

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of Council of the RM of Morris held on Friday February 6th, 2009 commencing at 1:00 p.m. Reeve Martens and Councillors Groening, Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the chair. Mr. Don Harder and Ernest Buhler were also present. This meeting was held at the Canad Inns on Pembina Hwy, as part of the RM of Morris Strategic Planning Session.

Council reviewed the estimates that had been prepared by the Public Works Supervisor for major Infrastructure work.

292/09 Sieg Neumann - Ralph Groening

Resolved that the RM of Morris apply for the Building Canada Fund-Communities Component grant in the amount of \$1,792,792.53 for the following projects:

1. Sperling Sewer Installation	-	\$ 49,409.75
2. Lowe Farm Industrial Park	-	\$105,568.30
3. Lowe Farm 5 th Street Extension	-	\$ 24,730.75
4. Lowe Farm Subdivision	-	\$ 70,791.70
5. Rosemor Industrial Park	-	\$395,727.08
6. Rosenort Subdivision-South	-	\$394,976.70
7. Rosenort Subdivision-North	-	\$153,316.85
8. Riverside Sewer Installation	-	\$598,271.40

Carried

These projects were prioritized as follows:

1. Project 25607 Rosenort Industrial Park Streets
2. Project 25617 Rosenort Residential North Dike Water and Sewer
3. Project 25615 Rosenort Residential North Dike approaches
4. Project 25596 Lowe Farm Residential Street paving
5. Project 25541 Lowe Farm Industrial Streets
6. Project 25503 Lowe Farm Industrial Sewer and Water
7. Project 25616 Rosenort Residential South Streets
8. Project 25613 Rosenort Residential South Sewer and Water
9. Project 25492 Sperling Sewer
10. Project 25620 Riverside Sewer
11. Project 25602 Rosenort Industrial Water and Sewer

The CAO was requested to put the website on all future council agendas so that council can provide items that should go on the website.

The CAO was also requested to obtain an estimate for the heating system upgrade. Council had decided that they would not replace the municipal office at this time, but would do emergency repairs as needed. The CAO was also requested to obtain copies of the financial statements for the Lowe Farm and for the Rosenort landfill sites. The CAO was further requested to look at setting up one monument per cemetery, possibly with the names of all the people that were buried on this monument. The CAO was also asked to look in to uploading the GIS information for street addresses for fire trucks.

There being no further business the meeting was then adjourned at 1:30 p.m.



REEVE



CAO