

THE RURAL MUNICIPALITY OF MORRIS

Council of the Rural Municipality of Morris held a special meeting on Thursday, January 11, 2001 at 1:30 p.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.

The purpose of this special meeting is to continue the agenda from the January 10, 2001 regular meeting.

Computer
Service
Agreement

Moved by Ralph Groening, Seconded by Sieg Neumann,
#14/01. Resolved that the R. M. of Morris agree to enter into a service support agreement with United Systems Technology Inc. for the municipal office computers.

Carried. For 7
Against 0

Holiday
Time

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#15/01. Resolved that Mrs. Shannon Hesford be paid for 2 weeks of unused holiday time not taken during the 2000 year.

Carried. For 7
Against 0

Service
Charges

Moved by Sieg Neumann, Seconded by Barry Fraese:
#16/01. Whereas the rate and charges for certain services form the Municipality have not been revised for many years;
Therefore Be It Resolved that effective immediately, the following fees and services be charges as follows:

Variation Applications	\$150.00
Conditional Use Applications	\$250.00
Livestock Conditional Use Application (over 400 AU)	\$500.00
Re-zoning By-law Applications	\$500.00

Carried. For 6
Against 1

Water
Accounts
Added to
Taxes

Moved by Leo Kornelsen, Seconded by Ralph Groening:
#17/01. Whereas there are a number of outstanding water accounts owing to the Municipality;

Therefore Be It Resolved that the following outstanding water accounts be now added to the respective property taxes:

Roll #	Water #	Amount
26400	230007	\$631.22
29700	230170	389.00
23900	230195	608.58
25100	230335	1,023.26
29400	230445	250.49
38620	230465	365.40
199220	240035	540.60
201720	240600	296.96
202555	240641	501.12
188190	240743	1,000.49
58500	241021	241.57
213920	241061	245.14
57300	251040	310.51
57200	251045	263.45
139400	261045	250.92

Carried. For 7
Against 0

Fuel
Tenders

Moved by Ralph Groening, Seconded by Stan Siemens:
#18/01. Resolved that we now request diesel fuel tenders, based on rack fuel prices plus margin, to supply the Rural Municipality of Morris for the period from March 1, 2001 to February 28, 2002 and that such bids be received by February 7, 2001.

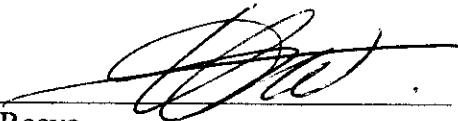
Carried. For 7
Against 0

Infrastruct.

Moved by Ralph Groening, Seconded by Denis Robert:
#19/01. Be It Resolved that the R. M. of Morris make application to the Canada/Manitoba Infrastructure Program for the Sperling Water and Sewer Project and also for the Rural Water Line Project.

Carried. For 7
Against 0

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


Reeve


Municipal Administrator