

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Friday August 13<sup>th</sup>, 2004 commencing at 1:30 p.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair.

This meeting had been called by Reeve Martens to deal with a Conditional use amendment, discuss recreation funding and deal with other un-finished business from the previous meeting.

Mr. Shawn Leeper and Ms. Vicky Blatz attended the meeting at 1:30 p.m. They are proposing to change their Conditional use order # 4/2003 so as to allow one barn and one lagoon cell with no increase in capacity.

Leo Kornelsen-Barry Fraese

185/04

Resolved that the R.M. of Morris agree to amend Conditional Use Order # 4/2003 to allow a single barn with a single lagoon cell to have the same capacity as approved.

Carried

Reeve Martens reported that Levi Brandt and Bill Tjaden have both accepted the nomination for the Pembina Valley Development Corporation.

Ralph Groening-Denis Robert

186/04

Resolved that all members of Council and the CAO be authorized to attend the PVDC golf tournament on September 14, 2004 in Carman.

Carried

Reeve Martens advised that there will be a meeting on September 3<sup>rd</sup>, 2004 at 9:00 a.m. in the Council Chambers to discuss a proposed sub-division in Rosenort. Reeve Martens will invite everyone that has an interest.

Mr. Don Harder attended the meeting at 2:15 p.m. and gave Council an update on the water lines. There seems to have been a few problems with the easements that have now been rectified. Mr. Harder then left the meeting at 2:45 p.m.

Ralph Groening-Sieg Neumann

187/04

Resolved that the R.M. of Morris purchase a \$200.00 ad for the MCC sales.

Carried	5
Against	1

Reeve Martens led the discussion on recreation and in particular on the proposal presented by Councillor Bergstressor at the August 12<sup>th</sup>, 2004 meeting.

Lionel Wiens-Leo Kornelsen

188/04

Resolved that the R.M. of Morris agree to provide \$3000.00 to the Morris and District Recreation Commission to provide funding to December 31, 2004, and confirm the intention to withdraw effective December 31, 2004.

Carried

The CAO was instructed to write to the Town and advise that the R.M. of Morris would possibly consider a revised agreement but not in its present form. Council will meet to discuss what type of revisions they would like to see.


Council spent a considerable amount of time discussing funding for the Morris Arena and the proposed Wellness Centre.

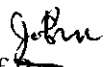
Sieg Neumann-Denis Robert  
189/04

Resolved that the R.M. of Morris propose to offer a \$250,000.00 grant for the construction of the new Morris Wellness Center, with the R.M. to attempt to issue a 20 year debenture to be recovered from the Morris CCD, on the conditions that:

- 1) ~~R.M.~~ R.M. of Morris residents are charged the same user fees as the Town of Morris residents and
- 2) The R.M. of Morris will not be required to contribute to any operating costs.

Carried

 Lionel Wiens-Ralph Groening  
190/04

Resolved that the R.M. of Morris confirm the hiring of  ~~Ron~~ Gawronsky as an equipment operator and Brendan Friesen as a laborer.

Carried

There being no further business the meeting was then adjourned at 4:00 p.m.

  
Reeve

  
CAO