

RURAL MUNICIPALITY OF MORRIS

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

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, W. F. Recksiedler, Dave Waldner, Donald Hamblin, Glenn Curdt.

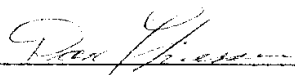
The purpose of this special meeting is to complete the agenda from the September 12, 1985 regular meeting.


- Friesen Subdivis. Moved by Donald Hamblin, Seconded by Dave Waldner:
174/85. Whereas Katherina Friesen has made application to subdivide part of the SE $\frac{1}{4}$ of Section 22-5-1 East given planning file no. 36-85-2507;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision subject to the conditions that a variation order be obtained for the parcel which is almost 4.4 acres and also that the owner be responsible for providing an access driveway onto the residual agricultural property.
Carried.
- Rosenort S.&W. Valves Moved by Dave Waldner, Seconded by Glenn Curdt:
175/85. Whereas the Rosenort water and sewer system is experiencing a problem concerning the mainline shut off valves sinking and having difficulty in locating same;
And Whereas it is suggested that the mainline valves be encased in a surface concrete pad;
Therefore Be It Resolved that we authorize that the mainline valves in the Rosenort sewer and water system be placed in a concrete pad at a cost of \$4.00 per square foot for the placement of the concrete from R.C.L. Concrete plus the cost of excavating, etc. where such work is needed.
Carried.
- By-law 1311/85 Moved by Dave Waldner, Seconded by George St. Hilaire:
176/84. Resolved that By-law No. 1311/85 being a by-law amending the sewer and water rates for the Rosenort system be now given first reading in Council as a whole with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.
- Internat. Coalition Grant Moved by George St. Hilaire, Seconded by Donald Hamblin:
177/85. Resolved that the Rural Municipality of Morris contribute \$100.00 to The International Coalition for Land/Water Stewardship in the Red River Basin and that Reeve Dan Thiessen and Councillor Dave Waldner be authorized to attend the conference in Grand Forks, North Dakota on November 21 and 22, 1985 and that we also authorize payment of the contribution and the conference registration fee.
Carried.
- Added Assessments Moved by Donald Hamblin, Seconded by W. F. Recksiedler:
178/85. Whereas Section 758 of the Municipal Act provides that a municipality may add certain assessments to the tax roll;
And Whereas the Council of the Rural Municipality of Morris has received a listing from the Morden Municipal Assessment Branch indicating certain property assessment which may be added to the assessment roll for the R. M. of Morris;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now authorize the property assessments listed from the Morden Municipal Assessment Branch in their letter dated September 18, 1985 be now added to the assessment roll of the R. M. of Morris for the year 1985 as may be amended by Council.
Carried.
- Rosenort Pumphouse sidewalk Moved by Dave Waldner, Seconded by George St. Hilaire:
179/85. Resolved that we authorize the placement of patio blocks for a sidewalk at the Rosenort water treatment plant and also that we authorize the installation of a fire hydrant to service the schools and care home south of Rosenort.
Carried.

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- Gravel Moved by Glenn Curdt, Seconded by Don Hamblin:
180/85. Resolved that we authorize the placement of approximately 1200 yards of gravel on municipal roads and at the municipal yard with 350 yards of the total being placed in the municipal yard and with the municipal road gravel being placed as per attached listing.
Carried.
- Water Resources Survey Moved by Dave Waldner, Seconded by George St. Hilaire:
181/85. Resolved that we request the Water Resources Branch to survey and provide profiles for the drain locted East of Sections 21 and 28, Township 6, Range 1 East, from the Roberts Drain to the old McTavish Drain and also that levels be provided from River Lot 463 to River Lot 481.
Carried.
- Culverts Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
182/85. Resolved that we purchase the following culverts:
- 6 foot couplers for the low level crossing North of 7-6-1E.
4 - 11 meters long x 800 mm culverts plus couplers.
Carried.
- Grader Tires Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
183/85. Resolved that we purchase two (2) - 1400 x 24 grader tires.
Carried.

The special meeting was adjourned at 11:55 A.M.


Reeve


Secretary-Treasurer.