

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, December 12, 2001 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, Sieg Neumann, Denis Robert, Leo Kornelsen, Barry Fraese.

Agenda

Moved by Barry Fraese, Seconded by Leo Kornelsen:

#234/01. Resolved that the agenda for the December 12, 2001 regular meeting be now accepted as it is now amended or as may be amended.

Carried. For 7
Against 0

Minutes

Moved by Stan Siemens, Seconded by Ralph Groening:

#235/01. Resolved that the minutes of the November 14, 2001 regular meeting and the November 15, 2001 special meeting be now accepted as presented by the Municipal Administrator.

Carried. For 7
Against 0

MMA Seminar

Moved by Ralph Groening, Seconded by Sieg Neumann:

#236/01. Resolved that Ray Muller and Grant Macaulay be authorized to attend the M.M.A. Seminar in Winnipeg on February 8, 2002.

Carried. For 7
Against 0

Public Works Foreman

At 11:00 a.m., Mr. Don Harder, Public Works Foreman, met with Council. He indicated at 1 3/4 miles of drainage work has been done on the Anderson Drain. There is also discussions with Water Resources on the work being done under the bridges on the Anderson Drain.

For the area east of the Red River, there is 4 miles of spreading of dirt that will not get done this year. There is 62.5 miles of drain work that has been completed.

There was also discussion that East of 32-5-1WPM, there is work needed in that drain. Council also discussed the entrance area of connecting the Tobacco Drain and the 110 Drain.

There has been a stockpile of limestone put into the municipal yard.

There will be further employee layoffs as weather dictates.

For the Rosenort Water & Sewer System the sewer line crossing the Morris River has been repaired and the lift station is in need of considerable repairs which may be costly.

For doing G.P.S. work for the Municipality, the rental of the unit is \$7,500.00 per month plus a computer and approximately \$7,000.00 for programs, etc.

This matter would be discussed further at a later date.

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

Mr. Harder then indicated to Council that the new motor grader will likely arrive this week as they have been having considerable trouble obtaining the correct rims for the trellberg tires for this grader.

He also mentioned that signs should be obtained indicating that some gravel roads are not through gravel roads.

He also advised Council on information he had obtained on installing rural water lines with the R. M. of Morris obtaining our own trencher and pipe and undertook our own water line installation project.

Variation
Board

Moved by Leo Kornelsen, Barry Fraese:
#237/01. Resolved that the Council of the R. M. of Morris now becomes the
Variation Board of the R. M. of Morris to consider Application No. 5/2001.
Carried. For 7
Against 0

Variation
5/2001
2-31137

Moved by Stan Siemens, Seconded by Sieg Neumann:
#238/01. Whereas Darren Plett has made application for a height variation
for an accessory building on Lot 2, Plan 31137 in Rosenort;
And Whereas this variation is to vary the height requirement from 15 feet
to 20 feet for a shop being built on the property;
Therefore Be It Resolved that the Variation Board of the R. M. of Morris now
approves Variation No. 5/2001 subject to the condition that the applicant
meets and follows requirements of the Manitoba Building Code.
Carried. For 7
Against 0

Adjourn
Variation
Board

Moved by Stan Siemens, Seconded by Ralph Groening:
#239/01. Resolved that the Variation Board of the R. M. of Morris now
adjourns and resumes as the Council of the R. M. of Morris.
Carried. For 7
Against 0

Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening:
#240/01. Resolved that we now approve the list of accounts for December
12, 2001 in the amount of \$208,799.20 plus the following account:
Burkes Diner \$89.59
Carried. For 7
Against 0

Water &
Wastwater
Seminar

Moved by Stan Siemens, Seconded by Sieg Neumann:
#241/01. Resolved that Mr. Allen Recksiedler be now authorized to attend
the Water and Wastewater School at Red River College in Winnipeg on
March 4 to 8, 2002.
Carried. For 7
Against 0

Weed Dist.
Private
Work to
Taxes

Moved by Denis Robert, Seconded by Leo Kornelsen:
#242/01. Whereas certain private property work has bene done by the Morris
Montcalm Weed control District and has not been paid for this work;
Therefore Be It Resolved that the R. M. of Morris now charge the following
properties for the work done:
267375 R. Simard River Lot 497 \$157.50
Carried. For 7
Against 0

Grant-in-
Aid
2002

Moved by Sieg Neumann, Seconded by Leo Kornelsen:
#243/01. Whereas the Department of Highways has requested our listing for
the 2002-2003 Grant-in-Aid Street program work;
And Whereas the R. M. of Morris has streets in Lowe Farm, Riverside and
Sperling that are Grant-in-Aid Streets;
Therefore Be It Resolved that the R. M. of Morris does now apply for Grant-
in-Aid street work which is to consist of dust control, watering, etc. on these
grant-in-aid street for the year 2002 and that the total costs for the streets in
Lowe Farm is to be \$2,700.00 and the total cost for the streets in Sperling is
to be \$2,400.00 and the total costs for the road in Riverside is \$1,000.00.
Carried. For 7
Against 0

Holiday
Season
Office
Closures

Moved by Ralph Groening, Seconded by Barry Fraese:
#244/01. Resolved that for the Christmas holiday season, the Municipal
Office shall be closed for the following dates:

December 24, 2001
December 25, 2001
December 26, 2001
December 31, 2001
January 1, 2001

Carried. For 7
Against 0

Conservat.
Dist.
Convention

Moved by Sieg Neumann, Seconded by Stan Siemens:
#245/01. Resolved that the Reeve and Drainage Committee attend the
Manitoba Conservation District Convention in Brandon, Manitoba on
January 23 and 24, 2002.

Carried. For 7
Against 0

Christmas
Turkeys

Moved by Denis Robert, Seconded by Barry Fraese:
#246/01. Resolved that the R. M. of Morris purchase Christmas turkeys for
the employees and Council of the R. M. of Morris.


Carried. For 7
Against 0

Office
Building
Repairs

Moved by Sieg Neumann, Seconded by Denis Robert:
#247/01. Resolved that necessary repairs be done to the Municipal Office
Building to improve the heating, humidity and air quality in the building;
And Further Be It Resolved that these repairs include the operation of the
heating zone controls, installing a humidity system for the building and
installing exhaust fans for the vaults in the building.

Carried. For 7
Against 0

Moved by Councillor Stan Siemens:
That the meeting be now adjourned at 4:50 p.m. with council agreeing
to meet again on December 14, 2001 to continue the agenda of
December 12, 2001.


Reeve


Municipal Administrator