

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, October 12, 2000 at 9:40 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.  
Council Members present were: Sieg Neumann, Stan Siemens, Leo Kornelsen, Ralph Groening, Barry Fraese.

PVWC

Reeve Herm Martens reported on Pembina Valley Water Co-op and the water concerns relating to the new hospital being built between Morden and Winkler. He also commented on the water project currently being done on the east side of the Red River.

The agreement concerning Devil's Lake Environmental Impact Study is very near to being completed and the agreement would involve all issues concerning the water discharges from that lake into the Red River water system.

Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening:  
#221/00. Resolved that we now approve the list of accounts for October 11, 2000 in the amount of \$287,863.21 plus the following additional accounts:

Mesa Excavating	\$5,168.70	
Grant Macaulay	70.83	
	Carried.	For 6
		Against 0

Private  
Dykes

At this time in the meeting, Council held a discussion involving private dykes and whether they should be allowed to include the Municipal Road. Many of the previous dykes that were built on Municipal Roads are now a problem issue and will likely be a problem for some time. Council's view was that all private dykes should try to remain on their own property and only under extreme circumstances would the municipal road be considered. It was felt that all dyke applications should consider every other possible avenue of flood protection prior to requesting their dyke involve the municipal road.

A. Dueck  
Dyke  
Request

Moved by Leo Kornelsen, Seconded by Stan Siemens:  
#222/00. Whereas Mr. Alfred Dueck has made application to construct a private dyke in the SE of Section 33-5-1 EPM whereby the municipal road would be raised in the project;  
Therefore Be It Resolved that the R. M. of Morris reject this application with concerns relating to the impact on the road and the affect on drainage.

Carried. For 5  
Against 1

Drainage  
RL 437 &  
439

Moved by Ralph Groening, Seconded by Barry Fraese:  
#223/00. Whereas the culverts through the west side service road along PTH 75 at River Lots 437 and 439 are too high to allow proper drainage;  
Therefore Be It Resolved that the R. M. of Morris request permission from the Natural Resources Branch to lower the two culverts through River Lots 437 and 439.

Carried. For 6  
Against 0

Overtime  
D. Dingwall

Moved by Stan Siemens, Seconded Sieg Neumann:  
#224/00. Resolved that Mr. Denis Dingwall be paid an overtime rate for over 40 hours per week for his work at the Morris Arena for the start up work period and the shut down work period at the Morris Arena and that this overtime be charged to the Morris Arena Board.

Carried. For 6  
Against 0

Parking  
Restriction  
Lowe Farm

Moved by Ralph Groening, Seconded by Leo Kornelsen;  
#225/00. Resolved that we request the Department of Highways to declare  
"No Parking of Semi Trailer Trucks" on the North side of PTH 23 in Lowe  
Farm for the area between 3<sup>rd</sup> Street and 5<sup>th</sup> Street.

Carried. For 6  
Against 0

Sperling  
Fire Dept  
& Arena

Councillor Barry Fraese mentioned to Council that the Sperling Fire  
Department was having a problem in receiving the emergency signal for its  
members that are near Brunkild. The emergency signal is not properly reaching  
these firemen near Brunkild.

For the Sperling Arena, the arena debenture is finished in 2000 and the desire  
of the Arena Board has expressed a desire to have these funds continued  
towards the operating levy for the Arena operation. It was noted that they  
would have to reestablish the recreation district so as to provide for a  
maintenance operating levy. The arena district also includes the R. M. of  
Dufferin and the R. M. of Macdonald. They should make contact with these  
other municipalities to obtain their views on such a proposal. It was mentioned  
that a letter of notification be sent to make the request official.

Moved by Councillor Stan Siemens:

The this special meeting be now adjourned at 12:10 p.m.



Reeve



Municipal Administrator