

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting in 9:00 A.M. on Tuesday, March 26th, 1985 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Glenn Curdt, ~~Larry Clark~~, Donald Hamblin, Dave Waldner.

The purpose of this meeting is to complete the remainder of the business from the March 14, 1985 regular meeting and also to hold a preliminary budget meeting.

- Gravel
Tour Moved by Donald Hamblin, Seconded by George St. Hilaire:
#53/85. Resolved that all of the Council members are to conduct a tour of the municipal roads to assist in the decisions concerning the placement of gravel for 1985.
Carried.
- Grader
Tire Rim Moved by Glenn Curdt, Seconded by Dave Waldner:
#54/85. Resolved that we authorize the purchase of a tire rim for our John Deere grader at a cost of \$460.00.
Carried.
- Financial
Statement Moved by George St. Hilaire, Seconded by Glenn Curdt:
#55/85. Resolved that the Financial Statement for the month of February, 1985 be now approved as presented by the Secretary-Treasurer.
Carried.
- By-law
1300/85 Moved by Donald Hamblin, Seconded by Dave Waldner:
#56/85. Whereas By-law No. 1300/85 was read a first time on January 31st, 1985;
And Whereas this by-law was amended under resolution no. 36/85 dated February 14, 1985;
And Whereas this amended by-law has now been approved by the Public Utilities Board under Board Order No. 37/85;
Therefore Be It Resolved that By-law No. 1300/85 be now given second and third readings as amended and finally passed in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.
Carried.
- 1983
Grader
Aircondit. Moved by Glenn Curdt, Seconded by Dave Waldner:
#57/85. Whereas the R. M. of Morris has received a price from ARA Automotive Accessories of Manitoba in the amount of \$1,800.00 to install an air conditioning unit into our 1983 Champion Motor Grader;
Therefore Be It Resolved that we authorize the installation of an air conditioning unit into this Motor Grader at the above mentioned price which shall be done at a time convenient to both parties.
Carried.
- L.F. Fire
Dep. Radio Moved by George St. Hilaire, Seconded by Dave Waldner:
#58/85. Whereas the Lowe Farm Fire Department recently had a radio unit purchased on its behalf by the municipality at a cost of approximately \$500.00;
Therefore Be It Resolved that funds currently held by the municipality and the remainder from the Lowe Farm Fire Department.
Carried.
- Ad. for
Checker &
Scale Op. Moved by Glenn Curdt, Seconded by George St. Hilaire:
#59/85. Resolved that we authorize our Secretary-Treasurer to advertise for the available positions of gravel checker and scale operator for our 1985 gravel program and that these applications be available for our May 9th, 1985 regular meeting.
Carried.
- At the start of the meeting, there was a lengthy discussion concerning the placement of gravel on roads and the concept that due to the traffic involved, some roads require more gravel because of this. The matter was left at a decision to tours the municipal roads.
- The meeting was adjourned at 2:30 P.M.

Reeve

Secretary-Treasurer