

The Rural Municipality of Morris

The Council of the Rural Municipality of Morris held a special meeting on Wednesday, September 20, 2000 at 10:30 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

Deputy Reeve Ralph Groening chaired the start of the meeting until Reeve Herm Martens arrived at 11:30 a.m.

Councillor Denis Robert excused himself from the meeting for the following resolution due to a possible conflict of interest.

Pelland
Subdivision
RL 473/475

Moved by Leo Kroenlsen, Seconded by Barry Fraese:

#191/00. Whereas Mr. Adrien Pelland has applied for the subdivision of River Lots 473 and 475;

And Whereas this subdivision will divide the property along PTH 75;

Therefore Be It Resolved that the Council of the R. M. of Morris doe snow approve this subdivision.

Carried. For 6
Against 0

Council then recessed for lunch at 12:05 p.m. and reconvened at approximately 1:00 p.m.

River Road
South
Ditch Clean

Moved by Ralph Groening, Seconded by Barry W. Fraese:

#192/00. Whereas the ditches along River Road South in Rosenort are in need of maintenance work;

Therefore Be It Resolved that the R. M. of Morris request permission from the Department of Highways to undertake drainage clean-out work along both sides of River Road South from Rosenort School to PR 205.

Carried. For 7
Against 0

Sump Pump
Policy

Moved by Ralph Groening, Seconded by Leo Kronelsen:

#193/00. Resolved that the R. M. of Morris agrees to reimburse the residents of older houses in Rosenort connected to the sewer and water system for the cost of the tank and standard pump for the installation of a sump pump system in their house and that the pump is to not connect to the sewer system, with payment being a maximum of \$250.00 with verification being provided by the LUD of Rosenort Committee.

Carried. For 7
Against 0

Donate to
Triple R

Moved by Sieg Neumann, Seconded by Stan Siemens:

#194/00. Resolved that the Rural Municipality of Morris donate \$100.00 to Triple "R" Community Futures for their Entrepreneur Evening.

Carried. For 7
Against 0

Montcalm
Water Line
System

Moved by Leo Kornelsen, Seconded by Stan Siemens:
#195/00. Whereas the R. M. of Montcalm is undertaking a water line installation project whereby some of those to connect are in the R. M. of Morris;
And Whereas Council has no objections to these residents connecting to this water line system;
Therefore Be It Resolved that residents of the R. M. of Morris be responsible for \$8,000.00 of the project costs and that requests above a standard line be the responsibility of the landowner and that the R. M. of Morris be responsible for standard connection costs above \$8,000.00.

Carried. For 7
Against 0

Drain Work
E 5-5-2E

Moved by Denis Robert, Seconded by Stan Siemens:
#196/00. Resolved that there is drainage concerns for a drain along the East of Section 5-5-2 EPM that affects the water form the R. M. of Montcalm;
And Whereas there is no cost sharing agreement for this drain;
Therefore Be It Resolved that the R. M. of Moncalm be authorized to conduct necessary drainage work in the R. M. of Morris for this occasion only and that an agreement be entered into for all future work required for this drain.

Carried. For 7
Against 0

Insurance
Cairns

Moved by Ralph Groening, Seconded by Stan Siemens:
#197/00. Resolved that the Rural Municipality of Morris does authorize that the community Cairns at Lowe Farm, Kane and Riverside be insured under the Municipal Insurance coverage.

Carried. For 7
Against 0

Financial
Statement

Moved by Denis Robert, Seconded by Sieg Neumann:
#198/00. Resolved that the financial statement for the month of August, 2000 be now accepted by Council.

Carried. For 7
Against 0

By-law
1545/00

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#199/00. Resolved that By-law No. 1545/00, being a by-law entering into a tripartite agreement for the Riverside Dyke, be now read a first time in Council as a whole.

Carried. For 7
Against 0

By-law
1546/00

Moved by Denis Robert, Seconded by Stan Siemens:
#200/00. Resolved that By-law No. 1546/00, being a by-law entering into a tripartite agreement for the Aubigny Dyke, be now read a first time in Council as a whole.

Carried. For 7
Against 0

A.Friesen
connect to
Water
SE 24-5-1W

Moved by Sieg Neumann, Seconded by Leo Kornelsen:
#201/00. Resolved that we accept the bid from Siemens Plumbing & Heating to install a water line connection into Alvin Friesen's property on the SE of Section 24-5-1 WPM at a cost of \$4,451.20 and that the homeowner be responsible to pay our standard water connection fee.

Carried. For 7
Against 0

Donate to
Eden Found.

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#202/00. Resolved that we donate \$200.00 to the Eden Foundation for their fundraising banquet on October 13, 2000 in Winkler.

Carried. For 7
Against 0

At this time in the meeting Reeve Herm Martens and Councillor Barry Fraese excused themselves from the meeting as they had another meeting to attend in Winnipeg.

H. Penner
Retirement

Moved by Sieg Neumann, Seconded by Leo Kornelsen:
#203/00. Resolved that Mr. Harry Penner be paid a retirement payment of \$3,700.00 which a reflective of his years of service with the R. M. of Morris.

Carried. For 5
Against 0

Retirement
Discussion

At the close of the meeting, Council discussed the establishing of a policy for retiring employees. Council is considering having a policy of a monetary payment to reflect the years of service with the Municipality at that persons time of retirement. The amount of compensation payable to those retiring municipal employees or the fact of the type of policy will be finalized at a later date.

Moved by Councillor Stan Siemens:
That this special meeting be now adjourned at 3:15 p.m.

Reeve

Municipal Administrator.