

## RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday September 9<sup>th</sup>, 2004 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair.

Reeve Martens agreed that he will arrange for a meeting with the Province to discuss the dikes. Council has serious concerns about the amounts that have been added to contracts as well as the costs for administration.

Councillor Neumann left the meeting at 9:40 a.m.

The CAO was instructed to prepare a list of the total chemical costs for this year compared to last year.

Leo Kornelsen-Denis Robert  
202/04 Resolved that the R.M. of Morris accept the resignation of Alison Harbinson with regret effective September 30, 2004.

Carried

The CAO was instructed to distribute copies of the job description for the office caretaker to all members of Council.

Ralph Groening-Barry Fraese  
203/04 Resolved that the Reeve and CAO be authorized to sign the agreement with the Altona Rural Water Services Co-op.

Carried

Ralph Groening-Barry Fraese  
204/04 Resolved that Councillor Wiens be authorized to attend the CHM conference on October 23, 2004.

Carried

Ralph Groening-Leo Kornelsen  
205/04 Resolved that the R.M. of Morris agree to sell Lot 3 Block 1 Plan 11498 for the sum of \$1.00 with Lot 5 to be sold for \$1000.00 after the R.M. acquires title, with this \$1000.00 to be pro rated based on a portion of Lot 5.

Carried

Council spend a considerable amount of time discussing recreation. Councillor Groening advised that the R.M. would never again pay \$9,500.00. It is his intention that the Recreation Commission should be handed over to the Town. The R.M. might consider providing some greatly reduced funding on the belief that the Recreation Commission will benefit the Town much more than the R.M.

Discussion continued regarding a parking lot for the new Wellness Centre. Council is of the opinion that the R.M.'s Public Works Department does not have time to build a parking lot this fall. They might have time and would consider it for next spring.

Councillor Groening reported on a water line extension program. Mr. Dick Mennon from the Manitoba Water Services Board had said that there would be no more funding for next year. The R.M. of Morris needs to meet with Mr. Mennon to try to change his mind. The priority for the R.M. will be anyone who has already asked for water service. The Water Committee will prepare an accurate list. The John Kostal line is going to be installed this fall.

There was some discussion concerning Blue Cross coverage for Council members.

Ralph Groening-Barry Fraese  
206/04 Resolved that the R.M. of Morris provide Blue Cross service to Council members at the members own cost.

Carried

The CAO was instructed to advertise for garbage pick-up in Rosenort. This advertisement would include the number of houses plus specific businesses. Councillor Kornelsen has a list of those businesses.

There being no further business the meeting was adjourned at 11:50 a.m.

REEVE

A handwritten signature in dark ink, appearing to be 'D. W.', written over a horizontal line.

CAO

A handwritten signature in dark ink, appearing to be 'James B. ...', written over a horizontal line.