Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday December 13th, 2006 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the chair. Council decided that they will meet again on December 18 at 9:00 a.m. to finish whatever business that could not be completed today. Reeve Martens advised that he would have to be leaving the meeting at 3:00 p.m. due to a commitment in the USA. Reeve Martens congratulated Councillor Groening on his election to the AMM Board of Directors during the annual conference.

220/06 Lionel Wiens – Stan Siemens
Resolved that the agenda be adopted as distributed and may be amended.

Carried

Council held a hearing for Conditional Use #8/2006. Mr. Kendal Goossen was present.

221/06 Sieg Neumann – Lionel Wiens
Resolved that the Conditional Use #8/2006 to allow a bulk fuel storage facility on N1/2 of NE 28-5-1E be approved.

Carried

The CAO was asked to write a letter to two additional water customers and advise them that they must decide if they want rural water by December 31st, 2006.

Reeve Martens gave recognition to Councillor Robert for a good Christmas party.

222/06 Denis Robert – Stan Siemens
Resolved that the minutes on the November 23rd, 2006 meeting be adopted as distributed.

Carried

Council held a hearing for Variation Order #2/2006. No persons appeared

223/06 Denis Robert – Stan Siemens
Resolved that the Variation Order # 2/2006 be approved to allow a front yard of 75.65 feet rather then 125 feet on River Lot #416

Carried

The CAO was instructed to check into a certain invoice, and to order business cards for Councillor Siemens.

224/2006 Stan Siemens – Ralph Groening
Resolved that the following accounts be approved:

Cheque #	**Name**	**Amount**
1891	Borderland S.D.	$ 14,219.82
1905	Prairie Rose	$ 189,290.63
1909	Red River Valley	$1,356,113.40
1898	Manitoba Education	$ 138,224.41
	Total:	**$1,697,848.26**

Carried

225/06 Sieg Neumann – Lionel Wiens
Resolved that the accounts be approved as follows:

Cheque Numbers	**Total**
- 20061662 to 20061686	$17,015.03
- 20061854 to 20062031	$2,285,177.74

Less education previously approved in the amount of $1,697,848.26

Carried

Council held a hearing of Conditional Use #9/2006. No person appeared to be heard.

226/06 Ralph Groening – Sieg Neumann

Resolved that Conditional Use #9/2006 to allow a contractor establishment on Lot 1 Plan 28503 in NE 30-6-2W be approved.

Carried

Council reviewed the committee reports for the previous month.

Mr. Don Harder attended the meeting at 11:00 a.m. and presented council with his report for the last month.

The CAO was asked to write to Manitoba Hydro concerning poor quality of the LED lights.

Council authorized the equipment committee to purchase a used motor if they found a suitable one.

Council held a hearing for Conditional Use #7/2006. No person appeared to be herd.

227/06 Lionel Wiens – Ralph Groening

Resolved that Conditional Use #7/2006 to allow a dog kennel on NW 19-5-1W, be approved to a maximum of 20 dogs at a time.

Carried

The CAO was asked to contact two separate residences that have a dog kennel but do not a license.

Councillor Kornelsen attended the meeting at 1:30 p.m. Council continued with the committee reports.

228/06 Lionel Wiens – Ralph Groening

Resolved that the R.M. of Morris cancel ½ of the taxes on the Lowe Farm curling rink because the tax sale should have been held earlier.

Carried 4 to 3

229/06 Stan Siemens – Leo Kornelsen

Resolved that the R.M. of Morris cancel ½ of the tax penalties on roll number's 129300,129600,129450, & 129750.

Carried

Reeve Martens had to leave the meeting due to a prior commitment and Deputy Reeve Groening assumed the chair.

INFORMATION CORRESPONDENCE

From	Subject	Disposition
7A) James Dubee Spraggs	Insurance claim	Noted & filed
7B) Bruce D Gregory	Subdivision. Completed	Noted & filed
7C) MTS	Cable Property Damage	Noted & filed
7D) Town of Gretna	Congratulations to Councillors	Noted & filed
7E) Minister of Justice	Congratulations to Councillors	Noted & filed
7F) MB Conservation	Meridian Wind-Energy	Noted & filed
7G) Tax Payer	Ditching Request	Noted & filed
7H) Intergov. Affairs	Proposed Subdivision	Noted & filed
7I) Intergov. Affairs & Trade	Proposed Subdivision	Noted & filed
7J) Intergov. Affairs & Trade	Proposed Subdivision	Noted & filed
7K) Lowe Farm Fire Dept.	Incidents	Noted & filed
7L) Sperling Community Club	Thank you	Noted & filed
7M) Valley Regional Library	Thank you	Noted & filed
7N) RM of Macdonald	Public Hearing	Noted & filed
7O) Town of Morris	Board Appointments	Noted & filed
7P) Barnes & Duncan	Survey Monument Restoration	Noted & filed
7Q) WPG Land Titles	General Correction of Plan 34004 wlto	Noted & filed

Information Correspondence Continued.

7R) Triple R	Community Futures	Noted & filed
7S) LSSG	Donation	Noted & filed
7T) MB Conservation	Shoreline Swine Inc.	Noted & filed
7U) MB Apprenticeship	Regulation Update	Noted & filed
7V) MB Infrastructures & Trans.	Proposed Access	Noted & filed
7W) Elite Benefit	VFIS Coverage	Noted & filed
7X) Vadim Software	Proposal	Noted & filed
7Y) FCM	Community Awards Update	Noted & filed
7Z) Conference Board of Cdn	Conferences	Noted & filed
7AA) Safe Work	health Regulation Highlights	Noted & filed
7BB) Armtec	Projects	Noted & filed

NEW CORRESPONDENCE

From	**Subject**	**Disposition**
8A) R.M. of Morris	Directional Drilling	Sec to reply
8B) Tax Payer	Complaints	Sec to reply
8C) Bruce D. Gregory	Riverside Developments	Noted & filed
8D) AMM	Council Seminars	Noted & filed
8E) Keystone Surveys	Restoration	Noted & filed
8F) Public Health Insp.	Donation	Noted & filed
8G) Sheldon Bowles	Thank you	Noted & filed
8H) Minister of Transp. & Gov. Services.	Railway	Noted & filed
8I) Scotties Tourn.	Directors Meetings	Noted & filed
8J) PVWC	Board Meeting	Noted & filed
8K) TDS	Seminar	Noted & filed
8L) RCMP	Year in Review	Noted & filed
8M) Community Planning Serv.	Proposed Subdivision	Noted & filed
8N) RM of St. Clement	Public Liaison Committee	Noted & filed
8O) PVCD	New GIS website	Noted & filed
8P) WCB	Assessment Rate	Noted & filed
8Q) Triple R	Meeting Correction	Noted & filed
8R) Hytek	Press Release	Noted & filed
8S) Triple R	Event Calendar	Noted & filed
8T) Town of Morris	Election 2006	Noted & filed
8U) MB Hydro	Reports	Noted & filed
8V) MB Hydro	Easements	Noted & filed

230/06 Leo Kornelsen – Sieg Neumann

Resolved that Councillor Wiens, Foreman Don Harder, Ernest Buhler and Michelle Robert be authorized to attend the Workplace seminar on January 26, 2007.

Carried

231/06 Sieg Neumann – Denis Robert

Resolved that the Deputy Reeve and CAO be authorized to sign the Lowe Farm easement agreement.

Carried

There being no further business the meeting was then adjourned at 4:00 p.m.

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REEVE CAO