

RURAL MUNICIPALITY OF MORRIS

Minutes of a special meeting of the Council of the Rural Municipality of Morris held on Friday, November 18th, 2005 commencing at 7:30 p.m. in the Sperling arena. Reeve Martens and Councillors Groening, Fraese and Kornelsen attended the meeting. This meeting had been called by Reeve Martens as a public hearing for the Sperling community to discuss By-law # 1596/05.

The Chief Administrative Officer, Ernest Buhler, explained the general intent of By-law # 1596/05. The intent of this by-law is to change the annual levies under By-law # 1583/04. By-law 1583/04, which amends the original By-law # 1548A/01, provides for an annual equal mill rate levy on all of the properties in Sperling that are in the local improvement district. Based upon requests from the community, the Council is willing to consider a by-law that will result in an equal annual charge of \$690.70 for each property that is presently connected to the water and sewer system. The CAO handed out copies of By-law # 1596/05, including Schedule A, Schedule B and the Local Improvement Plan to each individual person in attendance. The CAO then reviewed the by-law and the attached schedules in great detail. There were a total of 16 residents present, and the CAO answered all questions that were asked.

Reeve Martens then called for any presentations, comments, or questions. No presentations were made, and no comments or questions were received. Reeve Martens then advised that there would be a vote held which would consist of one vote per household connection. The only persons that were eligible to vote would be those that were on Schedule B to By-law # 1596/05. By a show of hands, a total of 11 persons voted in favour of By-law # 1596/05 and 1 person voted opposed.

Nicole Fraser requested that the R.M. of Morris install a curb stop cover on the sidewalk. There was also general agreement that the residents in Sperling would like to have the main street re-paved.

250/05 Leo Kornelsen-Barry Fraese
Resolved that By-law # 1596/05, for Sperling water and sewer debenture be read a first time.

Carried 4-0

There being no further business the meeting was then adjourned at 8:50 p.m.



Reeve



C.A.O.