

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 1:00 P.M. on Thursday, January 31st, 1985 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, W. F. Recksiedler, Glenn Curdt, Larry Gluck, David Waldner, Donald Hamblin.

The purpose of this special meeting is to consider by-laws for a utility reserve fund and L.I.D. charges cancellation, Rosenort street light installation and also a discussion on the grasshopper control program and other matters which council may wish to discuss.

Rosenort St. Light Moved by Dave Waldner, Seconded by George St. Hilaire:
#18/85. Resolved that the Secretary-Treasurer be authorized to sign the work order for installing a street light in Rosenort and that we also authorize payment of the required funds for this work order, however, the U.V.D. of Rosenort is to reimburse the R. M. of Morris for these costs.

Carried.

By-law 1300/85 Moved by David Waldner, Seconded by W. F. Recksiedler:
#19/85. Resolved that By-law No. 1300/85 being a by-law authorizing the creation of a reserve fund for the Rosenort sewer and water system be now read a first time in Council as a whole.

Carried.

By-law 1301/85. Moved by George St. Hilaire, Seconded by Glenn Curdt:
#20/85. Resolved that By-law No. 1301/85 being a by-law cancelling certain local improvement district charges for the Rosenort sewer and water system be now read a first time in Council as a whole.

Carried.

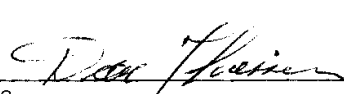
Council then discussed the matter of receiving presentations from the salesmen regarding the possible purchase of a new motor grader. It was decided that for this purpose, Council would hold a Special Meeting on February 22, 1985 at 1:00 P.M. to receive presentations on new motor graders and possibly authorize the purchase of a new machine.

Delegation At 2:00 P.M. the Council of the R. M. of Morris and the Council of the R. M. of Montcalm met with Mr. Jay McCullough. Mr. McCullough gave the Councils a brief presentation regarding the Provincial grasshopper program. The Provincial Government will reimburse the Municipalities for the cost of the chemical used on the road allowances, etc. in the effort to kill the grasshoppers, however, the cost of applying the chemical remains the responsibility and cost of the municipality. All application claims must be submitted prior to October 31st, 1985. If the municipality is doing a spraying program, it was suggested that Beekeepers register their location of their hive sites.

Following this presentation, Council discussed the viability of the Sperling Fire Department. Due to a lack of members and few practices the question was then raised for discussion. Councillor Glenn Curdt informed Council that the department now had between 14 to 16 members and that they were holding one drill per month on a regular basis. It was felt that these measures should help to revitalize the department.

Council then discussed the matter of installing the ambulance frequency in the new fire department radio units. The cost of \$60.00 per unit was mentioned as a cost to install the frequency and a cost of \$90.00 per unit to install the radios. It was felt that the ambulance frequency should be installed and the radio units installed, provided that the cost estimates given were accurate.

The special meeting was then adjourned at 4:30 P.M.


Reeve


Secretary-Treasurer.