

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Wednesday, July 18th, 2001 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Council present were: Sieg Neumann, Stan Siemens, Denis Robert, Ralph Groening, Leo Kornelsen, Barry Fraese.

The purpose of this special meeting is to continue the remainder of the agenda from the July 11, 2001 regular meeting.

At the start of the meeting, Councillor Denis Robert commented on the number of break-ins and thefts that have occurred recently in the Aubigny area. There was some general discussion on the overall situation and Council felt that there is a need to discuss the matter with the R.C.M.P.

Weed Dist
Levy

Moved by Stan Siemens, Seconded by Sieg Neumann:

#152/01. Resolved that the R. M. of Morris agree to make its final levy payment to the Morris Montcalm Weed Control District in the amount of \$16,171.98.

Carried. For 7
Against 0

RM Ritchot
Building
Inspect.

Moved by Ralph Groening, Seconded by Leo Kornelsen:

#153/01. Whereas the R. M. of Ritchot is interested in the services of the Town/Municipality of Morris Compliance Officer and Building Inspector; And Whereas this service is to have a charge acceptable to the respective Councils;

Therefore Be It Resolved that the Rural Municipality of Morris does now accept this proposal that the Town/Municipality of Morris Compliance Officer and Building Inspector does now provide services to the R. M. of Ritchot at a retainer charge of \$200.00 per month and \$30.00 per hour plus mileage commencing July 1, 2001 and that this arrangement shall continue at the discretion and approval of the Town of Morris and the R. M. of Morris.

Carried. For 7
Against 0

Cancel
Taxes

Moved by Leo Kornelsen, Seconded by Stan Siemens:

#154/01. Resolved that the R. M. of Morris agree to cancel the 2001 property taxes for the following properties:

Sperling New Horizons Golden Corners \$160.01

Carried. For 7
Against 0

Riverside
Dyke
Highways
Changes

Moved by Leo Kornelsen, Seconded by Barry Fraese:

#155/01. Whereas the Department of Highways access road into Riverside will be affected by the construction of the Riverside Community Dyke; And Whereas a standard design width for such a road is 7.3 meters (24 feet) and the Department of Highways now wishes to increase that width requirement;

Therefore Be It Resolved that the R. M. of Morris request that the Department of Highways leave this road reconstruction at their standard design requirement of 7.3 meters or 24 feet.

Carried. For 7
Against 0

Multi-Pork
Tax Cancel.

Moved by Stan Siemens, Seconded by Sieg Neumann:
#156/01. Whereas the Multi-Pork hog barn located in the NW 1/4 of Section 14-5-2 EPM was destroyed by fire in April, 2001;
Therefore Be It Resolved that Council agree to cancel the 2001 property taxes for this structure in the amount of \$4,724.32.

Carried. For 7
Against 0

Tax Sale
Change
Request

Moved by Ralph Groening, Seconded by Barry Fraese:
#157/01. Whereas the Province of Manitoba has initiated new proceedings and required process for initiating and the sale of property through the Tax Sale process;
And Whereas this process and proceedings is very costly and time consuming for the Municipality;
And Whereas the R. M. of Morris believes that the current requirements are very extreme and that a better and more reasonable process should be installed;
Therefore Be It Resolved that the R. M. of Morris request that the Province of Manitoba change the Tax Sale process to that of a more reasonable requirement.

Carried. For 7
Against 0

Culverts
SW 6-4-1W

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#158/01. Resolved that we order culverts for a bridge replacement on the Boundary Drain at the SW corner of Section 6-4-1 WPM and that this culvert size be 2 - 1600 x 15 m. with the R. M. of Rhineland responsible for their share of this culvert and bridge replacement work.

Carried. For 7
Against 0

Centra Gas
Line
Relocate
Brandt Rd.

Moved by Barry Fraese, Seconded by Stan Siemens:
#159/01. Whereas the Rural Municipality of Morris, on behalf of the LUD of Rosenort, is undertaking a road upgrade for Brandt Road in Rosenort, Manitoba;
And Whereas one of the aspects of this road upgrade is the relocation of the Centra Gas supply line and service connections along the portion of this road that will be under construction;
Therefore Be It Resolved that Council of the R. M. of Morris approves the Centra Gas line relocation as indicated under their file no MER#: 2001-01062 for Brandt Road.

Carried. For 7
Against 0

Career
Start
Salary

Moved by Sieg Neumann, Seconded by Denis Robert:
#160/01. Whereas the Rural Municipality of Morris has a student employed for the summer months under the Career Start Program;
Therefore Be It Resolved that Council approves the increase in salary of this individual to the amount of \$7.50 per hour commencing as of July 4, 2001.

Carried. For 7
Against 0

R M Roland
Building
Inspection

Moved by Ralph Groening, Seconded by Barry Fraese:

#161/01. Whereas the R. M. of Roland is interested in the services of the Town/Municipality of Morris Compliance Officer and Building Inspector; And Whereas this service is to have a charge acceptable to the respective Councils;

Therefore Be It Resolved that the Rural Municipality of Morris does now accept this proposal that the Town/Municipality of Morris Compliance Officer and building Inspector does now provide services to the R. M. of Roland at a retainer charge of \$500.00 per year and \$30.00 per hour plus mileage for the 2001 season and that this arrangement shall continue at the discretion and approval of the Town of Morris and the R. M. of Morris.

Carried. For 7
Against 0

Moved by Councillor Stan Siemens:

That this special meeting be now adjourned at 12:15 p.m.



Reeve



Municipal Administrator