Care	Donation	Noted & filed
9 I) Community Planning	4152-09-5536 NW ¼ 5-6-1E	Noted & filed
9J) RM of Morris	Riverside Sewer Survey	Noted & filed
9K) RM of Morris	Council Roles	Noted & filed
9L) Office of the Parliament	Infrastructure Stimulus Fund	Noted & filed

The CAO was requested to get an opinion from Manitoba Conservation regarding the septic field in Riverside.

105/10 Lionel Wiens – Ralph Groening
Resolved that the RM of Morris give first reading to By-law no. 1667/10 being a water and sewer rate By-law.

Carried

106/10 Sieg Neumann – Stan Siemens
Resolved that the RM of Morris approve application for subdivision no. 4152-10-5590 with no conditions.

Carried

Alvin Wiebe, the Public Works Supervisor, attended the meeting at 11:00 am. He asked about the possibility of gravity sewer on the North dike. There was also some discussion concerning water loss and the drainage at mile 35 North. Mr. Wiebe was asked to obtain a drain profile. He reported that the rafters for the pole shed should be delivered tomorrow. He also advised that he had installed stop signs at Sewell.

107/10 Leo Kornelsen – Lionel Wiens
Resolved that the RM of Morris resolve into camera to discuss Personnel.

Carried

108/10 Lionel Wiens – Stan Siemens
Resolved that the Council resolve back to open session.

Carried

109/10 Ralph Groening – Leo Kornelsen
Resolved that the RM of Morris approve the January financial statement as presented.

Carried

110/10 Ralph Groening – Sieg Neumann
Resolved that By-law 1666/10 being a debenture by-law be read a first time.

Carried

111/10 Leo Kornelsen – Stan Siemens
Resolved that By-law no. 1665/10 being a rezoning by-law be read a first time.

Carried

112/10 Lionel Wiens – Stan Siemens
Resolved that the RM of Morris request an extension of the 2009 flood claim from DFA to October 2010.

Carried

113/10 Sieg Neumann – Leo Kornelsen
Resolved that By-law no. 1664/10 be read a second time being a tax levy by-law.

Carried

114/10 Ralph Groening – Lionel Wiens
Resolved that By-law no. 1664/10 be read a third time and passed being a tax levy by-law.

Carried

115/10 Lionel Wiens – Ralph Groening

Resolved that the RM of Morris approve an automotive repair plate for Randall Dyck for a one year period temporary only.

Carried

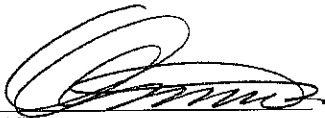
Council decided that they would hold a Personnel meeting on Friday at 1:00 pm.

The CAO was asked to contact AMM for a 10 year for Councillor Siemens.

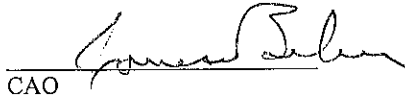
116/10 Stan Siemens – Leo Kornelsen

Resolved that the RM of Morris do now adjourn at 2:50 pm to meet again on July 14th, 2010 or the call of the Mayor.

Carried



CHAIR



CAO