THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Monday, July 23, 2001 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

Also present for this meeting was Bruce MacLean of Ruraland Consulting and Garry Haggerty of the Community Planning Services in Morden and Mike Teillet of the Provincial Planning Office in Winnipeg.

The purpose of this special meeting was to meet our Planning Consultant and Provincial representatives to review and discuss issues of concern relating to our proposed new Development Plan under By-law No. 1549/01.

A letter dated April 9, 2001 from Ed Sawatzky of the Provincial Planning Services expressed a number of issues and concerns that Provincial Agencies had expressed concerns regarding our proposed Development Plan. This letter was used as the basis of discussion.

Mr. Garry Haggerty then made note of the various concerns and there was then discussion on the issues with Bruce MacLean and with Council. Many of these issues were agreed to change or not change and Mr. MacLean will be amending our proposed Development Plan according to the discussions and decisions reached by consensus on the numerous concerns expressed.

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:00 p.m.

Immediately following lunch, discussion continued concerning our proposed Development Plan. This discussion and verbal agreements on matters continued until approximately 4:00 p.m. when this portion of the meeting ended.

Council discussed the matter of the discrepancy letter received from the Department of Environment for our landfill sites. Council felt that they should meet with an environment representative to discuss these issues. This would be arranged for Monday, July 30, 2001 at the Rosenort Landfill Site.

Council then discussed the need to review our June 30, 2001 Financial Statement and to also discuss and possibly reach a decision on the Bruce Mazinke hog barn application. It was decided to hold a special meeting on July 31, 2001 at 9:00 a.m. to consider these matters.

Keeve

Municipal Administrator