

## RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday April 18<sup>th</sup>, 2007 commencing at 10:00a.m. Reeve Martens, and Councillors Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the Chair. Councillor Groening had sent his regrets. This meeting had been called by Reeve Martens to discuss outstanding matters, including the airway system of manure application, road closed signs, newsletter, and proposed Public Works garage.

There was discussion concerning the airway system of spreading manure. There was a question on whether or not a letter should be sent to all producers advising what types of application were permissible. Reeve Martens volunteered to do a test on his farm and then the Councillors could come check out this new system.

There was discussion concerning road closed signs. Some people are just moving the road closed signs and driving right through on muddy roads. This would include some people who are hauling bales. The CAO was instructed to check and see if the R.M. of Morris could fine people who are caught moving signs.

Councillor Wiens advised that all information for the newsletter should be in by Friday. The newsletter will also mention soft roads.

085/07 Denis Robert – Lionel Wiens

Resolved that the R.M. of Morris Building and Equipment Committee be in charge of the construction of the new shop with Don Harder and Ernest Buhler to act as resource with Leo Kornelsen to be added to the committee for the duration of the construction project.

Carried

086/07 Sieg Neumann – Lionel Wiens

Resolved that Don Harder be appointed as a project manager for the construction of the RM shop.

Carried

Leo Kornelsen advised that he had spoke to Mr. Elmer Eidse and that he wanted \$40,000 for a 3.03 acre lot. This lot has 330 feet of frontage on PR 205 and a depth of 400 feet.

087/07 Denis Robert – Leo Kornelsen

Resolved that the R.M. of Morris agree to move the Public Works garage to Rosenort area.

Carried

088/07 Leo Kornelsen – Denis Robert

Resolved that the R.M. of Morris purchase a lot from Elmer Eidse consisting of 3.03 acres for the sum of \$40,000

Carried

The CAO was requested to phone and advise the Town of Morris that the R.M. has reached a decision on the shop. CAO was also requested to advertise for a total cost of \$800,000, less the trade in, and transfer from a gas tax reserve, to leave a net debenture of \$525,000.

There being no further business the meeting was then adjourned at 12:15 p.m.

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Chair

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CAO

