

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday, June 22nd, 2005 in the Heartland Inn Restaurant in Winkler commencing at 4:00 p.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann and Robert were present with Reeve Martens in the chair. Councillor Wiens had sent his apologies. This meeting had been called by Reeve Martens to discuss an application for disaster assistance, the Schellenberg subdivision, and compensation for water easements.

158/05 Denis Robert-Ralph Groening

Resolved that the R.M. of Morris apply for disaster financial assistance for the spring 2005 flood.

Carried

159/05 Ralph Groening-Barry Fraese

Resolved that the R.M. of Morris will not approve any residential subdivisions in excess of 5 lots in the Rosenort LUD area before January 1, 2008 unless the Schellenberg subdivision is 50% sold, providing that Schellenberg develops at least three lots within one year.

Carried

The C.A.O. was asked to check for required levels for construction in the Schellenberg subdivision.

160/05 Sieg Neumann-Barry Fraese

DM
LB
Resolved that the R.M. of Morris pay compensation at the rate of \$100.00 per half mile ~~or legal parcel for water line easements, whichever is greater~~, after the agreements are signed and approved by the water committee.

Carried

Councillor Kornelsen advised that Mr. Les Kletke will fax a bill for his presentation.

Council decided that Reeve Martens, Deputy Reeve Groening, Councillor Fraese, and Councillor Kornelsen and the C.A.O. would represent the R.M. of Morris at the meeting with Mr. Ron Lemieux on August 9th, 2005. Reeve Martens has also tried to obtain approximately 3 local residents.

There being no further business the meeting was adjourned at 5:00 p.m.

Reeve

C.A.O.