

## THE RURAL MUNICIPALITY OF MORRIS

Minutes of a regular meeting of the Council of the R.M. of Morris held on Wednesday April 14, 2004 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert, and Wiens were present with the Reeve in the chair

Held Public  
Hearing on  
Financial  
Plan

Council held a public hearing regarding the Financial Plan commencing at 9:00 a.m. Mr. Dan Thiessen attended the meeting, and suggested that Council of the R.M. of Morris should work at setting up a fire reserve. He would like to see at least some reserve. Mr. Thiessen also asked how much the R.M. of Morris had donated to the Stampede in total and Councillor Groening replied that there was a donation for \$9,255.00 in-kind as well as \$2500.00 in cash.

Sieg Neumann-Ralph Groening

#88/04 Resolved that the R.M. of Morris adopt the 2004 Financial Plan as presented.

Carried	6
Against	0

Council had arranged for a hearing for a Variation to commenced at 10:00 a.m.

Lionel Wiens-Sieg Neumann

#89/04 Resolved that the Council of the R.M. of Morris resolve into a Variation Board.

Carried	6
Against	0

BLNR

Mr. Blare Groening attended the hearing.

Ralph Groening-Sieg Neumann

#90/04 Resolved that the R.M. of Morris approve application for Variation # 3/2004 to allow for a minimum site area of 20 acres on the SW 21-4-2W for Agatha Groening.

Carried	6
Against	0

Approved  
Application  
Variation  
#3/2004

Leo Kornelsen-Barry Fraese

#91/04 Resolved that the R.M. of Morris approve the application for Variation #2/2004 to allow for an accessory building height of 20 feet on Lot 1 Block 2 Plan 1535 for Edward Leask.

Carried	6
Against	0

Approved  
Application  
Variation  
#2/2004

Leo Kornelsen-Barry Fraese

#92/04 Resolved that the Variation Board resolve back to Council of the R.M. of Morris.

Carried	6
Against	0

Lionel Wiens-Ralph Groening

#93/04 Resolved that the agenda be adopted as presented and may be amended.

Carried	6
Against	0

Council held a third variation hearing at 11:00 a.m.

Denis Robert-Barry Fraese  
#94/04 Resolved that the Council of the R.M. of Morris resolve into a Variation Board.

Carried	6
Against	0

Mr. Waldner attended the hearing and discussed this Variation with Council of the R.M. of Morris.

Application  
Approved  
For Variation  
#4/2004

Leo Kornelsen-Barry Fraese  
#95/04 Resolved that the R.M. of Morris approve application for Variation #4/2004 to allow a second one family dwelling on Lot 1 Plan 58696 for William and Margaret Waldner.

Carried	6
Against	0

Sieg Neumann-Ralph Groening  
#96/04 Resolved that the Variation Board resolve back to Council of the R.M. of Morris.

Carried	6
Against	0

Don  
Anticipates  
Starting  
Drainage  
in Sperling

Mr. Don Harder the Public Works Foreman attended the meeting at 11:05 a.m. He provided Council of the R.M. of Morris with the tender prices that had been received for service lines. Mr. Harder also discussed the water monitoring with Council and advised that the rotary ditcher will be ready to pick up next week. Enns Brothers has a tractor available for rent and Lewis instrument wants approximately \$2,000.00 for the automated hydraulics. The spray truck has gone to Altona for bodywork, and Mr. John Friesen started work on April 12, 2004. Mr. Harder anticipated starting drainage in Sperling on April 26, 2004. He advised Council that it could take a month to clean up all of the straw. Mr. Harder will survey the ditches next week. The Jack Loepp road has been done and Mr. Alvin Wiebe has passed his entire weed spraying courses on the first try.

Accepted  
Water works  
Tender from  
Wolseley

Leo Kornelsen-Barry Fraese  
#97/04 Resolved that the R.M. of Morris accept the water works tender from Wolseley with 1 inch stops, this being the lowest tender received unless 1 ¼ inch is legally required.

Carried	6
Against	0

*[Handwritten signature]*  
*[Handwritten initials]*

Sieg Neumann-Ralph Groening  
#98/04 Resolved that the minutes of ~~February 13, February 19, February 20, February 26, March 2, March 5, March 8, March 10, March 15, March 17, March 19, March 23 and April 2, 2004~~ meetings be approved as presented.

Carried	6
Against	0

The Acting CAO was instructed to contact Mr. Gary Haggerty regarding the R.M. of Morris Development Plan.

Cpl. Gelaspy  
RCMP, Altona  
Report

Councillor Wiens was unable to attend the meeting in the afternoon. Corporal Gelaspy attended the meeting at 1:30 p.m. He is in charge of the Altona Office. He provided the Council of the R.M. of Morris with a complete annual RCMP report, and answered all questions.

Not prepared  
To cancel  
Taxes on  
Morris  
Landfill

Council of the R.M. of Morris decided that they are not prepared to cancel taxes on the old Morris landfill. Council of the R.M. of Morris reviewed all of their Committee reports for the previous month. The Acting CAO was instructed to add low cost housing to the May Council agenda.

Accepted  
Tenders for  
Old comp.

Denis Robert-Leo Kornelsen

#99/04 Resolved that the R.M. of Morris accept the tenders for the old computers with the highest tender having first choice.

Carried	4
Against	0

R.M. with-  
drawing  
From Morris  
& Area Rec.

Leo Kornelsen-Denis Robert

#100/04 Resolved that the R.M. of Morris give notice that they will be withdrawing from the Morris and Area Recreation Commission effective October 31, 2004, with no additional funds to be paid after December 31, 2003.

Carried	4
Against	0

Resignation  
of Counc.  
Neumann  
From New  
Arena Comm.

Denis Robert-Leo Kornelsen


#101/04 Resolved that the R.M. of Morris accept the resignation of Councillor Neumann from the new arena Committee with regret effective April 15, 2004.


Carried	4
Against	0

Mr. Doug McNeil, David Hereford and Jim Thompson attended the meeting at 3:15 p.m. regarding the Floodway Expansion Authority. They presented Council of the R.M. of Morris a report that has been filed.

Councillor Kornelsen had to leave the meeting at 4:30 p.m. due to a previous commitment. Floodway Authority will hold a public meeting on April 26, 2004 in Morris from 5:00 p.m. to 9:00 p.m. From 5:00 p.m. to 7:00 p.m. will be an open house with a presentation from 7:00 p.m. to 9:00 p.m.

There being no further business the meeting was adjourned at 4:45 p.m. to meet again on April 15, 2004, at 9:00 a.m.

  
Reeve

  
Acting CAO