

THE RURAL MUNICIPALITY OF MORRIS

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

Councillor Kornelsen attended the meeting at 9:45 a.m.

Lionel Wiens-Ralph Groening
#143/04 Resolved that the R.M. of Morris resolve into camera to discuss a personnel issue.

Carried

Barry Fraese-Ralph Groening
#144/04 Resolved that Council resolve back into Council in open session.

Carried

Sieg Neumann-Ralph Groening
#145/04 Resolved that the agenda be adopted as distributed and may be amended.

Carried

Lionel Wiens-Denis Robert
#146/04 Resolved that the R.M. of Morris accept the resignation of Malissa Dreger with regret.

Carried

Ralph Groening-Sieg Neumann
#147/04 Resolved that the R.M. of Morris adopt the Minutes of the May 12, 2004 meeting as distributed and amended.

Carried

Leo Kornelsen-Barry Fraese
#148/04 Resolved that the R.M. of Morris adopt the Minutes of the May 13, 2004 meeting as distributed.

Carried

Lionel Wiens-Sieg Neumann
#149/04 Resolved that the R.M. of Morris adopt the Minutes of the May 27, 2004 meeting as distributed.

Carried

Mr. Mike Dickson made a presentation to Council on behalf of the Red Tiger Group at 9:45 a.m. This group is planning to produce a 44-page glossy magazine and to print 20,000 copies. This magazine is intended to be used as a promotional tool for the Town and for the R.M. of Morris. This is proposed to be an annual magazine. The group is hoping to obtain \$1,500.00 from each of the Town of Morris, the R.M. of Morris, the Province of Manitoba and the Federal Government each. This money would entitle each level of government to have their logo on the front of the magazine and to have a message on the inside. This magazine would also include a community events calendar.

Cindy Todd and Connie Gonty attended the meeting at 10:00 a.m. Miss Gonty reviewed a survey that she had completed in schools in the R.M. as well as a listing of programs that would be available in the summer.

The CAO was instructed to check into curling signs and surplus equipment that was sold from the Lowe Farm Utility Fund.

Mr. Don Harder, the Public Works Foreman attended the meeting at 11:30 a.m. He reported that they have completed 7 miles of drainage. They are planning to do some testing on the directional drilling tomorrow. Mr. Harder questioned Council on how much Dust Control was to be applied at Riverside. The Public Works crew is busy preparing the communities for dust control. Lavallee is now ready to do some spot gravelling. Mr. Duane Boutang is coming on Friday to open the road tenders. Under the Rural Water, Mr. John Enns is now making some good progress. There have been two water breaks one of which was under warranty. The dandelions have all been sprayed and Alvin Wiebe has taken a GPS Course. The R.M. of Morris will be obtaining the appropriate equipment from the R.M. of Rhineland.

Leo Kornelsen-Barry Fraese
#150/04 Resolved that the R.M. of Morris accept the offer from Jack Flemming of \$1000.00 for Lot 4 Block 2 Plan 11498.

Carried

Lionel Wiens-Ralph Groening
#151/04 Resolved that hourly R.M. employees with more than 10 years of service be given 1 week of holidays during the winter season, as well as the regular 6% vacation pay on each check.

Carried

Councillor Groening was absent in the afternoon session.

Five persons from the Manitoba Floodway, Tetris Consulting and Intergroup attended the meeting at 1:30 p.m. They updated Council on the progress with the Floodway Program.

The CAO was instructed to obtain the total cost of the Municipal roof for Council information.

Barry Fraese-Leo Kornelsen
#152/04 Resolved that the R.M. of Morris approve of Rob and Lorraine Martens to operate a dog kennel on the condition that any breeding dogs be less than 40 pounds.

Carried

The CAO was instructed to check with the Computer Company regarding checks being printed for payroll.

Councillors Neumann and Robert left the meeting.

Lionel Wiens-Barry Fraese
#153/04 Resolved that the R.M. of Morris approve checks #14899 – 15074 totaling \$1,392,788.18.

Carried

The CAO was instructed to transfer the cost of the water connections at Sperling as a general expense. Councillors Neumann and Robert returned to the meeting.

Lionel Wiens-Denis Robert
#154/04 Resolved that the April Financial statements be adopted as presented.

Carried

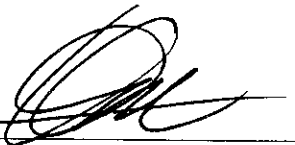
Page 3
June 9, 2004

Councillor Robert reported that the Aubigny Community Center has purchased the former Credit Union building and requested that the CAO add this to the R.M. of Morris insurance.


Denis Robert-Sieg Neumann
#155/04 Resolved that By-law 1574/04 be read a second and third time as amended.

Carried

There being no further business the meeting was then adjourned at 4:30 p.m.



Reeve



CAO