

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Monday, July 14, 2003 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Present were Councillors: Ralph Groening, Leo Kornelsen, Denis Robert, Barry Fraese, Sieg Neumann, Lionel Wiens.

The purpose of this special meeting was to meet with Mr. Garry Haggerty of G and R Consulting to review portions of our proposed Development Plan.

Development
Plan Review
& Discuss.

At the start of the meeting Mr. Haggerty reviewed Section 4, 5 and 6 with Council. There was considerable discussion on various aspects of these sections of the proposed documents. There were some changes and revisions that were proposed to be done in the text of the document. Also available for Council's review were maps indicating the various zoning areas for the urban centres.

Council recessed for lunch at 12:00 noon and reconvened at approximately 1:00 p.m.

At a approximately 2:15 p.m. the meeting with Mr. Haggerty ended.

Rural Water
Line
Tenders

Council then discussed the matter of the tender bids that have been received by MWSB for our rural water lines. The lowest bid was approximately \$988,000.00 and there were questions as to the financial cost sharing for this project. The contractors that bid have trencher units for installing the lines and do not (that we are aware of) have equipment to directional bore the lines. There was also discussion as to when the project would be able to start.

Grasshoppers

Council discussed the grasshopper situation in our Municipality and it was felt that the season is considerably progressed and that the farmers could be responsible for their own spraying. We are not aware of large numbers of these insects in the Municipality.

Accounts

Moved by Ralph Groening, Seconded by Sieg Neumann:
#166/03. Resolved that we authorize payment of the accounts for July 12, 2003 in the amount of \$235,836.89.


Carried. For 6
Against 0

Moved by Councillor Barry Fraese:
That this special meeting be now adjourned at 3:30 p.m.

Council agreed to meet again on July 25, 2003 as Committee of the Whole to meeting with Mr. Garry Haggerty and Mr. Steve Topping. At 9:00 a.m., the Committee will meet with Mr. Topping to discuss the issue of the 10% cost sharing for the Rosenort Community Dyke. The LUD of Rosenort Committee and Mr. Leroy Friesen are to also attend this portion of the meeting.

At 11:00 a.m., the Committee is to meet again meet with Mr. Garry Haggerty concerning issues relating to our Development Plan.


Reeve


Municipal Administrator