

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on Friday October 12th, 2007 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Kornelsen, Siemens and Wiens were present with Reeve Martens in the chair. This meeting had been called to complete the items left over from the October 10th Agenda. Councillors Neumann and Robert had sent their apologies.

ACTION CORRESPONDENCE

From	Subject	Disposition
7A) RM of Morris	Revised Employee Manual	See resolution
7B) MB Stampede	Re: Letter July 17, 2007	Noted & Filed
7C) MB Intergov.	Assessment Changes	See resolution
7D) RM of Morris	Notes to Council	Noted & Filed
7E) Tax Payer	Culverts	Noted & Filed
7F) Community Plan. Serv.	Prop. sub.div.SE1/4 3-6-1W	See resolution
7G) Community Plan. Serv.	Prop. sub.div.SW1/4 26-6-1W	See resolution
7H) SNJ	Sub. Div.4152-07-5140	Noted & filed
7I) MCDA	Registration Form	Noted & filed

198/07 Ralph Groening – Lionel Wiens

Resolved that the RM of Morris add taxes to the Roll in the amount of \$54,685.24 as per the list from the assessor.

Carried

199/07 Stan Siemens – Leo Kornelsen

Resolved that the RM of Morris cancel taxes in the amount of \$5,321.23 as per the listing from the assessor.

Carried

200/07 Leo Kornelsen – Stan Siemens

Resolved that the RM of Morris approve application for subdivision # 4152-07-5135 for SE 3-6-1W.

Carried

201/07 Ralph Groening – Leo Kornelsen

Resolved that application for subdivision # 4152-07-5140 for SW 26-6-1W be approved on the condition that a separate water line be installed to each parcel.

Carried

INFORMATION CORRESPONDENCE

From	Subject	Disposition
8A) Public Utilities Board	Notice of Public Hearing	Reeve to attend
8B)RM of Rhineland	Notice of Public Hearing	Noted & Filed
8C) Siemens Plumbing	Price Quotations	Noted & Filed
8D) MB Intergov.	Board of Revision Submis.	Noted & Filed
8E) RM of Dufferin	AMM Resolution	Noted & Filed
8F) MB Agri-Food	PSP	Noted & Filed
8G) MB Conservation	Manure Storage Facility	Noted & Filed
8H) Water Stewardship	Flood Area Permit	Noted & Filed
8I) MB Conservation	Application for Renewal	Noted & Filed
8J) Triple R	Appreciation Evening	Noted & Filed
8K) WCB	Newsletter	Noted & Filed
8L) MB Intergov.	2008 Assessment Notice	Noted & Filed

Council set a policy that there will be a standard application form for all water hook up requests. The owner will fill out the form, the Public Works Supervisor will calculate a cost, and the owner will be advised that he must pay either the actual cost or \$9,500.00 which ever is higher. The owner must make a deposit of the entire amount owing in excessive \$8,000.00 at this point. The public Works Supervisor will then arrange to have the work done. Once the work is completed the owner pays the balance of \$8,000.00, or the RM will debenture this amount at the Provincial rate. This debenture would be for a period of ten years. Every application from the outside of the RM of Morris would have to be presented to council for a decision.

NEW CORRESPONDENCE

From	Subject	Disposition
9A) MB Intergov.	Prop.sub.lot 15 NE1/4 5-6-1E	See resolution
9B) Bruce D Gregory	Occupation Agreement	Approved
9C) Tax Payer	Thank you card	Noted & Filed
9D) MMAA	Stats	Noted & Filed
9E) EMO	Meeting Nov. 2, 2007	Noted & File
9F) MB Conservation	Beaver Management	Noted & Filed
9G) Director's Meeting	Agenda	Noted & Filed
9H) CN	Removal of Crossing road 25N	Noted & Filed
9I) TransCanada in business	Newsletter	Noted & Filed

202/07 Ralph Groening – Lionel Wiens

Resolved that the RM of Morris approve application for subdivision # 4152-07-5141, for lot 15 Plan 24033 in the NE ¼ 5-6-1E.

Carried

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

REEVE

CAO