

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Friday, February 28, 2003 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Council Members present were: Leo Kornelsen, Barry Fraese, Ralph Groening, Denis Robert, Sieg Neumann, Lionel Wiens.

The purpose of this special meeting was to continue the agenda of the February 12, 2003 regular meeting.

In Camera

Moved by Ralph Groening, Seconded by Denis Robert:
#39/03. Resolved that Council now go into camera to discuss a personnel issue.

Carried. For 6
Against 0

Adjourn
In Camera

Moved by Lionel Wiens, Seconded by Sieg Neumann:
#40/03. Resolved that Council now adjourn being in camera and resume as Council.

Carried. For 6
Against 0

At this time in the meeting, Councillor Ralph Groening, excused himself from the meeting due to a family emergency.

Because of the absence of Councillor Groening from Council it was considered that the issues of the pending Conditional Use applications will be decided upon at a later date.

Office
Salary
Pay Period

Moved by Lionel Wiens, Seconded by Sieg Neumann:
#41/03. Resolved that the Municipal Office staff be paid their salary on a bi-weekly basis with payments to coincide with public works salary payments.

Carried. For 5
Against 0

By-law
1563/03

Moved by Sieg Neumann, Seconded by Barry Fraese:
#42/03. Resolved that By-law No. 1563/03, being a by-law authorizing the borrowing of funds for the general operation of the R. M. of Morris be now given first reading.

Carried. For 5
Against 0

Engage
Phone Bill
Paying

Moved by Sieg Neumann, Seconded by Lionel Wiens:
#43/03. Resolved that the Council of the R. M. of Morris authorize that the Municipality register for telephone bill paying.

Carried. For 5
Against 0

Culverts

Moved by Denis Robert, Seconded by Leo Kornelsen:

#44/03. Resolved that we authorize the purchase of the following culverts:

16	-	450mm x 4m	
19	-	450mm x 9m	
12	-	600mm x 4m	
12	-	600mm x 8m	
11	-	600mm x 10m	
2	-	750mm x 4m	
2	-	900mm x 4m	
7	-	450mm x 9m	LUD of Rosenort
8	-	600mm x 10m	LUD of Rosenort
4	-	1600mm x 15m	
3	-	1200mm x 15m	

Carried. For 5
Against 0

Sperling
Co-op
Funds for
S & W

Moved by Leo Kornelsen, Seconded by Barry Fraese:

#45/03. Whereas the Sperling Community has offered funds held in trust from the Sperling Co-op closure for the Sperling water and sewer system;

Therefore Be It Resolved that the Sperling Community be requested to access and release these funds from the Co-op closure with these funds being used towards the Sperling water and sewer project.

Carried. For 5
Against 0

Graboweski
Payment

Moved by Barry Fraese, seconded by Sieg Neumann:

#46/03. Whereas the R. M. of Morris has received a request for a progress payment for work done by Graboweski Concrete and Supplies Ltd. for the installation of water and sewer lines into the households in Sperling, Manitoba;

And Whereas this request is for Progress Report 3 in the amount of \$7,631.51;

And Whereas Council is of the opinion that restoration work to be done by the contractor will be approximately \$7,000.00;

Therefore Be It Resolved that the Council of the R. M. of Morris does now authorize the release of a partial payment of Progress Report 3 in the amount of \$5,000.00 to Graboweski Concrete and Supplies Ltd.

Carried. For 5
Against 0

Purchase
Semi-Truck

Moved by Denis Robert Seconded by Leo Kornelsen:

#47/03. Resolved that we authorize the purchase of a Western Star Semi-truck from Paul Brandt Trucking Ltd. for the amount of \$26,215.00.

Carried. For 5
Against 0

Foreman
Report

Mr. Don Harder, Public Works Foreman, then met with Council He advised Council of the repair work that is currently being done by the public works staff.

He also presented Council with a possible computer system for the bulk water system with the cost being approximately \$4,000.00 for the office software and \$8,000.00 for the hardware per site. The system works by each customer having a pin number.

He advised Council that for the hog barn applications, the road upgrade costs would be \$3,600.00 for the Dulaney Blatz application and \$1,200.00 for the Bill Recksiedler application.

Council discussed having a weigh scale at the Rosenort Landfill. There is a possibility of one being available from an Agricore elevator being torn down in the area.

Committee
Report

Councillor Barry Fraese reported that there was a break-in at the Sperling Arena and that they plan to install an alarm system. He reported on their financial situation and asked if the Municipality would be paying a portion of the sewer and water hookup of \$2,900.00 for that facility. They are planning some major upgrades to the arena with concrete for the ice area (\$31,000.00) and boards around the ice surface (\$66,000.00) and water installation (\$8,500.00). He presented Council with a copy of the proposed budget for the Sperling Arena. He also reported that the Morris Manor has installed security cameras in the building.

SMR Drain
Request

Moved by Denis Robert, Seconded by Leo Kronelsen:
#48/03. Resolved that we request permission from Southern Manitoba Railway to allow the Municipality to undertake drainage work at the following locations:

N. of Section 31-4-2W	¾ mile
N. of Section 31-4-1W	½ mile
N. of Section 34-4-1W	1 mile
N. of Section 35-4-1W	1 mile
N. of Section 36-4-1W	1 mile

Carried. For 5
Against 0

Conservat.
Drainage
Request

Moved by Denis Robert, Seconded by Sieg Neumann:
#49/03. Resolved that we request permission from Manitoba Conservation to allow the Municipality to undertake drainage work at the following locations:

Section 31-4-2W	North side outside of Shannon Dr.	½ mile
Section 32-4-2W	North side outside of Shannon Dr.	½ mile
Section 34-4-2W	North side outside of Shannon Dr.	½ mile

Carried. For 5
Against 0

Highways
Drainage
Request

Moved by Denis Robert, Seconded by Lionel Wiens:
#50/03. Resolved that we request permission from the Dept. of Highways to allow the Municipality to undertake drainage work at the following locations:

W. of Section 8-5-2W	PR 336	1 mile
W. of Section 14-6-1E	PR 330	1 mile
W. of Section 23-5-1E	PR 330	½ mile
E. of Section 15-5-1E	PR 330	½ mile
N. of River Lot 365	PR 205	½ mile
E. of Section 11-6-1W	PR 205	½ mile
S. of Section 8-6-1E	PR 205	½ mile
S. of Section 9-6-1E	PR 205	1 mile
N. of Section 3-6-1E	PR 205	1 mile
S. of Section 12-6-1E	PR 205	1 mile
S. of Section 4-5-2W	PTH 23	1 mile

Carried. For 5
Against 0

Cond. Uses
Registered
on Titles

Moved by Sieg Neumann, Seconded by Lionel Wiens:
#51/03. Resolved that the R. M. of Morris register the livestock Conditional Use orders as caveats against the respective properties for each Conditional Use Order.

Carried. For 5
Against 0

Assistance
for Drainage
Work

Moved by Sieg Neumann, Seconded by Barry Fraese:
#52/03. Resolved that the Dept. of Highways and Manitoba
Conservation be requested to provide assistance to the drainage work
done by the Municipality in their drains and that some of this assistance
could be as "in kind" work.

Carried. For 5
Against 0

Council then recessed for lunch at 12:00 noon and reconvened at
approximately 1:10 p.m.

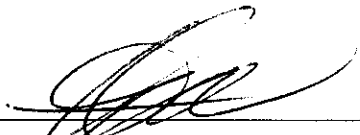
Councillor Sieg Neumann discussed with Council the Community Centre
District levies and proposals of the various levies as well as issues
regarding the capital financing for the new Morris arena.

St. Pierre
Vet. Bd.
Legal Issue

Moved by Lionel Wiens, Seconded by Leo Kornelsen:
#53/03. Whereas the St. Pierre Veterinary Services Board has
initiated legal action against the R. M. of Morris for outstanding fees;
And Whereas the R. M. of Morris gave notice many years ago of our
desire to withdraw from the St. Pierre Veterinary Services Board;
And Whereas the R. M. of Morris has given proper notice of withdrawal
from the St. Pierre Veterinary Services Board;
Therefore Be It Resolved that the R. M. of Morris joins with the R. M. of
Ritchot and the R. M. of Montcalm in defense of this legal action.

Carried. For 5
Against 0

Councillor Barry Fraese then moved that this special meeting be
adjourned at 2:30 p.m.



Reeve



Municipal Administrator