

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting on Tuesday, July 24th, 1990 in the Council Chambers of the R.M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Bill Martens, Harold Dyck, Glenn Curdt.

On this date, all of Council attended a meeting with the Minister of Rural Development and the Minister of Finance to discuss the matter of the incorporation of the U.V.D. of Rosenort, Manitoba. The start of this special meeting was to be immediately upon the return of Council from this meeting in Winnipeg. The Special Meeting of Council commenced at 5:05 P.M.

The purpose of this special meeting was to consider the following matters:

1. A by-law authorizing the purchase of land from Mr. Peter F. Falk.
2. A variation order for the NE $\frac{1}{4}$ of Section 17-6-2W.
3. To further review and discuss what transpired at the meeting with the Government Ministers mentioned above.

Variation Board

Moved by W. E. Martens, Seconded by Glenn Curdt:
#200/90. Resolved that the Council of the Rural Municipality of Morris become the Variation Board for the R. M. of Morris to consider application no. 6/90.

Carried.

The floor was then opened at 5:10 P.M. at which time, the Board received presentations concerning variation application no. 6/90. There were no presentations made to the Board.

Variation 6/90
K. Tjaden
NE 17-6-2W

Moved by Glenn Curdt, Seconded by W. E. Martens:
#201/90. Whereas Mr. A. Ken Tjaden has applied for a variation order to vary the site area requirement for the North 650 feet of the West 650 feet of the NE $\frac{1}{4}$ of Section 17-6-2W.P.M.; And Whereas this variation is to allow for a 9.69 acre site area; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves this application no. 6/90 for Mr. Ken Tjaden.

Carried.

Board Adjourn

Moved by George St. Hilaire, Seconded by Harold Dyck:
#202/90. Resolved that the Variation Board for the Rural Municipality of Morris now adjourns and resumes as the Council of the R. M. of Morris.

Carried.

By-law 1394/90

Moved by Harold Dyck, Seconded by George St. Hilaire:
#203/90. Resolved that By-law No. 1394/90, being a by-law authorizing the purchase of land from Mr. Peter F. Falk, be now given first reading in Council as a whole with the requirements of Section 190(3) of the Municipal Act being now suspended.

Carried.

By-law 1394/90

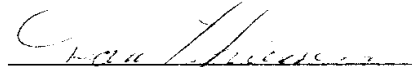
Moved by Glenn Curdt, Seconded by W. E. Martens:
#204/90. Resolved that By-law No. 1394/90, having been read a first time, be now given second and third readings in Council as a whole with the requirements of Section 190(2) and 190(3) of the Municipal Act being now suspended.

Carried.

July 24th, 1990.

At this time, Council discussed briefly their meeting with Minister of Rural Development and the Minister of Finance. Council was informed that a resolution from the Municipality to the Minister of Rural Development would be given consideration by his department. The resolution in question concerns the incorporation of the U.V.D. of Rosenort. Following general discussion on the topic, Council felt it necessary to be further informed on certain matters prior to any resolutions. Council is of the opinion that the Department of Rural Development inform Council on the process of the division of assets. A meeting between representatives of the Department of Rural Development and Council is to be set up as soon as possible to discuss this particular situation.

The special meeting was then adjourned at 5:50. P.M.


Reeve


Secretary-Treasurer.