

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Friday April 13th, 2007 commencing at 3:00 p.m. Reeve Martens, and Councillors Groening, Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the Chair. This meeting had been called by Reeve Martens to finish left over business from the April 11th, 2007 council meeting.

The CAO was asked to send a list of committee appointments to the Town of Morris.

082/07 Lionel Wiens – Leo Kornelsen

Resolved that checks #20070409 to 20070457 totalling \$49075.51 be approved.

Carried

083/07 Denis Robert – Ralph Groening

Resolved that the R.M. of Morris approve application for subdivision # 4152-07-5067 as follows:

1. the farmstead subdivision
2. the 40 acres agriculture subdivision
3. the livestock subdivision on the condition that;
 - a) The 24 acre parcel be consolidated with the 10 acre parcel
 - b) That the applicant obtains a variation to allow a 34 acre farm site.

Carried

084/07 Lionel Wiens – Ralph Groening

Resolved that the R.M. of Morris accept the tender for a new workshop from Morris Build All at a price of \$425,084.11 less a trade of \$180,705 plus GST as per tender specs and the condition that these prices include PST.

Carried

There was considerable discussion concerning the location of the proposed public works garage, and no final decision was reached. Councillors Groening and Wiens will look for alternative locations along PTH 23, and Councillor Siemens will check out if the Town of Morris is willing to provide any concession.

There being no further business the meeting was then adjourned at 5:00 p.m.

Chair

CAO