

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday, October 13<sup>th</sup>, 2005 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann and Robert were present with Reeve Martens in the chair. Councillor Wiens attended the meeting at 9:15 a.m.

**NEW CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) Kendall Goossen	Thank-you	Noted & filed
B) R.M. of Morris	Weidon Enns	Noted & filed
C) R.M. of Morris	Zoning by-law & development plan	Noted & filed
D) R.M. of Morris	Harry Koop	Noted & filed
E) Municipal Board	By-law No. 1587/05	Noted & filed
F) R.M. of Ritchot	New Appointments to Committees	Noted & filed
G) Dep. Minister Intergov. Affairs	AMM Convention	Noted & filed
H) Board of Rivers West	Workshop	Noted & filed
I) MB Crime Stoppers	Sponsorship	Noted & filed
J) Eden Foundation	Sponsorship	Noted & filed
K) Resource Conservation MB	Waste Reduction Week	Noted & filed
L) HED Insurance	Newsletter	Noted & filed
M) MB Home Business Advisory Council	Business Trade Show	Noted & filed
N) Intergov. Affairs & Trade	Notice of Amendment to 2006 Tax Roll	Noted & filed

Mr. Don Harder attended the meeting at 9:30 a.m. He reported to Council that 55 water hook-ups had been done.

The C.A.O. was asked to phone Mr. Larry Einerson from Emergency Measures regarding the bridges south and west of Riverside. The C.A.O. was also asked to write to the Municipal Planning Branch, attention Mr. Dave Boles, that the R.M. considers 1997 flood levels, plus 2 feet, to be out of a flood zone. A copy of this letter is to be sent to Mr. Gary Haggerty, and Mr. Haggerty is to be invited to the November Council meeting.

Mr. Don Harder reported that bridges in the R.M. of Macdonald on the Morris River, are owned by Manitoba Stewardship.

222/05           Ralph Groening-Sieg Neumann  
Resolved that the R.M. of Morris purchase an automatic debit program for \$1,000.00 from MuniWare.

Carried

Councillor Wiens had to leave the meeting at 10:30 a.m. due to a prior commitment.

The C.A.O. was asked to phone Manitoba Conservation regarding rules on bridges.

Council decided to hold a Dyke Investigation Committee meeting on November 1<sup>st</sup>, 2005 commencing at 9:00 a.m.

Councillor Groening asked if the R.M. of Morris could supply water to water trees at the Lowe Farm cemetery. Council agreed to cover the cost of this water.

Reeve Martens advised that he had been approached about having a food bank in the basement of the municipal office. Council decided that they were not in favour of this due to the inconvenience of everything having to be hauled up and down stairs.

Council decided to try to hold their Christmas party on either December 9<sup>th</sup> or December 6<sup>th</sup>. Councillor's Wiens and Groening will be in charge of organizing this party.

Council agreed to run a Canada Savings Bonds program for the employee's benefits.

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The C.A.O. was asked to prepare directions for the Sperling meeting on October 17<sup>th</sup>, 2005. This should consist of having envelopes with ballots inside the envelope and an address on the outside. These envelopes should have the street addresses on the outside, so that each residence would only have one ballot.

223/05 Denis Robert-Sieg Neumann

Resolved that the Council of the R.M. of Morris write off the outstanding garbage pick-up fees in the amount of \$85.00 charged to David Friesen.

Carried

224/05 Sieg Neumann-Barry Fraese

Resolved that the R.M. of Morris cancel \$304.59 of added taxes on roll #93450, Blair Groening, as per the assessor's recommendation.

Carried

There being no further business the meeting was then adjourned at 11:40 a.m.

Reeve



C.A.O.

