RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the Rural Municipality of Morris held on Thursday October 14th, 2004 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Robert and Wiens were present with Reeve Martens in the chair. Councillor Neumann had sent his regrets. The following correspondence was received:

INFORMATION CORRESPONDENCE

From		Subject	Disposition
<u>A)</u>	Doug McNeil	Dyke Levels	Noted & filed
B)	R.M. of Morris	Chemical costs	Noted & filed
C)	Laureen Vermette	Recharge your office	Noted & filed
D)	MTS	Damage to MTS property	Noted & filed
E)	R.M. of Dufferin	Waste Disposal	Noted & filed
F)	Crow Wing Warrior	Firefighter pictures	Noted & filed
G)	Trans. Gov. Services	Statutory declaration	Noted & filed
H)	Brandon Fire Dept.	Enhanced 9-1-1 service fee	Noted & filed
I)	Water Stewardship	Drainage license	Noted & filed
J)	Census	Map	Noted & filed
K)	Public road plan #10691	Piers, gates, mears	Noted & filed
L)	RRVSD	Tenant/Landlord affairs	Noted & filed
M)	RRVSD	Pinchin Envir. Mold testing	Noted & filed
N)	Sperling Fire Dept.	Activities	Noted & filed
O)	The property Registry	Survey ¼ N 18-4-1W	Noted & filed
P)	Red River Appraisal Services	Rosenort Development	Noted & filed
Q)	R.M. of Macdonald	Scott Parker R.L. 525	Noted & filed
R)	Agricore United	Roll # 218100	Noted & filed
S)	AMM	Annual AMM Convention	Noted & filed
T)	AMM	Education 2005	Noted & filed
U)	AMM	Icebreaker reception	Noted & filed
V)	RCMP	AMM Convention	Noted & filed
W)	AMM	Banquet tickets	Noted & filed
X)	Mavis Taillieu	Informal gathering	Noted & filed
Y)	Intgov. Affairs	2005 assessment	Noted & filed
Z)	Intgov. Affairs	2005 assessment	Noted & filed
AA)	Intgov. Affairs	2005 assessment	Noted & filed
BB)	Intgov. Affairs	2005 assessment	Noted & filed
CC)	Intgov. Affairs	2005 assessment	Noted & filed
DD)	Fire Commissioner	Building code req.	Noted & filed
EE)	InterGroup	Seminar Presentation	Noted & filed
FF)	Lake Wpg. Stewarship	Lake Winnipeg	Noted & filed
GĠ)	South Central By-Law	By-Law Enforcement	Noted & filed
HH)	Family Services & Housing	GST	Noted & filed
II)	Family Services & Housing	Seminar	Noted & filed

NEW CORRESPONDENCE

Fron	1	Subject	Disposition
<u>A)</u>	Ernest Buhler	Purchase of land	Noted & filed
B)	Ernest Buhler	Recreation	Noted & filed
C)	Laureen Vermette	Utility account	Noted & filed
D)	Laureen Vermette	Seminar	Noted & filed
E)	Water Stewardship	Scott Parker	Noted & filed
F)	Justice	Law Enforcement	Noted & filed
G)	MB Transportation	Access widening	Noted & filed
H)	Family Services & Housing	Pymt Process	Noted & filed
I)	Intergov. Affairs	AMM Convention	Noted & filed
J)	The Council of Canadians	Seminar	Noted & filed
K)	ESRI Canada	Computer software	Noted & filed
L)	Poulin's Exterminators	Rats	Noted & filed

The CAO was asked to contact Steve Topping for a topographic map of the flood area, which had been done in infrared.

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The CAO was also asked to add the McTavish elevator assessment to the Council agenda for November to be discussed with the assessor.

The CAO was further asked to contact Mr. Ray Muller and ask him to do an inspection on a certain yard-site to determine weather or not it is a danger to surrounding properties.

Council discussed the one-dollar lots and decided to include several conditions. These conditions were:

- 1) Purchaser must hook up to water and to sewer if available at a cost of \$8000.00.
- 2) Mobile homes must be inspected and approved in advance
- 3) Any dwelling must have a minimum of 900 sq. ft
- 4) Any dwelling must be built within 1 year
- 5) The title will only transfer after the basement has been installed
- 6) The R.M. will supply one driveway
- 7) The R.M. will install water in Aubigny and Riverside with a cost of \$8000.00, and in Lowe Farm, Sperling, and Rosenort, at a cost of \$50.00

The CAO was asked to advise Mr. Scott Parker regarding the reply from Mr. Steve Topping. The CAO was also requested to look for a file on PR332. The CAO was further instructed to see how large a laminated map can be. Councillors would like one that would show the sections that would be approximately 3" x 3".

Councillor Groening reported that he has met with Mr. Glenn Ritchie the Health Inspector. Councillor Groening is recommending that the Council should hold a community meeting in Lowe Farm and discuss the cost of the lagoon versus the cost of sump pumps with residence. The engineer will be asked to this meeting.

223/04 Leo Kornelsen-Lionel Wiens

Resolved that the R.M. of Morris set December 30, 2004 as the tax sale date

Carried

224/04 Ralph Groening-Lionel Wiens

Resolved that the R.M. of Morris approve the August financial statements as presented.

Carried

Reeve

Chief Administrative Officer