Rural Municipality of Morris
December 11th, 2013 Council Minutes

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday December 11th, 2013, commencing at 9:00 am in the RM of Morris Council Chambers. Reeve Ralph Groening,Councillors Stan Siemens, Brad Coulombe, Barry Fraese, Margaret Gluck, Denis Robert, Mervin Dueck 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:**

229/13 Mervin Dueck – Barry Fraese

Resolved that the December 11, 2013 Council Agenda be adopted as presented and amended.

Carried.

2. **Council Minutes:**

(2.1) **November 13th Council Minutes**

230/13 Margaret Gluck – Brad Coulombe

Resolved that the minutes of a meeting that was held on November 13th, 2013 be adopted as amended.

Carried.

(2.2) **Board of Revision Minutes November 13th, 2013**

231/13 Barry Fraese - Mervin Dueck

Resolved that the Board of Revision minutes held on November 13th, 2013 be adopted.

Carried.

3. **Finance/Personnel:**

(3.1) **Cheque Listing**

232/13 Denis Robert - Margaret Gluck

Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque numbers 201301495 to 201301827 totalling $3,762,456.68.

Carried.

(3.2) **Tax Adjustments**

233/13 Stan Siemens – Brad Coulombe

Resolved that the RM of Morris approve the tax and utility adjustments as per attached report.

Carried.

(3.3) **Account Recievable Adjustments**

235/13 Stan Siemens - Brad Coulombe

Resolved that the RM of Morris approve the accounts receivable adjustments as per attached report.

Carried.

(3.4) **Utility Transferred to Taxes**

236/13 Margaret Gluck - Mervin Dueck

Resolved that the RM of Morris approve the transfer of the outstanding utility to their taxes as per attached report.

Carried.

(3.5) **November Revenue & Expenditure**

237/13 Mervin Dueck – Margaret Gluck

Resolved that the October Revenue & Expenditure Statement be adopted as presented.

Carried.

(3.6) **Interim Budget**

238/13 Denis Robert - Brad Coulombe

Resolved that the Council of the R.M. of Morris approve the following interim budget for 2014:

Government Services	$230,000.00
Protective Services	$ 57,500.00
Transportation Services	$460,000.00
Environmental Health	$ 57,500.00
Public Health & Welfare	$ 11,500.00
Environmental Development	$ 11,500.00
Economic Development	$149,500.00
Recreation	$ 57,500.00
Fiscal Services	$ 57,500.00
	$1,092,500.00

Carried.

(3.7) **New Public Works Supervisor**

240/13 Mervin Dueck - Barry Dueck

Resolved that we hire Robert J. Stevenson as the Public Works Manager for the RM of Morris to start in January of 2014.

Carried.

(3.8) **Retirement Letter**

241/13 Denis Robert – Brad Coulombe

Resolved that the RM of Morris accept Allen Recksiedler's retirement letter effective December 27th, 2013.

Carried.

4. Committee & Reports:

(4.1) Reeve's Report
(4.2) Public Works Minutes - November 21, 2013

Purchase of 7 foot Shulte Mower

242/13 Stan Siemens – Denis Robert

Resolved that the RM of Morris approve the recommendations from the Public Works Minutes to purchase a 7 foot shulte mower for $5,900.00 from Keystone Equipment.

Carried.

(4.3) Rosenort Chamber Minutes - November 7, 2013.
(4.4) Building Inspector's Report.
(4.5) Sperling Rink & Bingo Report.

5. Action Correspondence:

(5.1) **Community Planning:** Subdivision 4152-13-7173

243/13 Mervin Dueck – Margaret Gluck

Resolved that the RM of Morris approve application for subdivision number 4152-13-7173 for Reynold & Cynthia Loewen, NW¼ 8-6-1E with the condition subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

(5.2) **Community Planning:** Subdivision 4152-13-7184

244/13 Brad Coulombe - Margaret Gluck

Resolved that the RM of Morris approve application for subdivision number 4152-13-7184 for Marvin & Elizabeth Gerbrant, NE¼ 13-4-2W subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

(5.3) **Community Planning:** Subdivision 4152-13-7141

245/13 Denis Robert – Mervin Dueck

Resolved that the RM of Morris approve application for subdivision number 4152-13-7141 for Isaac & Susie Bergen, E½ of SW¼ 6-4-2W subject to a proper manure management plan being prepared; and subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

(5.4) **Penalty Adjustment:** Utility and Tax account $353.95 penalty adjustment

246/13 Mervin Dueck - Brad Coulombe

Resolved that the RM of Morris adjust Amos Fehr's tax account Roll No. 183500.000 by cancelling $353.95 of penalties on the condition that the balance of the outstanding taxes be paid prior to December 31st, 2013.

Carried.

(5.5) **Community Planning:** Subdivision 4152-13-7047

247/13 Mervin Dueck – Margaret Gluck

Resolved that the RM of Morris approve application for subdivision number 4152-13-7047 for Patrick & Kim Robert, RL 477, Parish of Ste. Agathe subject to entering into a Development Agreement to restrict development of the property; and subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

(5.6) **Community Planning:** Subdivision 4152-13-7178

248/13 Barry Fraese – Brad Coulombe

Resolved that the RM of Morris approve application for subdivision number 4152-13-7178 for Border Genetics, subject to a proper manure management program and a Variation Order being applied for; and subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

(5.7) **Morris Skating Club:** Sponsorship Request.
- $100.00 full page ad accepted.

(5.8) **Busy Nest Day Care Request:** Support for new building facility.
- Reviewed as information.

(5.9) **Morris Food Bank:** Yearly contribution for rental space.
- As per policy.

(5.10) **Morris Area Senior Services**:

249/13 Mervin Dueck – Margaret Gluck

Resolved that the RM of Morris donate Morris Area Senior Services $2,000.00.

Carried.

(5.11) **Rescind Third Reading:** By-1698/13

250/13

Brad Coulombe - Barry Fraese

Resolved that the RM of Morris rescind resolution 198/13 which accidentally gave third reading to By-law 1698/13.

Carried.

6. Delegation/Hearings:

10:00am Delegation

(6.1) **Sargeant, Larry Sharbell attended the meeting.**

He presented Council with his yearly report on policing. Council brought up speeding issues for school zones. The CAO is waiting for final by-law draft for speed reductions in schools zones on Provincial Roads to enable municipalities enforcing speed reductions.

11:30am Delegations:

(6.2) **Interim Public Works Supervisor:** Don Harder presented Council with his monthly report.

(6.3) **Building Inspector:** Ed Penner presented council with his monthly reported.

Reeve Ralph Groening left the meeting at 12 noon due to prior commitment. Deputy Stan Siemens chaired the meeting which resumed at 1:40 pm.

7. Other Business:

(7.1) Website Analytics
(7.2) Event Calendar
(7.3) RM of Morris Holiday Hours

Council was in consensus about the following holiday hours for the Administration Office:

December 24th, 2013 – Close at 12 noon.
December 27th, 2013 – Close all day.

8. Information Package: Received as information

Correspondence	Subject
(8.1) Blaine Pedersen MLA Midland	MB Ag. Food and Rural Dev. Rep
(8.2) RM Office	Total tonnage for recycling in 2012/13
(8.3) MB Tourism	Charities Endorsement Act
(8.4) MMSM	2014 Funding
(8.5) Valley Regional Library	Thank you for continued support
(8.6) Rivers West	News Bulletin
(8.7) WCB	Safety & Health Guide for MB Farmers

Information Package: Continued

Correspondence	Subject
(8.8) WCB	2014 Rate
(8.9) MB Hydro	Newsletter

9. Adjournment Resolution:

251/13 Denis Robert - Margaret Gluck

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 2:20 p.m. and the next regular meeting of Council be held on Wednesday, January 8th, 2014 at 9:00 a.m.

Carried.

"Original Signed"	"Original Signed"
REEVE	CAO