Rural Municipality of Morris
AGENDA & PROPOSED RESOLUTIONS FOR DECEMBER 12TH, 2012

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday December 12th, 2012 commencing at 8:00 a.m. in the RM of Morris Council Chambers. Reeve Groening and Councillors Stan Siemens, Brad Coulombe, Barry Fraese, Mervin Dueck, Margaret Gluck and Denis Robert were present with Reeve Groening in the chair. CAO Larry Driedger and Recording Secretary Julie Snarr were also present at the meeting.

1. Call to order:

240/12 **Denis Robert- Brad Coulombe**

Resolved that the December 12th, 2012 Agenda be adopted as presented and may be amended.

Carried.

2. Minutes:

2.1 November 14th, 2012 Minutes

241/12 **Mervin Dueck- Margaret Gluck**

Resolved that the minutes of meetings that were held on November 14th, 2012 be adopted as presented.

Carried.

2.2 Board of Revision Minutes

242/12 **Margaret Gluck – Denis Robert**

Resolved that the minutes of the Board of Revision held on November 14th, 2012 be adopted as presented.

Carried.

3. Finance:

3.1 Cheque Listing

243/12 **Barry Fraese – Mervin Dueck**

Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque number's 201201947 to 201202089 totalling: $2,654.326.90.

Carried.

3.2 Additional Cheque Listing

244/12 **Mervin Brad Coulombe**

Resolved that the RM of Morris approve the additional accounts as presented from cheque number's 201202089 to 201202095 totalling: $12,776.24.

Carried.

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4. Committee & Reports

RM of Morris Council reviewed the following reports:

4.1 Reeve's Report
4.2 Minutes of joint meeting with RM of Rhineland
4.3 2012 Rural Water Applications
4.4 RM of Morris Building Permits
4.5 Building Inspector's Report
4.6 Public Works Report's

6. Action Correspondence

	Action Correspondence	Subject	Disposition
6.1	**MB Community Planning**	**4152-12-7040** *Hermart Farms*	**Next council more info was requested**

6.2 MB Community Planning **4152-12-7047** *P & K Robert*

245/12 Denis Robert – Stan Siemens

Resolved that the RM of Morris approve application for subdivision number 4152-12-7047, for P & K Robert, River Lot 477 Parish of Ste. Agathe with the conditions of any new access driveways will be the responsibility of the owner/applicant.

Carried.

6.3 Frank Schettler **Lot Proposal** **More Info Required.**

6.4 Red River Valley Food Bank **Continued Donation Request**

246/12 Margaret Gluck – Stan Siemens

Resolved that the RM of Morris continue to support the Red River Valley Foodbank's rent in the amount of $1,800.00.

Carried.

6.5 EDAM **Membership Renewal**

247/12 Stan Siemens – Brad Coulombe

Resolved that the RM of Morris renew the Edam membership.

Carried.

6.6 Pembina Valley Humane Society **Grant Request** **Meeting Requested.**

6.7 Mike & Dave Turk **Lot Proposals** Lots *14 & 15 Plan: 17285*
Decline at this time.

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Action Correspondence (cont.)

	Action Correspondence	Subject	Disposition

6.8 Randal Dyck — Dealers Permit

249/12 Stan Siemens – Denis Robert

Resolved that the RM of Morris approve of Randal Dyck's Dealers Permit to allow selling and purchasing of vehicles on the NW ¼ 30-4-1W.

Carried.

6.9 RM of Morris — Utility Accounts Write-Offs

250/12 Margaret Gluck – Denis Robert

Resolved that the RM of Morris cancel the two water bill accounts attached to this resolution totalling $188.78.

Carried.

6.10 RM of Morris — Utility Penalty Write-Offs

251/12 Margaret Gluck – Brad Coulombe

Resolved that the RM of Morris cancel the water penalty listing attached to this resolution totalling $43.41.

Carried.

6.11 RM of Morris — Council Code of Conduct Policy

252/12 Stan Siemens – Denis Robert

Resolved that the RM of Morris approve the attached Council Code of Conduct Policy.

Carried.

6.12 RM of Morris — Culvert Policy

253/12 Mervin Dueck – Brad Coulombe

Resolved that the RM of Morris approve the attached Culvert Policy.

Carried.

6.13 RM of Morris — Private Works Policy

254/12 Margaret Gluck – Denis Robert

Resolved that the RM of Morris approved the attached Public Works Policy.

Carried.

6.14 RM of Morris — Tendering and Procurement Policy
Need Further Revision

Resolved that the RM of Morris approve the attached Tendering and Procurement Policy.

6.15 RM of Morris — Outstanding water bills to taxes

255/12 Stan Siemens – Brad Coulombe

Resolved that the RM of Morris transfer the attached outstanding water bill list totalling $51,589.93 to the owner's residential property land taxes.

Carried.

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Action Correspondence (cont.)

Action Correspondence	Subject	Disposition

6.16 RM of Morris — Council Timesheet expense guidelines

256/12 Margaret Gluck – Denis Robert

Resolved that the RM of Morris approve the new Council Timesheet and Guidelines.

Carried.

6.17 Pembina Valley Tourism Association — Membership Renewal

257/12 Margaret Gluck – Mervin Dueck

Resolved that the RM of Morris renew their Pembina Valley Tourism 2013 Membership.

Carried.

6.18 Anthony Dyck — Crop Damages — Referred to Insurance Co.

6.19 RM of Morris — Thiessen 2011/12 tax adjustment

258/12 Denis Robert – Brad Coulombe

Resolved that the RM of Morris cancel $794.48, as a result of the assessor's agreement which is the total of the 2011 and 2012 adjustments on Roll No. 203348.

Carried.

6.20 RM of Morris — Gregoire 2012 tax adjustment

259/12 Denis Robert – Brad Coulombe

Resolved that the RM of Morris cancel $303.57, as a result of the Board of Revision's decision which is the total of the 2012 adjustment on Roll No. 203337.

Carried.

5. By-Laws

By-law 1688/12 Remuneration of Members of Council

260/12 Stan Siemens – Barry Fraese

Resolved that the RM of Morris give first reading to By-law 1688/12 being a by-law for remuneration of members of the Council of the Rural Municipality of Morris.

Carried.

261/12 Brad Coulombe – Denis Robert

Resolved that the RM of Morris give second reading to By-law 1688/12 being a by-law for remuneration of members of the Council of the Rural Municipality of Morris.

Carried.

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8. Other Business

8.1 New RM of Morris Website: http://www.rmofmorris.com/

Website is up and running. Getting more information put in on a regular basis.

8.2 RM of Morris Public Works Shop Party December 14, 2012

262/12 **Barry Fraese – Mervin Dueck**

Resolved that the RM of Morris close the RM of Morris Office on December 14th, 2012 at 3:00 p.m.

Carried.

8.3 Lowe Farm Outdoor Skating Rink

263/12 **Margaret Gluck – Brad Coulombe**

Be it resolved that we, the Rural Municipality of Morris Council, support the Lowe Farm Community Centre District - 'Ice Rink Project' in its application to the Manitoba Community Places Program to seek out grant funding for Phase 2 of the Lowe Farm Rink Project, that being the installation of cloth and rock for the base, with an estimated project cost of $14,000;

And Further Be It Resolved that the Rural Municipality of Morris set up the appropriate by-law to authorize a loan to the Lowe Farm Community Centre District to provide for their interim financing until all their grants and donations towards this project have been received.

Carried.

9. Adjournment Resolution:

264/12 **Brad Coulombe – Denis Robert**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 9:55 am and the next regular meeting of Council be held on Wednesday January 9th, 2013 at 9:00 a.m.

Carried.

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