

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Friday, December 14, 2001 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

Hog Barns

At the start of the meeting, Council spent considerable time discussing various aspects of having hog barns in area and in the Municipality. The benefits and negatives of having such structures were reviewed by Council.

Winnipeg
Flood
Protection
Hearing

Council also discussed the issue that the Manitoba Clean Environment Commission will be conducting public meetings concerning flood protection initiatives for the City of Winnipeg. There will be such a meeting held on Morris, Manitoba at the Legion Hall on January 14 and 15, 2002. Five days notice is required to make a presentation at the hearing and written submissions can be submitted until January 25, 2002.

Advisory
School Div.
Meeting

Reeve Herm Martens reported on meeting held as a member of the Advisory Committee for the Morris Macdonald School Division. The meeting was held on December 12, 2001 and he reviewed highlights of the meeting on such issues as ETEC, Amalgamation of school divisions and the administration set up of the division.

Office
Building
Caretaking

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#248/01. Whereas a number of requirements have changed concerning the requirements of caretaking duties for the Municipal Office Building;
And Whereas these changes in duties have made a significant difference to this position;
Therefore Be It Resolved that the R. M. of Morris request tender bids for this position according to the revised duties of this position.

Carried. For 7
Against 0

PVDC
Operation
Plan for
Rec. Centre

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#249/01. Be It Resolved that the R. M. of Morris request Pembina Valley Development Corporation to do up a business and operation plan for the Valley Agricultural Society with particular emphasis on the Big "M" Entertainment Centre and the Manitoba Stampede and Exhibition.

Carried. For 7
Against 0

MWSB
Line
Proposals

Moved by Ralph Groening, Seconded by Barry Fraese:
#250/01. Whereas the R. M. of Morris has considered various proposals for the extensions of water lines to residents of the Municipality;
And Whereas these proposed water line extensions are to be for the following locations:

- along PR 246 to Aubigny, Manitoba.
- an area West of Rosenort
- an area East of Riverside
- an area South of Lowe Farm

which are only general location of the proposed lines;

Therefore Be It Resolved that the R. M. of Morris submit these proposed lines projects to Manitoba Water Services Board requesting their funding towards these projects;

Resolution 250/01 Continued

And Further Be it Resolved that we request Manitoba Water Services Board to undertake a cost study on these proposed projects.

Carried. For 7
Against 0

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

Conference
Fargo, ND

Moved by Stan Siemens, Seconded by Sieg Neumann:
#251/01. Resolved that Herm Martens and Ralph Groening be authorized to attend the Red River Basin Land and Water International Summit Conference on January 16 to 18, 2002 in Fargo, North Dakota.

Carried. For 7
Against 0

P. Wiebe
Retires

Mr. Don Harder again met with Council to inform them that Mr. Peter Wiebe, has now indicated that he will be retiring as of December 14, 2001.

Planning
Sessions
Proposed
Meeting

At this time in the meeting, Council discussed that they should be holding Planning Sessions to discuss various aspects of needs and issues that affect the municipality and that do require some time to consider. This could include issues such as office staffing, statements, G.P.S., drainage matters, public works, etc. This type of meeting would require a facilitator (possibly from Triple "R") and Council would like to hold this planning session at a separate location (Winnipeg) in mid February, 2002.

In Camera

Moved by Sieg Neumann, Seconded by Stan Siemens:
#252/01. Resolved that Council go into Camera to discuss personnel issues.

Carried. For 7
Against 0

Adjourn
In Camera

Moved by Denis Robert, Seconded by Leo Kornelsen:
#253/01. Resolved that Council now go out of camera.

Carried. For 7
Against 0

Payroll
Increases

Moved by Barry Fraese, Seconded by Ralph Groening:
#254/01. Be It Resolved that the R. M. of Morris Council accept the payroll increase recommendations presented by the Personnel Committee.

Carried. For 7
Against 0

Moved by Councillor Barry Fraese:
That this special meeting be now adjourned at 4:00 p.m.

Reeve

Municipal Administrator