RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday July 8th, 2009 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Martens, and Councillors Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the Chair. Councillor Ralph Groening was unable to attend due to other obligations.

382/09 Leo Kornelsen – Lionel Wiens
Resolved that the July 8th,, 2009 Agenda be adopted as presented and may be amended.

Carried

Mr. Steve Drieger attended the meeting at 9:00 a.m. He provided council with a brief history of flooding in the golf course, and advised that most of the course was under between 6 to 16 feet of water this Spring. In spite of this the course opened on July 4th, 2009. Mr. Drieger expressed sincere appreciation to the RM Council for all of the assistance that they had provided with the flood claim.

383/09 Sieg Neumann - Denis Robert
Resolved that the minutes of the June 10th, 2009 council meeting be adopted as presented.

Carried

384/09 Lionel Wiens – Leo Kornelsen
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20090765 to 20090923 totalling $1,068.065.75.

Carried

385/09 Sieg Neumann - Denis Robert
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20090924 to 20090979 totalling $291,305.21.

Carried

Council reviewed all of the committee reports from the previous month. The CAO was requested to do inspections in the Aubigny Community regarding the Community Beautification program.

386/09 Stan Siemens - Denis Robert
Resolved that the R.M of Morris contribute $500.00 to the Rosenort Daze.

Carried

The CAO was requested to contact Southern Manitoba Railway regarding their weeds on their property and also their property taxes.

387/09 Leo Kornelsen – Stan Siemens
Resolved that Conditional Use number 2/2009 to allow for the establishment of a Dog Kennel in an "AR" Restricted Agricultural zone be approved.

AREA
AFFECTED: SW ¼ of Section 12-6-1 West

Carried

The following correspondence was received:

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) Community Planning Service	Proposed Subdiv. 4152-07-5140 Stanze's SW ¼ 26-6-1W	See resolution
7B) Community Planning Service	Proposed Subdiv. 4152-09-5448 Creekside Finishers E ½ 15-5-2W	See resolution
7C) Pembina Valley Twisters	Sponsorship	See resolution
7D) RM of Morris Tax Payer	Road 31 to be raised for flood protection	Noted & filed
7E) RM of Morris Tax Payer	Change Culverts to avoid flooding in area NE 18-4-1E	Noted & filed

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) HED	Insurance	Noted & filed
8B) MB Infrastructure	Proposed Structure PR 422	Noted & filed
8C) MB Conservation	Waste Disposal	Noted & filed
8D) Minister of Agriculture	Multi purpose Medical Clinic	Noted & filed
8E) Community Planning Service	Proposed Subdiv. SW ¼ 32-6-2W	Noted & filed
8F) Community Planning Service	Proposed Subdiv. E ½ of NE ¼ 21-5-1E	Noted & filed
8G) MB Health & Healthy Living	West Nile Brochures	Noted & filed
8H) MB Conservation	Environmental Report	Noted & filed
8I) MB EMO	2009 Flood	Noted & filed
8J) Rosenort Community Centre	Report	Noted & filed
8K) Wardrop	A Tetra Tech Company	Noted & filed
8L) Morris & Emerson Palliative	Golf Tournament	See resolution
8M) Bruce Gregory	Development Agreement	Noted & filed
8N) MB EMO	Electronic Deposit	Noted & filed
8O) MB Infrastructure	Access Removal Ne ¼ 5-6-1E	Noted & filed
8P) Triple R	Business Analyst	Noted & filed
8Q) WCB	Newsletter	Noted & filed

NEW CORRESPONDENCE

From	Subject	Disposition
9A) Minister of Intergov. Affairs	VLT	Noted & filed
9B) Minister responsible for seniors	Age Friendly MB	Noted & filed
9C) Dept of Hwys	Riverside Rd.	Noted & filed
9D) RM of McDonald/Ritchot	Public Hearing	Noted & filed
9E) Community Planning Service	By-Law 1644/09	Noted & filed
9F) Community Planning Service	By-Law 1647/09	Noted & filed
9G) MB Water Stewardship	RL 465 re:Flood Area Permit	Noted & filed
9H) Tires Stewardship	Tire Recycling Program	Noted & filed
9I) CUPW	Canada Post Report	Noted & filed

388/09 Sieg Neumann - Denis Robert

Resolved that the RM of Morris approve application for subdivision No. 4152-07-5140 on the condition that there be a separate water hook up for each parcel.

Carried

389/09 Lionel Wiens – Leo Kornelsen

Resolved that the RM of Morris approve application for subdivision No. 4152-09-5448 with no conditions.

Carried

390/09 Lionel Wiens - Sieg Neumann
Resolved that the RM of Morris grant $500 to the Pembina Valley Twisters.

Carried

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

The CAO was requested to mention water connection in the Newsletter.

The CAO was also requested to insert a flyer in the mailboxes in Sperling advising that recycling should be ready shortly.

Mr. Mike Hesford attended the meeting at 1:30 p.m. to discuss an employee issue with Council.

391/09 Sieg Neumann – Leo Kornelsen
Resolved that the RM of Morris agree to sponsor a hole for the Palliative Care program in the amount of $200.00.

Carried

392/09 Leo Kornelsen – Stan Siemens
Resolved that the RM of Morris give second reading to By-law 1644/09 to amend Development Plan By-law No. 1580/04.

Carried

393/09 Sieg Neumann – Lionel Wiens
Resolved that the RM of Morris give second reading to By-law 1647/09 to amend Zoning By-law No. 1581/04.

Carried

394/09 Leo Kornelsen - Lionel Wiens
Resolved that By-law Number 1650/09, be read a first time being a By-law to close a municipal road.

Carried

395/09 Denis Robert – Sieg Neumann
Resolved that the RM of Morris sponsor Don Harder for the Morris Stampede races.

Carried

396/09 Stan Siemens - Denis Robert
Resolved that the RM of Morris do now adjourn at 3:15 p.m. to meet again on August 12, 2009 or at the call of the Reeve.

Carried

REEVE

CAO

Plus # 398/09

RESOLUTION FORM

RURAL MUNICIPALITY of MORRIS

MORRIS, Man. July 8, 2009

Resolution No. 398/09

Moved by Councillor Leo Kornelsen

Seconded by Councillor Ralph Groening

Resolved that the R.M of Morris apply for the FICE Program for Rosenort.

REEVE "Herm Martens"

This is certified copy of resolution no. 398/09, passed by Council of the Rural Municipality of Morris on July 8th, 2009.

Ernest G. Buhler, C.M.M.A.
Chief Administrative Officer