

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, January 12, 2000 at 10:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

Agenda

Moved by Barry Fraese, Seconded by Leo Kornelsen:

#4/00. Resolved that the agenda for the January 12, 2000 regular meeting be now approved as it is now amended or as may be amended.

Carried. For 7
Against 0

Public Works Foreman

Mr. Don Harder, Public Works Foreman, then met with Council to announce that the Committee and himself had agreed on an offer to sell our 1 ton truck at a price of \$19,000.00 to Mr. George Kopec of Direct Auto, Winnipeg, Man. He also advised Council that repairs were needed to the 3 ton truck. This repair work is to fix the fenders and box on the truck and that an approximate price for this work is \$3,400.00.

Sale of 1995 One Ton Truck

Moved by Denis Robert, Seconded by Stan Siemens:

#5/00. Whereas the R. M. of Morris has offered for sale our 1995 one ton truck; Therefore Be It Resolved that we agree to sell our one ton truck for the amount of \$19,000.00 to Mr. George Kopec of Direct Auto in Winnipeg.

Carried. For 7
Against 0

Minutes

Moved by Stan Siemens, Seconded by Leo Kornelsen:

#6/00. Resolved that the minutes of the December 8, 1999 regular meeting and the December 9, 1999 and December 16, 1999 and January 5, 2000 special meetings be now adopted as presented by the Municipal Administrator.

Carried. For 7
Against 0

Farm Crisis Letter to Fed. Gov.

Moved by Sieg Neumann, Seconded by Denis Robert:

#7/00. Resolved that the R. M. of Morris write to the Federal Government expressing our concerns of the Farm Income Crisis and support to the efforts of the A.M.M. and the F.C.M.

Carried. For 7
Against 0

Weed Dist. Levy Pay.

Moved by Denis Robert, Seconded by Stan Siemens:

#8/00. Resolved that we authorize payment in the amount of \$14,185.98 to the Morris Montcalm Weed Control District for approximately 1/2 of their 2000 levy.

Carried. For 7
Against 0

Weed Dist. Reserve Fund

Moved by Sieg Neumann, Seconded by Leo Kornelsen:

#9/00. Resolved that the R. M. of Morris agree to establish a reserve fund for the Morris Montcalm Weed Control District in the amount of \$6,120.00.

Carried. For 7
Against 0

Grant-in-
Aid
Street

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#10/00. Whereas the Department of Highways has requested our listing for the Grant-in-Aid Street Program work;
And Whereas the R. M. of Morris has street in Lowe Farm, Riverside and Sperling that are grant-in-aid streets;
Therefore Be It Resolved that the R. M. of Morris does now apply for Grant-in-Aid street work which is to consist of dust control, watering, etc. on these grant-in-aid streets for the year 2000 and that the total costs for the streets in Lowe Farm is to be \$2,700.00 and the total cost for the streets in Sperling is to be \$2,400.00 and the total cost for the road in Riverside is \$1,000.00.

Carried. For 7
Against 0

By-law
1531/99

Moved by Ralph Groening, Seconded by Stan Siemens:
#11/00. Whereas By-law No. 1531/99 is a by-law authorizing an easement agreement for the SE of Section 6-5-1 WPM;
And Whereas this by-law was given first reading on November 10, 1999;
Therefore Be It Resolved that By-law No. 1531/99 be now given second and third readings and finally passed in Council as a whole.

Carried. For 7
Against 0

By-law
1533/99

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#12/00. Whereas By-law No. 1533/99 is a by-law authorizing temporary borrowing for the year 1999;
And Whereas this by-law was given first reading on December 9, 1999;
Therefore Be It Resolved that By-law No. 1533/99 be now given second and third readings and finally passed in Council as a whole.

Carried. For 7
Against 0

By-law
1534/99

Moved by Stan Siemens, Seconded by Sieg Neumann:
#13/00. Whereas By-law No. 1534/99 is a by-law authorizing temporary borrowing for the year 2000;
And Whereas this by-law was given first reading on December 9, 1999;
Therefore Be It Resolved that By-law No. 1534/99 be now given second and third reading and finally passed in Council as a whole.

Carried. For 7
Against 0

1535/99

Moved by Barry Fraese, Seconded by Denis Robert:
#14/00. Whereas By-law No. 1535/99 is a by-law authorizing an agreement with 3015742 Manitoba Ltd. for the Sperling water line crossing their property;
And Whereas this by-law was given first reading on December 9, 1999;
Therefore Be It Resolved that By-law No. 1535/99 be now given second and third readings and finally passed in Council as a whole.

Carried. For 7
Against 0

Moved by Councillor Stan Siemens:
That the meeting be now adjourned at 12:00 noon.


Reeve

Municipal Administrator.