



February 10, 2016 Council Meeting Minutes

Minutes of the RM of Morris Council Meeting held on Wednesday, February 10, 2016, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening and Councillors Stan Siemens, Mervin Dueck, Denis Robert, Rick Giesbrecht, Barry Fraese were present with Reeve Groening in the chair. CAO, Larry Driedger and Recording Secretary, Kim Robert were also present at the meeting.

Call to Order:

18/16 Stan Siemens – Mervin Dueck

Be it Resolved that the February 10, 2016, Council Agenda be adopted as presented.

Carried.

1. Council Minutes:

1.1 January 13, 2016, Council Meeting Minutes

19/16 Rick Giesbrecht – Barry Fraese

Be it Resolved that the minutes of a meeting that was held on January 13, 2016, be adopted as presented.

Carried.

Reeve, Ralph Groening left the meeting at 9:20 a.m. and Deputy Reeve, Stan Siemens assumed the chair. It should be noted that item 4.9 "Equipment Purchase" was dealt with while Reeve Groening was still at the meeting.

2. Finance/Personnel:

2.1 Cheque Listing

20/16 Barry Fraese – Mervin Dueck

Be it Resolved that the RM of Morris approve the accounts as presented from cheque numbers 201600059 to 201600268 totalling \$1,160,318.06.

Carried.

2.2 AR Adjustments:

21/16 Rick Giesbrecht – Denis Robert

Be it Resolved that the RM of Morris adjust the following AR account:

Account No.	Description	Amount
19	Transfer AR Credit to Property Tax Roll Number 199980	\$12.38

Carried.

2.3 Tax Adjustments:

22/16 Barry Fraese – Mervin Dueck

Be it Resolved that the RM of Morris adjust the following Tax accounts:

Roll Number	Description	Amount
148950	Outstanding RM of Mcdonald Rural Utility Account	\$258.67
2000020000	Penalty Reversal-Received Payment Prior to Due Date	\$2.35

Carried.

3. Committee & Reports:

Council reviewed the following reports and minutes.

- 3.1 Reeve's Report
- 3.2 Lowe Farm/Kane Minutes
- 3.3 MEAHF Minutes
- 3.4 MASS Minutes and Income Statement
- 3.5 Morris District Handi-Van January 2016 Minutes and 2015 Financial Statement
- 3.6 Rosenort Chamber Minutes – January 27, 2016
- 3.7 RM of Morris Fire Chief, Bernard Schellenberg - Report

4. Action Correspondence:

- 4.1 Communities in Bloom – Application
Council reviewed the program and will not be participating at this time.
- 4.2 Graydon Veterinary Services – Clinic Request
Council will discuss with the Public Works Manager.
- 4.3 Morris & District Chamber of Commerce – 2016 Membership Renewal
Council will be renewing membership.
- 4.4 Valley Agricultural Society – Donation Request
A donation for the fundraising social will be prepared.

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4.5 Subdivision 4152-15-7488 – NE1/4 9-4-2W – Walter B. and Eunice G. Sawatzky

23/16 **Barry Fraese – Rick Giesbrecht**

Be it Resolved that the RM of Morris Council approve application for subdivision number 4152-15-7488 in the NE1/4 of 9-4-2W for Walter B. and Eunice Sawatzky, 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.

4.6 RCMP – Yearly Meeting Invite

Councillors Stan Siemens and Rick Giesbrecht will attend. Confirmation will be sent.

4.7 Tire Stewardship – Recycling Survey

Each Council member was encouraged to go on-line and take the survey.

4.8 Rural Municipality of Macdonald – Inter-Municipal Rural Utility Agreement

24/16 **Mervin Dueck – Barry Fraese**

Be it Resolved that the RM of Morris enter into an agreement with The Rural Municipality of Macdonald regarding inter-municipal rural utility lines.

Carried.

4.9 **Equipment Purchase:**

25/16 **Denis Robert – Rick Giesbrecht**

WHEREAS the Rural Municipality of Morris has received quotations from three suppliers for the supply of four grader units and one excavator;
AND WHEREAS after review of the quotations it has been determined that it is in the best interests of the Rural Municipality of Morris to purchase an excavator and lease the grader units for two years;
NOW THEREFORE BE IT RESOLVED THAT we enter into a lease agreement with John Deere and Brandt Tractor Ltd. for the lease of four new John Deere 872G Graders for a period of 24 months at a monthly lease cost of \$3,714.00 per unit per month;
AND FURTHER BE IT RESOLVED THAT we purchase a new John Deere Model 210GLC Hydraulic Excavator from Brandt Tractor Ltd. for a purchase price of \$218,000.00 plus applicable taxes;
AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign any documents related to these transactions on behalf of the Rural Municipality of Morris.

Carried.

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5. Information Package:

- 5.1 Valley Regional Library – Correspondence – Grant Thank You Letter
- 5.2 Fire Inspection Report – Prairie View School
- 5.3 Riverside Bridge – Repair Estimate – Fort Richmond Construction Inc.

6. Other Business:

- 6.1 Event Calendar
- 6.2 By-Law Enforcement – Report – January 21, 2016

At 11:30 a.m. Sergeant Shelley Lepla attended the meeting to discuss various RCMP matters.

7. Adjournment Resolution:

26/16 Mervin Dueck – Denis Robert

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:00 p.m. and the next regular meeting of Council be held on March 9, 2016.

Carried.

REEVE

CAO