

MINUTES NOT YET APPROVED BY COUNCIL

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of a Special meeting of the Council of the R.M. of Morris held on Wednesday June 20th, 2012 at 9:30 am in the R.M. of Morris Council Chambers. Reeve Ralph Groening and Councillors Siemens, Coulombe, Dueck, Fraese, Gluck and Robert were present, with Reeve Groening in the chair. Also present was CAO Larry Driedger, and Recording Secretary Shelley Johnston.

135/12 Mervin Dueck-Margaret Gluck

WHEREAS all Councillors of the Rural Municipality of Morris have been notified of this special council meeting which has been called to deal with the following items:

- a. Holding a public hearing regarding the year 2012 Financial Plan
- b. Holding a public hearing regarding Conditional Use Application 2/2012
- c. Appointment of TAXervice personnel to act on the Rural Municipality of Morris behalf regarding certain Tax Sale procedures
- d. Update on Rosenort Standpipe property development

NOW THEREFORE BE IT RESOLVED THAT this meeting be called to order to deal with the above matters.

Carried

General discussion regarding:

- The proposed 2012 Financial Plan
- The proposed 2012 Capital Budget
- TAXervice appointment

136/12 Denis Robert-Barry Fraese

THEREFORE BE IT RESOLVED THAT we adopt the 2012 Capital Budget as presented.

Carried

137/12 Denis Robert-Stan Siemens

THEREFORE BE IT RESOLVED THAT we adopt the Five Year Capital Expenditure Program as presented.

Carried

138/12 Barry Fraese-Stan Siemens

THEREFORE BE IT RESOLVED THAT the 2012 Budget for the Local Urban District of Rosenort be adopted as presented.

Carried

Special Meeting of R.M. of Morris

139/12 Stan Siemens-Mervin Dueck
THEREFORE BE IT RESOLVED THAT the 2012 Financial Plan for the Rural Municipality of Morris be adopted as presented.

Carried

140/12 Stan Siemens-Denis Robert
BE IT RESOLVED THAT pursuant to By-law No. 1680/12 of the Rural Municipality of Morris, TAXervice Inc. be appointed to conduct tax sales for the Rural Municipality of Morris.

BE IT FURTHER RESOLVED THAT pursuant to By-Law No. 1680/12 of the Rural Municipality of Morris, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Rural Municipality of Morris.

Carried

141/12 Margaret Gluck-Barry Fraese
THEREFORE BE IT RESOLVED THAT By-law No.1683/12, to provide for imposition of taxes for 2012, be now given first reading.

Carried

Councillor Fraese declares conflict of interest for debate.

There was discussion regarding the proposed subdivisions at the Rosenort Water plant. The developers have agreed to cover the surveyors cost.

Councillor Fraese returned to the meeting.

Council discussed potential changes to the development agreement for the future. The intent will be to have a development plan for each community.

142/12 Margaret Gluck-Stan Siemens
THEREFORE BE IT RESOLVED THAT Conditional Use Application 2/2012 be approved as applied for.

Carried

143/12 Stan Siemens-Brad Coulombe
THEREFORE BE IT RESOLVED THAT this special meeting of Council now be adjourned.

Carried

Chairman

CAO