

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the RM of Morris held on Thursday January 31st and Friday February 1st, 2008. This meeting was a Strategic Planning session with Sheryl Feller and was held at Canad Inns in Winnipeg. Meetings started both days at 9:00 a.m. and adjourned at 5: 00 on January 31st and at 3:00 p.m. on February 1st. Reeve Martens and Councillors Groening, Kornelsen, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the chair. Mr. Don Harder, the Public Works Supervisor, and Ernest Buhler the CAO were also present. Sheryl Feller lead the discussion throughout the two days and obtained information to write a new vision statement, mission statement and strategic plan for the RM of Morris.

The CAO in his role as Economic Development Officer, was asked to go and meet with Garry Kleinsasser regarding new business ventures in Lowe Farm, meet with a developer for a potential Trailer Court from Sanford, contact K-Tec regarding location in the Industrial Park, and look at finding a mobile home for the Loewen property in Lowe Farm. The CAO was also asked to contact Remax Real Estate Agent for the property in Lowe Farm. Apparently Mr. Dan Vermette has taken on these projects in the past.

020/08 Sieg Neumann - Leo Kornelsen

Resolved that the RM of Morris sponsor a focus group to consider immigration and other methods of getting more employees.

Carried

The CAO was also asked to circulate the report or plan that had been prepared by Ilija Dragojevic for the Rosenort Industrial Park. The CAO was also asked to assign staff to an update for the Emergency Measures Report. The CAO was also asked to assign staff to prepare a Policy Manual and to prepare a Procedure Manual for the RM of Morris. The CAO was further asked to prepare a resolution for the AMM regarding the Provincial Library card. The idea would be that any library card would be good at any library in the Province.

The CAO was also asked to look into the bridge transfer program to the Province across the Morris River. The CAO was to check into grant in aid funding for Riverside. Council recommended that a professional assessment should be done on renovations to the office and also for a new office. Council agreed that they would gather information in 2008, and that any new building should have a least two additional offices. The CAO was asked to apply to the Town of Morris for a Board of Revision to see if the present building could be revalued. The CAO was also asked to invite the balance of the council members to the next LUD meeting. The CAO was further asked to prepare a proposal for municipal innovations, for the Rosenort Housing pavement. This paving project was a joint venture between the Rosenort Housing Corporation, Rural Municipality of Morris, the LUD of Rosenort, and the Central Regional Health Authority.

The CAO was also requested to obtain a copy of the Town of Morris Strategic Plan and Vision.

There being no further business the meeting was then adjourned.

REEVE

CAO