

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, October 23, 2003 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Council Members present were: Ralph Groening, Leo Kornelsen, Denis Robert, Barry Fraese, Sieg Neumann, Lionel Wiens attended the meeting at 11:45 a.m.

Culvert on  
Rosseau  
River

Moved by Sieg Neumann, Seconded by Ralph Groening:  
#227/03. Resolved that the R. M. of Morris contact Natural Resources and the Department of Highways expressing our concerns with the placement of culverts near St. Jean to help drain the Rosseau River and that we be more involved in this process because of the potential impact on our Municipality.

Carried. For 6  
Against 0

Delegation

At 11:00 a.m., Mr. Al Cozzuol of A. J. Cozzuol Entreprises, met with Council to discuss the issue of jackets for the Municipality. There was discussion on the various color schemes available for the crest embroidery for the jackets. Council had previously looked into the situation of having Municipal jackets and feels that this should be undertaken.

2002 World  
Curling  
Champions

Moved by Ralph Groening, Seconded by Sieg Neumann:  
#228/03. Whereas the R. M. of Morris wishes to recognize the 2002 World Junior Curling Champions;  
And Whereas Council plans to erect 2 billboards recognizing their achievement;  
Therefore Be It Resolved that we authorize the purchase of a 8'x16' billboard from Country Graphics at a cost of \$4,900.00 according to their presentation to Council.

Carried. For 6  
Against 0

Trencher

Councillor Denis Robert advised Council that he has been seeking pricing on a trencher unit to allow the Municipality to undertake installing its own waterlines. Such a used trencher unit has a cost of approximately \$130,000.00 (US). For the Municipality to undertake such an undertaking, there is a pipe fuser unit that has to be available and there is also some other equipment which may be required.

Weed Board

Councillor Denis Robert advised Council that at a recent Weed Board meeting, he had indicated that the R. M. of Morris is not interested in purchasing any of their equipment. The R. M. of Morris would accept a cash payout from the Weed Board. He indicated that the Municipality can use some of its own equipment or buy equipment that will be needed for our spraying program next year.

Council then recessed for lunch at 12:10 p.m. and reconvened at approximately 1:30 p.m.

Ed. Wiebe  
Property  
Purchase

Moved by Lionel Wiens, Seconded by Barry Fraese:  
#229/03. Whereas the R. M. of Morris sold a property to Mr. Edward Wiebe in Lowe Farm with the provision that be build on the property within one year;  
And Whereas Mr. Wiebe has not improved or built upon the property and the one year has expired;  
Therefore Be It Resolved that the R. M. of Morris to purchase back part of Block 1, Plan 522 from Mr. Wiebe for the amount of \$500.00 with the R.M. of Morris responsible for legal fees.

Carried. For 6  
Against 0

Water Line  
Extensions  
for Lowe  
Farm &  
McTavish

Moved by Ralph Groening, Seconded by Sieg Neumann:  
#230/03. Whereas a water project for the installation of water lines has recently been approved by the Manitoba Water Services Board;  
And Whereas the Manitoba Water Services Board requires that a funding agreement be entered into for this pproposed water line project;  
And Whereas this funding is for a line extension at the Pleasant Valley area and extensions for the McTavish project to Chester Bartel and Randall Goossen and also a Lowe Farm extension to Ken Reimer and Water Sawatzky;  
Therefore Be It Resolved that the R. M. of Morris agree to enter into this cost sharing agreemetn with Manitoba Water Services Board and that the Reeve and CAO be authorized to sign this agreement on behalf of hte Municipality.

Carried. For 5  
Against 1

2004 Funding  
Request for  
Rural Water

Moved by Denis Robert, Seconded by Leo Kornelsen:  
#231/03. Whereas the Rural Municipality of Morris has plans to install water line to rural residents in the Municipality in 2004;  
And Whereas this project of the 2004 water lines will have a project cost estimate of approximately 2,000,000.00;  
Therefore Be It Resolved that the R. M. of Morris request funding support from the Manitoba Water Services Board and P.F.R.A. for the purpose of cost sharing in these water line projects for 2004.

Carried. For 6  
Against 0

Municipal  
Jackets

Moved by Denis Robert, Seconded by Ralph Groening:  
#232/03. Resolved that the Council of the R. M. of Morris authorize the purchase of Municipal jackets for all employees of the Municipality and if Council members and ratepayers interested in obtaining a jacket shall be required to purchase their jacket at cost.

Carried. For 6  
Against 0

Dinner  
Theatre

Moved by Barry Fraese, Seconded Lionel Wiens:  
#233/03. Resolved that we purchase dinner theatre tickets for the employees, Council and spouses for the event at the Southern Manitoba Convention Centre on November 29, 2003 and that this shall be considered as a holiday season outing.

Carried. For 6  
Against 0

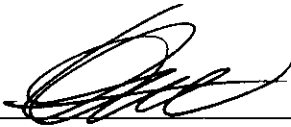
MTS Cell  
Service

Moved by Lionel Wiens, Seconded by Ralph Groening:  
#234/03. Whereas the MTS Mobility service is very poor for cellular  
phones in the Morris area;  
And Whereas the use of cellular phones have an important function in this  
area;  
Therefore Be It Resolved that MTS Mobility Service be notified again of  
this poor service and their need to immediately take steps to improve this  
service.

Carried. For 6  
Against 0

Moved by Councillor Barry Fraese:  
That this special meeting be not adjourned at 3:00 p.m.

\_\_\_\_\_  
Reeve



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Municipal Administrator