

**RURAL MUNICIPALITY OF MORRIS**

Minutes of a special meeting of the council of the RM of Morris held on Monday December 21<sup>st</sup>, 2009 commencing at 2:00 p.m. Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Sieg Neumann, Denis Robert, Stan Siemens and Lionel Wiens were present with Reeve Herm Martens in the chair. This meeting had been called by Reeve Martens to deal with Employee Relations Committee recommendations and other outstanding matters.

Council decided that they would have their Strategic Planning Session on February 4<sup>th</sup> and 5<sup>th</sup>, 2010 at the Canad Inns in Winnipeg. Council would like to retain the services of Sheryl Feller.

Councillor Wiens reported on behalf of the Personnel Committee. He presented each member of Council with the listing of the Public Works employees, together with recommendations on which employee should receive how large of a merit increase. Councillor Wiens also presented the recommendations for the Municipal Office staff. The committee was recommending a general 2% increase, for a one year contract.

**502/09** Lionel – Sieg Neumann  
That we accept the recommendations as presented by the Personnel Committee effective January 1<sup>st</sup>, 2010.

Carried

The following correspondence was received:

**ACTION CORRESPONDENCE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
- Office of the Fire Commissioner	Designation of a Local Assistant	See resolution
- Public Works Supervisor	Wage proposal increase	See resolution
- Municipal Board	By-law 1651/09	See resolution
- Canadian Mixed Curling Champ.	Sponsorship	Noted & filed
- Cliff Martens	Condos	Noted & filed
- Community Planning (MTS)	Subdiv. 4152-09-5510	See resolution

**503/09** Leo Kornelsen – Ralph Groening  
Resolved that the RM of Morris appoint Lyle Rance as the Local Assistant to the Fire Commissioner for the RM of Morris.

Carried

**504/09** Lionel Wiens - Sieg Neumann  
Resolved that By-law 1651/09 being a by-law to authorize the expenditure and borrowing of money for the paving of streets in the Sunburst subdivision, as a Local Improvement be read a second time.

Carried

**505/09** Leo Kornelsen – Ralph Groening  
Resolved that By-law 1651/09 being a by-law to authorize the expenditure and borrowing of money for the paving of streets in the Sunburst subdivision, as a Local Improvement be read a third time and passed.

In favor: Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Sieg Neumann, Denis Robert, Stan Siemens and Lionel Wiens.

Opposed: 0  
Abstained: 0

Carried

Reeve Martens advised that he would like to discuss grants at the upcoming Strategic Planning meeting.

**506/09** Lionel Wiens - Sieg Neumann  
Resolved that the RM of Morris hire Sharpe and Company to prepare a consolidated 2008 financial statement.

Carried


**504/09** Lco Kornelsen - Denis Robert  
Resolved that the RM of Morris approve application for subdivision #4152-09-5510 with no conditions.

The CAO was requested to write to the Olympic Torch people and see if there was a possibility for a ceremony at Sperling.

Council decided to hold a public meeting in Sperling on January 4<sup>th</sup>, 2010 at 7:30 p.m. to discuss extending the sewer line to the North side of town. Council would also like to hold a public meeting in Rosenort on January 11<sup>th</sup> at the arena to present the community vision statement and get community feed back. They would also like to hold a meeting on January 14<sup>th</sup>, 2010 in the arena at Rosenort to meet with Riverside residents to discuss upgrading Riverside Road to the Rosenort dike, and also to discuss installing a low pressure sewer line.

**508/09** Stan Siemens - Denis Robert  
Resolved that the RM of Morris do now adjourn at 4:00 p.m. to meet again on January 13, 2010. at 9:00 a.m. or the call of the Reeve.

Carried

  
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REEVE

  
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CAO