Rural Municipality of Morris
February 13th, 2013 Minutes

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday February 13th, 2013 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Groening and Councillors Brad Coulombe, Barry Fraese and Mervin Dueck were present with Reeve Groening in the chair. CAO Larry Driedger and Recording Secretary Julie Snarr were also present at the meeting. Stan Siemens, Margaret Gluck and Denis Robert had sent their regrets.

1. Call to order:

19/13 Barry Fraese - Brad Coulombe:

Resolved that the February 13th, 2013 2012 Agenda be adopted as presented and may be amended.

Carried.

2. Minutes:

January 9th, 2013 Minutes:

20/13 Mervin Dueck - Brad Coulombe

Resolved that the minutes of a meeting that was held on January 9th, 2013 be adopted as presented, with a change to resolution 05/13 to include "enter into a development agreement with the RM of Morris".

Carried.

21/13 Mervin Dueck – Brad Coulombe

Resolved that the RM of Morris approve application for subdivision number 4152 12-7040, for Hermart Farms, SE ¼ 10-6-1W subject to enter in a development agreement with the RM of Morris.

Carried.

3. Finance:

3.1 Cheque Listing:

22/13 Brad Coulombe – Mervin Dueck

Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque number's 201202350 to 201300147 totalling: $411,415.93.

Carried.

3.2 Additional Cheque Listing:

23/13 Brad Coulombe – Mervin Dueck

Resolved that the RM of Morris approve the additional accounts as presented from cheque number's 201300148 to 201300158 totalling: $ 34,558.05.

Carried.

3.3 Interim Budget:

24/13 Mervin Dueck – Barry Fraese

Resolved that the Council of the R.M. of Morris approve the following interim budget for 2013:

Government Services	$230,000.00
Protective Services	$ 57,500.00
Transportation Services	$460,000.00
Environmental Health	$ 57,500.00
Public Health & Welfare	$ 11,500.00
Environmental Development	$ 11,500.00
Economic Development	$149,500.00
Recreation	$ 57,500.00
Fiscal Services	$ 57,500.00
	$1,092,500.00

Carried.

4. Public Works:

4.1 Public Works Manager:

25/13 Brad Coulombe – Mervin Dueck

Resolved that the RM of Morris appoint Frank Schettler as our new Public Works Manager effective January 21st, 2013.

Carried.

4.2 Public Works Employee Change of Pay:

26/13 Mervin Dueck – Brad Coulombe

Resolved that the RM of Morris change Alvin Wiebe's pay as of March 4th, 2013 to $22.00/hour.

Carried.

4.3 Public Works Wage Scale:

27/13 Mervin Dueck – Barry Fraese

Resolved that the RM of Morris adopt the salary grid as proposed.

Carried.

4.4 Frank Schettler's Report:

Council reviewed the report from Public Works.

5. Committee & Reports:

Council reviewed the following reports and minutes:

5.1 Reeve's Report
5.2 Joint Meeting with the Town of Morris Feb. 5, 2013
5.3 Public Works Minutes January 29, 2013

28/13 **Mervin Dueck – Brad Coulombe**
Be it resolved that we install a "Yield Sign" at the Birch Street and Kroeker Street intersection facing South on the end of North Birch Street.

Carried.

5.4 Merv's Red River Basin write-up
5.5 Landfill update
5.6 Handivan update
5.7 Rosenort Rec Minutes

6. Action Correspondence

Action Correspondence	Subject	Disposition
6.1 Atlis Geo Imagery	New Quote	

29/13 **Mervin Dueck – Brad Coulombe**
Resolved that the RM of Morris enter into an agreement with Atlis Geo Matics to provide an updated Ortho photo of the RM of Morris at a cost of $16,500.00 and that this cost be incorporated into the 2013 budget.

Carried.

6.2 Rivers West Membership Request

30/13 **Barry Coulombe – Mervin Dueck**
Resolved that the RM of Morris become members of the Rivers West Group, and pay the 2013 membership fees as proposed.

Carried.

6.3 55 Plus Games Sponsorship request review

Will review at next council meeting.

6.4 Sharpe & Co. 2011 Auditor's Report's

31/13 **Mervin Dueck - Brad Coulombe**
Resolved that the RM of Morris adopt the Sharpe & Co. 2011 audit report.

Carried.

7. Delegation:

11: 45am: Frank Schettler Public Works Manager attended the meeting and gave a brief update to Council.

8. By-Laws

8.1 By-law No. 1689/2013 – Expenditure & Borrowing 2nd & 3rd Reading

32/13 Barry Fraese - Brad Coulombe

Resolved that the RM of Morris give second reading to By-law 1689/2013 being a By-law to provide for the expenditure and borrowing of funds for the purchase of:
All that portion of the S ½ of the NW ¼ of section 5-6-1EPM which lies to the South of the Southern limit of Water Control Works Plan 10318 WLTO Exc. Water Control Works Plan 21022 WLTO for future residential development.

Carried.

33/13 Mervin Dueck - Barry Fraese

Resolved that the RM of Morris give third reading and pass By-law 1689/2013 being a By-law to provide for the expenditure and borrowing of funds for the purchase of:
All that portion of the S ½ of the NW ¼ of section 5-6-1EPM which lies to the South of the Southern limit of Water Control Works Plan 10318 WLTO Exc. Water Control Works Plan 21022 WLTO for future residential development.

In favor: Reeve Ralph Groening and Councillors, Brad Coulombe, Mervin Dueck and Barry Fraese.
Opposed: 0
Abstained: 0

Carried.

8.2 By-law No. 1690/13 – Road Closure & Authorize the Sale of Land

34/13 Brad Coulombe – Mervin Dueck

Resolved that the RM of Morris give first reading to By-law 1690/13 being a by-law to close a municipal road and authorize the sale of land.

Carried.

8.3 By-law No. 1691/13 – Lowe Farm/Kane CCD Finance

35/13 Brad Coulombe – Barry Fraese

Resolved that the RM of Morris give first reading to By-law 1691/13 being a by-law to enter into an agreement with the Lowe Farm/Kane Community Centre District to set up a loan to finance the development of an outdoor skating rink.

Carried.

8.4 By-law No. 1692/13 – Amendment to By-law 1580/04

36/13 Mervin Dueck – Brad Coulombe

Resolved that the RM of Morris give first reading to By-law 1692/13 being a by-law to amend certain portion of the RM of Morris Development Plan 1580/04.

Carried.

9. Other Business

9.1 2013 Drainage Map

37/13 Mervin Dueck – Brad Coulombe

Resolved that the RM of Morris accept the 2013 Drainage map presented from the Public Works Committee.

Carried.

9.2 Quintex Jacket Quote

38/13 Mervin Dueck - Brad Coulombe

Resolved that the RM of Morris purchase safety jackets at a rate $125/jacket from Quintex plus embroidery (double embroidery – outside shell, inside jacket) at cost of $18.00/jacket and a flat rate of $ 5.00/jacket shipping charge.

Carried.

9.3 Revised 2 Lot Proposal

Declined the offer

9.4 RM of Morris Website Update:

Council reviewed the monthly analytics report and council was really pleased with the results of the number of hits the RM of Morris website has been received.

9.5 Website Maintenance

39/13 Brad Coulombe – Barry Fraese

Resolved that the RM of Morris pay Julie Snarr, effective January 1st, 2013 for the maintenance of the RM of Morris website and our Facebook page from her home, if need be, on evenings or weekends as various situations arise. In exchange we will reimburse her $50.00/month for internet connectivity. If she also attends community events on weekends or weeknights to take pictures, she would be reimbursed for her time and mileage.

Carried.

9.6 Event Calendar:

Council reviewed the upcoming events.

9.7 Riverside Sewer Project:

There was discussion on the Riverside Sewer Project. Administration will prepare a plan for financing the project and we plan to hold a Public Hearing at the March Council meeting.

9.8 Gas Tax:

Discussion on different possibilities of using the gas tax fund in certain areas for projects. We will place this as an agenda item for the next Public Works meeting.

9.9 50th Anniversary Manitoba Stampede:

Discussion on options for a float. Council agreed that we can look into this and bring ideas at the next Public Works meeting.

10. Adjournment Resolution:

40/13

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:05 pm and the next regular meeting of Council be held on Wednesday March 13th, 2013 at 9:00 a.m.

Carried.

"Original Signed by Ralph Groening"	"Original Signed by Larry Driedger"
RREVE	CAO