

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday January 11th, 2007 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Kornelsen, Neumann, Robert and Siemens were present with Reeve Martens in the chair.

Councillor Wiens had sent his regrets.

The following correspondence was received:

NEW CORRESPONDENCE

From	Subject	Disposition
8A) Klassen & Family	Thank you	Noted & Filed
8B) Tender	Laptop	Noted & Filed
8C) MB Intergov.	Federal Gas Funding	Noted & Filed
8D) Minister of Agri.	Final Report	Noted & Filed
8E) Rosenort Housing	Parking lots paved	Noted & Filed
8F) MPI	Speed Watch Brochures	Noted & Filed
8G) Triple R	Seminars	Noted & Filed
8H) NW Red Water Mgmt Ass.	Meeting	Noted & Filed
8I) MPSC	Monthly Bulletin	Noted & Filed
8J) Manitoba	Public Report	Noted & Filed
8K) Camp Bridges	Donation	Noted & Filed
8L) RM of Morris	Other R.M.'s Indemnities	Noted & Filed

The CAO was asked to email copies of the previous Agenda to council members to see how it would work on their personal computers. CAO was further asked to burn CD's for those councillors that did not have internet access.

The R.M. of Morris decided to attempt to host the Town Council on January 30th, 2007 in Rosenort.

009/07 Leo Kornelsen - Sieg Neumann
Resolved that the R.M. of Morris approve application for subdivision # 4152-06-5033, regarding Bilodeau on River Lot 514 with no conditions.

Carried

010/07 Ralph Groening – Sieg Neumann
Resolved that By Law # 1610-07 be read a first time, to rezone property in the Rosenort Industrial Park to Industrial.

Carried

There was considerable discussion concerning council indemnity levels with no decision being reached.

There being no further business the meeting was adjourned at 11:15 a.m.

REEVE

CAO