THE RURAL MUNICIPALITY OF MORRIS

Minutes of a special meeting of the Council of the R.M. of Morris held on Monday April 19, 2004 commencing at 7:00 p.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, and Wiens were present with Reeve Martens in the chair. This meeting had been called by Reeve Martens to hold two hearings for dyke structures and also to discuss various other outstanding matters.

Council held a hearing at 7:00 p.m. regarding the dyke by Lowe Farm. No persons appeared to be heard although a letter was received from Mr. J. H. Bergen.

By-law No. 1573/04 Got first Reading

Ralph Groening - Lionel Wiens

#115/04 Resolved that By-law # 1573/04 regarding Lowe Farm dyke debentures be given first reading.

> Carried 0 Against

Discussion On Curling Sign by Union Point Council discussed the community curling signs and questioned whether the sign at the north end of the municipality could be moved to the south side of the church. The CAO was instructed to ask the Department of Highways to come out and possibly recommend a site. The CAO was also instructed to contact Councillor Robert regarding the sign on the north end and to coordinate the sign on the south end with Councillor Neumann.

Council briefly discussed Sperling and decided to hold a community meeting in Sperling to determine the wishes of the residents. Council is eager to help obtain sewer and water services to a proposed sub-division in Sperling.

Council will obtain four separate tenders for the pumping of holding tanks in the R.M. of Morris.

Reeve Martens, Deputy Reeve Groening, Councillor Kornelsen and the CAO will meet with Mr. Mark Bruyere regarding an Emergency Measures

At 8:00 p.m. Council of the R.M. of Morris held a hearing regarding the Rosenort dyke. Mr. Harry Brandt, Elmer Brandt and Randy Siemens attended the meeting. Mr. Harry Brandt advised that he had no presentation.

Mr. Elmer Brandt believes that it is not fair to tax farmland for this dyke. Reeve Martens read into the minutes a letter that had been received from Mr. Kerry Brandt.

Mr. Elmer Friesen Claims un-Fair to tax Farmland For Rosenort Dyke

1573/04

Reading

Ralph Groening – Lionel Wiens

#115/04 Resolved that By-law # 1578/04 regarding Rosenort dyke debentures be given first reading.

Carried 5 Against

There being no further business the meeting was then adjourned at 8:30 p.m.

By-law No. Gets first