Minutes of a Special Meeting of the RM of Morris, held on Friday, June 1st, 2015 starting at 9:00 am in the RM of Morris Council Chambers. Deputy Reeve Stan Siemen, Councillors, Rick Giesbrecht, Mervin Dueck, Margaret Gluck, Barry Fraese were present, with Public Works Manager Don Harder, CAO Larry Driedger and Recording Secretary Julie Snarr also being present.

1. **Call to Order:**

109/15 Mervin Dueck - Stan Siemens

WHEREAS all members of Council have been notified of this Special Council Meeting called for the purpose that we have discussion the Lowe Farm and Rosenort Walking Trails/Pathways;
ANDWHERAS we discuss the conditions for the Lowe Farm Industrial Park Lot Sale;
NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

Carried.

2. **Walking Trail/Pathways Discussion**

Lowe Farm

- Make application for funding
- 5 foot sidewalks
- Walke way to cemetery. Apply with MIT to permit a crossway onto PTH 23.
- Sidewalk on one side of the street
- $21,000 per street for one sided sidewalk
- Suggestion to ask residents if they would walk on the sidewalks

Rosenort

- Make application for funding
- Discussion on the Kroeker pathway
- Approximately $50,000 for lowering the dike
- Have discussion with the residents

110/15 Mervin Dueck – Rick Giesbrecht

Whereas healthy communities in Canada utilize sidewalks and pathway system to encourage their residents to pursue activities that encourage a healthy lifestyle;

And Whereas the communities of Lowe Farm and Rosenort have various sidewalks and pathways also known as “Active Transportation Corridors”;

And Whereas it is the intent of these communities and Council of the RM of Morris to upgrade and expand these Active Transportation Corridors;

Now Therefore Be it Resolved that the RM of Morris make application to the Canada 150 Community Infrastructure Program for funding upgrades, improvements and expansion of the Active Transportation Corridors in the communities of Lowe Farm and Rosenort.

3. Lowe Farm Industrial Park Sale Discussion

That a Development Agreement be Entered into which will address the following conditions:

1. Description of lot - 111 Heppner Avenue, Lowe Farm, Manitoba - Lot 1 of Plan 48487
2. Selling Price of Lot = $15,000
3. Possession Date - As soon as practical.
4. Purchaser must build a minimum of a 1500 square foot new shop (valued at least $100,000) within 1 year of purchase date. The shop must be new construction and cannot consist of any move-in buildings. Building must also have concrete floors.
5. If no building has been started within 1 year of the purchase date, then the property shall revert back to the Rural Municipality of Morris with a $5000 penalty. IE RM of Morris will purchase it back for $10,000.00
6. Assessment classification must be commercial.
7. Construction of building must be completed by July 1, 2016.
8. Privacy fence, as acceptable to the Municipal Building Inspector, must also be completed by July 1, 2016. A letter of credit from your financial institution in the amount equivalent to the value of the privacy fence, such letter to be returned to you upon completion of the fence.
9. Purchaser will be responsible for all on-site costs related to sewer & water connections.
10. Purchaser will remove ALL unregistered, and/or inoperable, vehicles from the following properties on or before July 1st, 2015:
    - 33 Main Street (corner of Brandt Street and Main Street), Rosenort
    - 17 - 5th Street Lowe Farm (including fork lift)
11. RM will install driveway access to lot from Heppner Avenue.
12. Prior to conveyance of title the purchaser must apply for a building permit and present the municipality with plans and specifications for the building to be approved by the municipality.

13. All of aforementioned agreements are subject to the municipal solicitors approval as to form and content.

4. Other Business

- Unused crossing that no one uses.
- Change Council meeting to June 22, 2015

5. Adjournment:

111/15 Stan Siemens – Barry Fraese

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 11:00 a.m.

Carried.

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REEVE **CAO**