

THE RURAL MUNICIPALITY OF MORRIS

Minutes of a special meeting of the Council of the R.M. of Morris held on Friday, December 19, 2003 commencing at 10:00 p.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair.

Planning

Garry Haggarty, the planning consultant, attended the meeting at 10:00 a.m. to review potential changes to the Development Plan and Zoning by-law. Mr. Haggarty discussed the pros and cons of the changes recommended by the Department of Agriculture with Council. On page 51 of the Zoning by-law, Council agreed to change the minimum site width from 1000 feet to 600 feet. Council agreed to leave the approval process until Mr. Haggarty returns from holidays in April. Mr. Haggarty will circulate the Development Plan and Zoning by-law through the government departments in electronic form. Council then adjourned for lunch at 12:00 noon.

Council reconvened the meeting at 1:25p.m. with both Malissa Dreger and Ernest Buhler present. Council asked the staff for a list of priorities and also prepared a Council list of priorities. Both lists are attached in no particular order. Ms. Dreger then left the meeting.

Appoint
Auditors

Moved by Ralph Groening, Seconded by Sieg Neumann:
#285/03 Resolved that Council of the R.M. of Morris hire Collins Barrow to do the 2003 audit, with the audit to be completed by May 31, 2004.

Carried 6
Against 0

Mr. Buhler was instructed to check on the application for federal funding under PFRA for water lines.

Acting
CAO

Moved by Lionel Wiens, Seconded by Ralph Groening:
#286/03 Resolved that Ernest G. Buhler be appointed as the acting Chief Administrative Officer effective December 22, 2003 at 8:30 a.m.

Carried 6
Against 0

Acting
Asst CAO

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#287/03 Resolved that Malissa Dreger be appointed as the acting Assistant Chief Administrative Officer effective December 22, 2003 at 8:30 a.m.

Carried 6
Against 0

Signing
Authority

Moved by Denis Robert, Seconded by Ralph Groening:
#288/03 Resolved that Malissa Dreger is granted signing authority on all R.M. of Morris accounts in absence of the Acting CAO.

Carried 6
Against 0

Office
Hours

Moved by Sieg Neumann, Seconded by Ralph Groening:
#289/03 Resolved that the R.M. of Morris regular office hours be changed to be from 8:30 a.m. to 4:30 p.m., Monday to Friday, with the office to be closed for lunch from 12 noon to 1:00 p.m.

Carried 6
Against 0

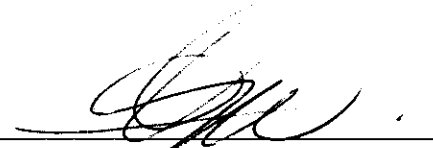
Water &
Sewer
Hook-ups

Moved by Ralph Groening, Seconded by Sieg Neumann:
290/03 Resolved that the R.M. of Morris Council charge a fee of \$50.00
for new water and sewer hook-ups which will supply service to the curb
stop on the property line in the hamlets of Sperling and Lowe Farm.

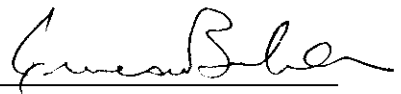
Carried	6
Against	0

Adjourn

There being no further business Councillor Fraese then moved that the
meeting be adjourned at 3:45 p.m.



Reeve



Acting CAO