Special Meeting
June 14, 2013

Minutes of a Special Meeting of the Council of the R.M. of Morris held on Friday June 14th, 2013 commencing at 9:00 a.m. in the RM of Morris Council Chambers. Deputy Reeve Siemens and Councillors Brad Coulombe, Barry Fraese, Margaret Gluck, Denis Robert and Mervin Dueck were present with Deputy Reeve Siemens in the chair. CAO Larry Driedger and Recording Secretary Julie Snarr were also present at the meeting. Reeve Ralph Groening attended the meeting by teleconference.

119/13 Mervin Dueck – Brad Coulombe

WHEREAS all members of Council have been notified of this Special Council Meeting called for the purpose of holding a Public Hearing regarding Rural Municipality of Morris By-law No. 1696/2013, also known as the Riverside Sewer Project and also for approving a contract between the Manitoba Water Services Board and the Rural Municipality of Morris;
NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

Carried.

120/13 Margaret Gluck – Mervin Dueck

BE IT RESOLVED THAT open this Public Hearing for the purpose of hearing any comments or concerns as related to proposed By-law No. 1696/2013 and its associated Local Improvement Plan.

Carried.

Riverside Residents, Peter Eidse, Ken Rempel and Greg Kroeker attended the meeting in support of the Riverside Sewer Project.

Denis and Helen Friesen wrote a letter of concern about connecting the project to their house.

No other objections have been received.

CAO Larry Driedger explained why The Muncipal Board preffered that we redo this by-law. Muncipal Board prefers not to give residents too many options for debentures. The Muncipal Board did not agree giving our residents options for years of debentures.

He also mentioned that we have received approval from Manitoba Water Services Board for some cost sharing on this project. We are also continuing to pursue other potential grants for this project. Any funds received from other agencies will reduce the net costs of the project to the ratepayer and the municipality.

120A/13 Denis Robert – Brad Coulombe

BE IT RESOLVED THAT this Public Hearing be closed.

Carried.

121/13 Denis Robert – Barry Fraese

BE IT RESOLVED THAT By-law No. 1696/2013, known as the Riverside Low Pressure Sewer Project, be now given first reading.

Carried.

122/13 Mervin Dueck – Brad Coulombe

BE IT RESOLVED THAT we accept the offer of the Manitoba Water Services Board respecting the Riverside Low Pressure Sewer System, and that the Reeve and Chief Administrative Officer be authorized to sign the agreement on behalf of the Rural Municipality of Morris.

Carried.

123/13 Barry Fraese – Stan Siemens

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 9:18 a.m.

"Original Signed by Reeve"
REEVE

"Original Signed by CAO"
CAO