

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the R.M. of Morris held on Wednesday August 9th 2006 commencing at 9:00 am. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair.

- 139/06 Ralph Groening – Lionel Wiens
Resolved that the agenda be adopted as distributed

Carried
- 140/06 Leo Kornelsen – Sieg Neumann
Resolved that the minutes of the regular meeting held on July 5, 2006 be adopted as distributed.

Carried
- 141/06 Ralph Groening – Barry Fraese
Resolved that the minutes of the July 5 special meeting be adopted as distributed.

Carried
- 142/06 Sieg Neumann- Denis Robert
Resolved that the June financial statements be adopted as distributed.

Carried
- 143/06 Sieg Neumann -Ralph Groening
Resolved that the July financial statement be adopted as distributed.

Carried
- 144/06 Lionel Wiens – Sieg Neumann
Resolved that the checks 20061046 – 20061240 totalling 309,203.63 and 20061250 to 20061274 totaling \$64,475.19 be approved.

Carried
- The CAO was asked to find out who owns a certain piece of property that is intended to be connected to Rural water.
- 145/06 Lionel Wiens – Leo Kornelsen
Resolved that Julie Chartier be hired as an Administrative Assistant.

Carried
- 146/06 Lionel Wiens – Ralph Groening
Resolved that By Law # 1605/06 be read a second time as amended to apply to Rosenort, Aubigny, Riverside and Kane urban only.

Carried
- 147/06 Ralph Groening – Leo Kornelson
Resolved that By Law # 1605/06 be read a third time.

Carried
- 148/06 Sieg Neumann – Denis Robert
Resolved that By Law 1607/06 be read a first time.

Carried

- 149/06

Leo Kornelsen – Barry Fraese

Resolved that By Law # 1608/06 be read the first time.

Carried
- 150/06

Ralph Groening – Lionel Weins

Resolved that By Law # 1609/06 be read the first time.

Carried
- 151/06

Sieg Neumann – Ralph Groening

Resolved that application for subdivision 4152-06-4962 be approved subject to obtaining a variation and conditional use permit.

Carried
- 152/06

Ralph Groening – Leo Kornelsen

Resolved that Resolution 82/06 be repealed.

Carried
- 153/06

Leo Kornelsen – Ralph Groening

Resolved that the R.M. of Morris hire Q -Collaboration to complete the 2006 flood claims.

Carried

The following corresponded was received:

ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) Transport. & Gov. Services	Harder Sub Division	Noted & filed
B) Community Plan. Services	By Law 1605-06	Noted & filed
C) Frank Reimer	Rosenort Dike is very rough	Sec. to contact
D) R.M. of Morris	Water account for Brent Hiebert	Noted & filed
E) Community Plan. Services	Sunnydale Farms subdiv.	Refused
F) Community Plan. Services	Ptarmigan Swine subdiv.	Approved
G) Mel Nott MMAA	DFAS	See resolution
H) Collaborations Inc.	DFAS	See resolution

Mr. Don Harder the Public Works Forman attended the meeting at 11:30 am. He presented council with his report previous month.

The CAO was asked to contact for the Department of Highways regarding turning lanes at Rosenort and see if this construction can be postponed until next year.

There being no further business the meeting was then adjourned at 12:15 pm.

Reeve

CAO