RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday, April 8, 2009 commencing at 9:00 am. Reeve Martens and Councillors Groening, Kornelsen, Robert, Siemens and Wiens were present with Reeve Martens in the chair.

305/09 Denis Robert – Lionel Wiens
Resolved that the April 8th, 2009 agenda be adopted as presented and may be amended.

Carried

306/09 Ralph Groening – Lionel Wiens
Resolved that the R.M. of Morris declare a state of emergency due to the flooding.

Carried

307/09 Leo Kornelsen – Stan Siemens
Resolved that the R.M. of Morris request disaster financial assistance for the 2009 flood repair.

Carried

Mr. Scott Beaten attended the meeting at 9:30am. He gave council an update on the work being done by the Manitoba Habitat Heritage Corporation.

308/09 Stan Siemens – Denis Robert
Resolved that the minutes of the March 11th, 2009 council meeting be adopted as presented.

Carried

309/09 Lionel Wiens – Ralph Groening
Resolved that the minutes of the March 11th, 2009 council meeting held in Rosenort be adopted as presented.

Carried

310/09 Leo Kornelsen – Ralph Groening
Resolved that the minutes of the April 1st, 2009 Riverside flood council meeting held in Rosenort be adopted as presented.

Carried

Council held a hearing regarding subdivision #4152-09-5387, which includes opening a new municipal road. No persons appeared to be heard.

311/09 Stan Siemens – Ralph Groening
Resolved that the R.M. of Morris approve Subdivision File #4152-09-5387 to open a new municipal road, part of SW 6-5-1W in Lowe Farm.

Carried

312/09 Ralph Groening – Stan Siemens
Resolved that the R.M. of Morris approve the accounts as presented from cheque numbers 20090236 to 20090327 totalling $183,570.86.

Carried

313/09 Leo Kornelsen – Lionel Wiens
Resolved that By-law #1635/08 be read a second time.

Carried

314/09 Ralph Groening – Stan Siemens
Resolved that By-law #1635/08 be read a third time and passed.

In favor: Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Denis Robert, Stan Siemens and Lionel Wiens.
Opposed: 0
Abstained: 0

Carried

Under committee reports, Councillor Groening reported that the Utility Committee would like to have a minimum charge for water usage based on the size of the meter. There was also a question concerning an individual being allowed to hook up sewer at their shop as well as at their home. Council agreed that a resident could run their own sewer line from their house to their work shop, but that if the property was ever subdivided there would have to be a separate connection.

The CAO was requested to get the value for a certain building permit.

Mr. Don Harder attended the meeting at 11:10am. He presented the Public Works supervisor's report for the previous month. He also advised that he has made arrangements to lease a Zodiac in anticipation of the Riverside evacuation. This boat would allow him to go back and forth to Riverside once the road was closed.

315/09 Ralph Groening – Lionel Wiens
Resolved that the R.M. of Morris purchase culverts from Canada Culvert, this being the best price received.

Carried

Councillor Wiens left the meeting due to a conflict of interest.

Council discussed the provision of electrical service in the new subdivision in Lowe Farm. Councillor Groening reported that the cost of hydro is approximately $1,000 per property.

316/09 Leo Kornelsen – Denis Robert
Resolved that the R.M. of Morris insist on underground hydro service in Sunwest with the cost to be split 50/50 with the owners.

Carried

317/09 Denis Robert – Lionel Wiens
Resolved that the R.M. of Morris give first reading to By-law 1644/09 to amend Development Plan By-law No. 1580/04.

Carried

318/09 Stan Siemens – Leo Kornelsen
Resolved that the R.M. of Morris give first reading to By-law 1645/09 to amend its By-law 1637/08 to authorize the expenditure and borrowing of money for the paving of streets in the LUD of Rosenort, as a Local Improvement.

Carried

319/09 Lionel Wiens – Stan Siemens
Resolved that the R.M. of Morris give second reading to By-law 1639/08 to establish a rate for recreation services within the municipality as a special service from 2009-2013, inclusive.

Carried

320/09 Denis Robert – Ralph Groening

Resolved that the R.M. of Morris give third reading and pass By-law 1639/08 to establish a rate for recreation services within the municipality as a special service from 2009-2013, inclusive.

In favor: Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Denis Robert, Stan Siemens and Lionel Wiens.
Opposed: 0
Abstained: 0

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) CAO	Report	Noted & filed
7B) CAO	Tax/Budget Comparison	Noted & filed
7C) Building Permit	Levels at Sunburst Cr.	Noted & filed
7D) Genivar	Invitation	Noted & filed
7E) Tax Payer	Ouimet Road	Noted & filed
7F) Community Planning	4152-08-5263 E ½ of NE ¼ 21-5-1E (Revised)	See resolution
7G) Community Planning	4152-09-5387 Pt. SW ¼ 6-5-1W	See resolution
7H) Community Planning	4152-09-5392 RL. 437 & 475	See resolution
7I) Community Planning	4152-09-5393 RL. 433	See resolution
7J) Community Planning	4152-09-5409 NW ½ 28-6-1W	See resolution
7K) DEKALB SuperSpeil chair	Thank you!	Noted & filed
7L) 2009 Capturing Opportunities	Invitation	Noted & filed
7M) Town of Emerson	Reflective Post – Hwy 75	See resolution
7N) G.K. Braun Insurance	N-J Associates	Noted & filed
7O) MB Stampede	Parade Entry Form	Noted & filed
7P) Healthy Communities Conf.	Invitation	Noted & filed
7Q) MTS	Rights of Way Application	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) Onsite Wastewater Mgmt	Proposed Amendments	Noted & filed
8B) DEKALB	Official Program	Noted & filed
8C) Minister of Intergov.	Video Lottery	Noted & filed
8D) MB Conservation	Grant – Global Wind Group Inc.	Noted & filed
8E) Building Inspector	Permit 05/08	Noted & filed
8F) HED	Installation of a water pipeline	Noted & filed
8G) RRVSD	Tax Requirements for 2009	Noted & filed
8H) Minister of Intergov.	Policies	Noted & filed
8I) Minister of Conservation	Environmental youth Corps	Noted & filed
8J) Community Planning	4152-08-5246 Lots 3 & 4 Pl. 16286 N ½ 7-5-1E	Noted & filed
8K) HED	Insurance Renewal	Noted & filed
8L) Remple Insurance	Policy	Noted & filed
8M) MB Water Stewardship	2008 Annual Audit	Noted & filed
8N) Canwest	Literacy Award	Noted & filed
8O) Statistic Canada	Brochure	Noted & filed
8P) Westcon	Rentals	Noted & filed
8Q) Pembina Valley Development	2008 Annual Report	Noted & filed
8R) MB Infrastructure	PTH 23 and PR 422	Noted & filed
8S) Standard Limestone	Price list	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) EMO	Spring Road Restrictions	Noted & filed
9B) Global Wind Group Inc.	Contract	See resolution
9C) RM of Morris	Resolution	Noted & filed
9D) Building Inspector	Flood levels	Noted & filed
9E) DEKALB	Sponsorship	Noted & filed
9F) Minister of Intergov. Affairs	2009 General Assistant Grant	Noted & filed
9G) BDO	Multi-Purpose Medical Clinic	Noted & filed
9H) PVWC	2008 Annual Report	Noted & filed
9I) WCB	Newsletter	Noted & filed
9J) RHA	Medical First Response	Noted & filed

321/09 Ralph Groening – Leo Kornelsen

Resolved that the R.M. of Morris approve application for subdivision #4152-08-5263 with no conditions.

Carried

322/09 Denis Robert – Leo Kornelsen

Resolved that the R.M. of Morris approve application for subdivision #4152-09-5392 on the condition that there be a right of way agreement for access for the yard and a minimum 25 foot access to the East parcel.

Carried

323/09 Lionel Wiens – Ralph Groening

Resolved that the R.M. of Morris approve application for subdivision #4152-09-5393 with no conditions.

Carried

324/09 Leo Kornelsen – Lionel Wiens

Resolved that the R.M. of Morris approve application for subdivision #4152-09-5409 with no conditions.

Carried

325/09 Stan Siemens – Denis Robert

Resolved that the minutes of the April 7 joint meeting be adopted as distributed.

Carried.

326/09 Denis Robert – Lionel Wiens

Resolved that the R.M. of Morris request reflective marker posts on PTH 75 from Emerson to Winnipeg.

Carried

327/09 Leo Kornelsen – Ralph Groening

Resolved that the R.M. of Morris approve the accounts as presented from cheque numbers 20090328 to 20090367 totalling $44,697.56.

Carried

328/09 Stan Siemens – Lionel Wiens

Resolved that the R.M. of Morris approve the March financial statement as presented.

Carried

329/09 Denis Robert – Lionel Wiens

Resolved that the R.M. of Morris approve the Global Wind Group contract.

Carried

330/09 Ralph Groening – Stan Siemens

Resolved that the R.M. of Morris approve of Levi Waldner on the South West of 15-5-1 West to have a car dealer licence.

Carried

331/09 Stan Siemens – Lionel Wiens

Resolved that the Council do now adjourn at 4:00pm to meet again on May 13, 2009 or at the call of the chair.

Carried

REEVE

CAO