

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Friday, August 29, 2003 at 9:00 a.m. in the Council Chamber of the R. M. of Morris.

Reeve Herm Martens presided.

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

P. Kroeker
House
Construction

At the start of the meeting Council discussed to proposal of Mr. Peter Kroeker to construct a house in Rosenort. Mr. Kroeker is planning to purchase property from Mr. Peter Thiessen and there would have to be a subdivision of the property. Mr. Kroeker wishes to commence construction of his house prior to the completion of the subdivision process. Council indicated that they would not stop the process of his building, however, the Municipality accepts no responsibility to the development of the property prior to ownership of the property being completed.

Imperial
Oil
Agreement
for Water
Lines

Moved by Ralph Groening, Seconded by Sieg Neumann:
#182/03. Whereas the R. M. of Morris plans to install water lines in 2003 and there is a line that is required to cross an imperial Oil Pipeline on the SW of Section 28-4-1 EPM;
And Whereas an agreement is required to be entered into for this crossing;
Therefore Be It Resolved that the R. M. of Morris enter into an agreement with Imperial Oil Products/Winnipeg Pipeline Operations for the water line crossing the fuel pipeline at the SW of Section 28-4-1 EPM and that the Reeve and Chief Administrative Officer be authorized to sign the agreement on behalf of the Municipality.

Carried. For 6
Against 0

Westfield
Donate
Land to
Municipal.
Lot 10-5115

Moved by Ralph Groening, Seconded by Denis Robert:
#183/03. Whereas Westfield Industries Ltd. has offered their property on Lot 10, Plan 5115 to the R. M. of Morris for possible use by the Rosenort Fire Department;
And Whereas this offer is conditional to their receiving an acknowledgement of their donation value and that the Municipality accept responsibility for this transfer of property;
Therefore Be It Resolved that the Council of the R.M. of Morris agree to these terms and accepts a valuation of \$20,000.00 for the property and that the Municipality will pay costs involved in this land transfer.

Carried. For 4
Against 3
Carried by Vote of the Reeve

K. Penner
Bond
Refund

Moved by Sieg Neumann, Seconded by Leo Kornelsen:
#184/03. Whereas Mr. Kenton Penner has requested a refund of the second half of his performance bond provided upon the construction of his hog barn;
Therefore Be It Resolved that the R.M. of Morris approves this refund to Mr. Penner in the amount of \$1,250.00.

Carried. For 6
Against 0

Creekside
Lagoon
Cover

Moved by Lionel Wiens, Seconded by Sieg Neumann:
#185/03. Resolved that the Council of the R.M. of Morris allow
Creekside Finishers to use a straw cover on their lagoon for the 2004
year.

Carried. For 6
Against 0

Transport.
Agreement
for Water
Lines

Moved by Ralph Groening, Seconded by Lionel Wiens:
#186/03. Whereas the Dept. of Transportation has proposed an
amendment to our Agreement No. WL2-0008-96 to allow for the
construction and maintenance of a water line adjacent to or across
PTH 23 and PR 205;
Therefore Be It Resolved that the Council of the R. M. of Morris
hereby agrees to this amendment and the conditions thereto.

Carried. For 6
Against 0

By-law
1568/03

Moved by Barry Fraese, Seconded by Leo Kornelsen:
#187/03. Resolved that By-law No. 1568/03, being a by-law
entering into an agreement with the Dept. of Transportation for our
water lines along PR 246 and PR 205, be now given first reading.

Carried. For 6
Against 0

Sell
Riverside
Lot

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#188/03. Resolved that we agree to sell Lot 4, Block 2, Plan
11498 in Riverside for the amount of \$3,000.00.

Carried. For 6
Against 0

School
Division
Rent

Moved by Denis Robert, Seconded by Ralph Groening:
#189/03. Whereas the Red River Valley School division rents
office space from the R. M. of Morris and that this rental rate has not
changed in at least 2 years;
And Whereas the Council of the R. M. of Morris is of the opinion that
the rental rate be increased for the Red River Valley School Division
Office;
Therefore Be It Resolved that the office rental rate be increased to
\$2,000.00 per month effective July 1, 2003.

Carried. For 6
Against 0

Rotary
Ditcher
Rental

Moved by Leo Kornelsen, Seconded by Ralph Groening:
#190/03. Resolved that we agree to rent out the rotary
ditcher/tractor and operator at a rental rate of \$175.00 per hour with
laser.

Carried. For 6
Against 0

By-law
1568/03

Moved by Lionel Wiens, Seconded by Sieg Neumann:
#191/03. Resolved that By-law No. 1568/03, having been read a
first time, be now given second and third readings and finally passed in
Council as a whole.

Carried. For 6
Against 0

Grader
Tires

Moved by Denis Robert, Seconded by Leo Kornelsen:
#192/03. Resolved that the Equipment Committee be authorized
to purchase 6 grader tires from the best price received.

Carried. For 6
Against 0

Kaminski
Agreement

Moved by Lionel Wiens, Seconded by Sieg Neumann:
#193/03. Resolved that the R. M. of Morris approves the draft
agreement with Januz Kaminski as presented.

Carried. For 6
Against 0

Tractor
Rental

Moved by Denis Robert, Seconded by Leo Kornelsen:
#194/03. Resolved that the Equipment Committee be authorized
to rent a tractor to pull the ditching machine and hire an operator.

Carried. For 6
Against 0

Water
Lines

During the course of the meeting, Council discussed the proposed rural
water lines and that there area number of additional individual hookups
that could be done in 2003. Councillor Groening is to contact the
contractor for a costing of these hookups being done. He is to also
discuss with the contractor the possibility of directional boring all of
the water line connections and the costs relating to this work.


Weed Dist.

With the R. M. of Morris leaving the Morris Montcalm Weed Control
District, it was felt by Council that we will not attempt to obtain any of
their equipment and that our compensation of assets is to be in
monetary funds. It was felt that we should advertise for our weed
sprayer for 2004.

Low Farm
Fire Pump
Loss

Also discussed was the loss of a pump for the Lowe Farm Fire
Department. A new pump would cost approximately \$6,800.00,
however a used replacement could possibly be arranged for a cost of
much less.

Moved by Councillor Barry Fraese:
That this special meeting be now adjourned at 12:15 p.m.



Reeve



Municipal Administrator