

RURAL MUNICIPALITY OF MORRIS

Minutes of a joint meeting of the Council of the RM of Morris and the Council of the Town of Morris held on Friday November 20th, 2009 commencing at 9:30 a.m. at the CK Café in Rosenort. Mayor Dale Hoffman and Councillors Jeanette Bergstresser, Ruth Murray, Trevor Thiessen, Gavin van der Linde, and CAO Brigitte Doerksen were present representing the Town of Morris. Reeve Herm Martens and Councillors Ralph Groening, Leo Komelsen, Sieg Neumann, Denis Robert, Lionel Wiens, and CAO Ernest Buhler were present representing the RM of Morris.

Reeve Martens opened the meeting and advised that the agenda included the medical clinic reports, PTH 75, dike and golf course, and the reservoir for Pembina Valley Water Co-op.

Gavin van der Linde reported on the medical clinic. Visits have been made to Morden, Winkler, and Niverville to review their clinics. The medical group has met with the doctors this week. The doctors would see a doctors group as being the ones that would actually run the clinics. The doctors would like to see the cost be as low as possible. There is some interest by the doctors in having a dentist, chiropractor, and pharmacist in the same building. The doctors realized that the design will show in their cost. The doctors had suggested a figure of \$1.00 per square foot per month for rent.

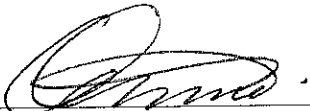
Mayor Dale Hoffman updated everyone on the proposed Town dike extension. He advised that it is still the same proposal that had been talked about previously. Mayor Hoffman has spoken to Steve Ashton's assistant regarding setting up a meeting. Part of the reason that nothing is happening, is because the government does not know what they want to do. It was mentioned that the RM of Morris will need additional drainage if the highway is raised. He also advised that the PTH 75 North of Morris will be built up in 2010 and through the Town would be done in 2011. It was agreed that a committee had to meet with the Department of Highways to find out what they are doing.

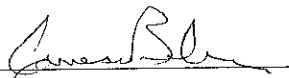
There was some discussion concerning the golf course club house. There are some insurance questions regarding the size, washrooms, sewer system, etc... The tentative completion date for the rebuilding is expected to be April 1st, 2010. The insurance company does not want to cover cost for anything that was not there before. Part of the problem is that the environmental regulations and regulations for restaurants have become tougher since the golf course building was built.

There was some discussion concerning using the Pembina Valley Water Co-op Reservoir for recreation. It was suggested that we should set up a committee to look at possibilities. It was further suggested that we could combine forces between the Town and the RM of Morris and look at options. There was also a suggestion that there could be two people from each council. The RM agreed to appoint Councillors Neumann and Siemens, and the Town agreed to have their Recreation Committee as their representatives. The Town Committee will spear head this subcommittee and will arrange for the meetings.

Mayor Hoffman reported that the Town is closing their standpipe in two weeks time. The RM of Morris might have some interest in the Town's computer system.

There being no further business the meeting was then adjourned at 10:45 a.m.


REEVE


CAO