RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday April 4th, 2012 at 9:00am in the R.M. of Morris council chambers. Reeve Ralph Groening and Councillors Siemens, Fraese, Coulombe, Robert, Dueck, and Gluck were present, with Reeve Groening in the chair.

77/12 Margaret Gluck-Stan Siemens
Resolved that the April 4th, 2012 Agenda be adopted as presented and may be amended.

Carried

78/12 Denis Robert-Brad Coulombe
Resolved that the minutes of a meeting that was held on March 14th , 2012 be adopted as presented.

Carried

79/12 Merv Dueck-Barry Fraese
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 201200195 to 201200537 totaling $651,976.80.

Carried

80/12 Merv Dueck-Barry Fraese
Resolved that the RM of Morris give second reading to By-law 1681/12 being a by-law of the Rural Municipality of Morris (the RM) to authorize the loan of funds to the Rosemor Economic Development Corporation (REDC).

Carried

81/12 Margaret Gluck-Denis Robert
Resolved that the RM of Morris give third reading and pass By-law 1681/12 being a by-law of the Rural Municipality of Morris (the RM) to authorize the loan of funds to the Rosemor Economic Development Corporation (REDC).

Carried

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) Siemens Plumbing	Proposal	Noted & filed
8B) MB Community Flood Program	Flood protection program	Noted & filed
8C) Minister of Local Gov	VLT revenue	Noted & filed
8D) MB Community Planning	4152-12-5813: RM of Morris N ½ 5 & S ½ 8-6-1E	Noted & filed
8E) MB Water Services Board	Financial assistance for 3 low pressure sewer extension	Noted & filed
8F) RM of Dufferin	Copy of policy	Noted & filed
8G) Minister of Infrastructure & Trans…	Copy of a letter sent to one of our tax payer	Noted & filed
8H) Minister of Local Government	Acknowledgement of our letters	Noted & filed

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) MB Stampede	Meeting place for parade	Sec to reply
7B) RM of Franklin	Speed limits	Sec to reply
7C) CPWA	2012 MB Flood Conference Invite	Sec to reply

NEW CORRESPONDENCE

From	Subject	Disposition
9A) Tenders	4 land tenders	See resolution
9B) CAPSC Safety Services	Safety Mgmt system program	Noted & filed
9C) Minister of Local Government	Federal Gas Tax Funding 2011	Noted & filed
9D) Minister of Local Government	2012 General Assistance Grant Building MB Fund	Noted & filed
9E) Riverview Golf Course	Driving range financial assistance	Noted & filed
9F) RM of Morris Office staff	MMAA Accounting course	Noted & filed
9G) RM of Morris	Strategic Plan 2012-2016	Noted & filed
9H) RM of Morris	Employee Manual	Noted & filed
9I) Rosenort Community Centre	Financial update	Noted & filed
9J) Graphic Intuitions	RM of Morris new website proposal	Noted & filed

82/12 Stan Siemens-Denis Robert
Resolve that the R.M. of Morris Council accept the chemical tender from Rosenort Agro.

Carried

83/12 Denis Robert-Brad Coulombe
Resolve that the R.M. of Morris accept the Armtec culvert tender for 2012.
Carried

Public Work Foreman Alvin Wiebe joined the council meeting at 11:00am. He reported that the PW department have started on road maintenance. Roger from Lavallee Trucking has confirmed that gravel will be provided at the same cost as last season. Some discussion regarding the benefits of switching from crushed rock to A-Base. Office staff is asked to look into maturity date of current fuel tender. Discussion on the necessity of having 3 standpipes operational in the R.M. of Morris. The R.M. of Morris is hosting a Manitoba Good Roads training course and 7 public works employees will attend.

Financial Clerk Lorraine Lussier joined the council meeting to discuss current water loss and to get approval to postpone sending out water bills until early May. Lorraine will provide a list of current bulk water users.

Council will review both the Strategic Plan and the Employee Manual.

84/12 Merv Dueck-Denis Robert
Resolved that the minutes of a special meeting that was held on March 16th , 2012 be adopted as presented.

Carried

85/12 Merv Dueck-Margaret Gluck
Resolved that the R.M of Morris approve the accounts as presented from cheque number's 201200538 to 201200554 totaling $31,403.38.
Carried

86/12 Brad Coulombe-Margaret Gluck
Resolve that the R.M. of Morris Donate $100.00 to Sperling Fire Dept. Fundraiser.

Carried

87/12 Merv Dueck-Margaret Gluck
Resolved that R.M. of Morris accept the resignation of Economic Development Officer, Ernest Buhler effective April 24th, 2012.

Carried

88/12 Merv Dueck-Stan Siemens
Resolve that the R.M. of Morris accept Land Tender (NE9-6-1E) from Darrel Goossen for 3yrs (2012-2014) in the amount of $73.00/acre.

Carried

89/12 Merv Dueck-Stan Siemens
Resolve that the R.M. of Morris Council accept the recommendation from the CAO hiring committee accepting Larry Driedger's employment contract.

Carried

90/12 Stan Siemens-Merv Dueck
Resolved that Council do now adjourn at 2:05pm to meet again on May 9th, 2012 or at the call of the chair.

Carried

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Chairman Secretary/Treasurer