

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the R.M. of Morris held on Thursday May 31<sup>st</sup>, 2007 commencing at 9:00 a.m. Reeve Martens, and Councillors Groening, Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the chair. This meeting was called to review the plans for the new shop and discuss other outstanding matters.

Mr. Don Harder was also present. Don Harder and Councillor Robert led the council through the plans prepared for the new shop. Several errors and short falls were noted by council which will be taken back to the builder. It is council intentions that the heating system, electrical system, and plumbing will be tendered separately by invitation.

Mr. Blair Groening attended the meeting at 10:00 a.m. He would be interested in installing the heating system for this building. He would be installing a geothermal system with XPA piping. Mr. Groening has his own company which would install a geothermal system produced in Winkler. All piping would be tied to the rebar with zip ties. He would expect that there would be separate zones for each walled area. Mr. Groening would propose to put in averaging sensors over the whole large shop. He will also look into grants through Manitoba Hydro depending on energy efficiency.

Councillor Wiens had to leave the meeting due to a prior commitment.

108/07           Ralph Groening – Leo Kornelsen

Resolved that the RM of Morris agree to sell Lots 5 to 10, Block 10, Plan 916 to Harold Archibald for the sum of \$1.00 plus legal fees on the condition that Mr. Archibald put a mobile home on this property within one year.

Carried

109/07           Sieg Neumann – Leo Kornelsen

Resolved that the RM of Morris agree to sell Lots 1 to 4, Block 10, Plan 916 to Elizabeth Hernandez for the sum of \$1.00 plus legal fees on the condition that she builds either a mobile home or house on this property within one year.

Carried

Mr. Joe Belford from Devils Lake attended the meeting and reported on the rising water levels in the US.

Reeve Martens discussed a sod turning ceremony. Council decided that the ceremony would be held on June 15<sup>th</sup>, 2007 at 10:00 a.m. The CAO was requested to invite our local MLA, Premiere Gary Doer, and Vic Toews from the Federal Government. The CAO was also asked to invite neighboring heads of council.

The CAO will be responsible for booking the arena and supplying coffee and doughnuts. The Public Works Foreman will be responsible for obtaining hard hats and spades.

There was brief discussion concerning the meeting to be held tonight with all the Fire Chiefs. This meeting will start at 7:30 p.m. with representation from Rosenort, Lowe Farm, and Sperling.

Councillor Kornelsen advised that the Rosenort CCD is interested in having the RM strip an area of 30 feet wide by 150 feet long by six inches deep. The CCD would like to install geo textile and crushed rocks in this area because it seems to be soft. Council was not prepared to make any commitment, but referred it to the Public Works Foreman.

Council decided to hold a Public meeting in Sperling on June 20<sup>th</sup>, 2007 commencing at 7:30 p.m. The intention would be to discuss the landfill, recycling, sewer extension, the gazebo, subdivision for additional development, garbage pick up, and the legion building and cenotaph.

There being no further business the meeting was then adjourned at 11:30 a.m.

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Chair

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CAO