## RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special meeting at 9:00 A.M. on Wednesday, September 17, 1986 in the Council Chambers of the R. M. of Morris.

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

The purpose of this meeting was to complete the matters remaining from the September 11, 1986 regular meeting.

Election Officials Remunerat. Moved by Larry Gluck, Seconded by George St. Hilaire: #212/86. Resolved that the election officials of the R. M. of Morris shall be paid the following rates for their duties at the 1986 elections:

Returning Officer	\$140.00
Revising Officer	40.00
Deputy Returning Officer	70.00
Poll Clerk	60.00
	Carried

L.F. Fire Dept. Equipment

Moved by Larry Gluck, Seconded by George St. Hilaire: #213/86. Resolved that we order the following supplies for the Lowe Farm Fire Department:

4 Motorola Spirit Pagers

6 50 foot lengths of Little Big Chief  $1^{l_2}$ " hose

6 Collapsable Spanard Wrenches

Carried.

Fire Suits Moved by Glenn Curdt, Seconded by Don Hamblin: #214/86. Resolved that we authorize the ordering of 16 fire fighting complete suits similar to those ordered in 1985, which are to be disbursed to our three fire departments with 8 going to Sperling and 4 to Lowe Farm and 4 to Rosenort.

Clean Drain on P.R. 246

Moved by George St. Hilaire, Seconded by Glenn Curdt: #215/86. Resolved that we request the Department of Highways to clean the drain along the west side of P.R. 246 along River Lots 418, 420 and 422.

Carried.

Culvert Size Recommend Moved by W. F. Recksiedler, Seconded by Dave Waldner: #216/86. Resolved that we request the Water Resources Branch to provide a recommended culvert size for the following drain locations:

Brown Drain - NE of Section 5-6-2West
Brown Drain - NE of Section 6-6-2West
Moyer Drain - NE of Section 10-4-2West
Bell Drain - NE of Section 18-5-1East
Brown Drain - NE of Section 3-6-1West

Carried

Engage Hi-Hoe Moved by Don Hamblin, Seconded by Dave Waldner: #217/86. Resolved that where Council feels that rental equipment should be used in some drainage locations, the equipment of Mr. Don Harder's Hi-Hoe be authorized for use at \$60.00 per hour.

Carried.

Council then gave considerable discussion to the prospect of extending the water and sewer lines to the north of Rosenort. The cost estimate provided by Siemens Plumbing and Heating was very close to \$10,000.00 for installing approximately 1,200 feet of the lines. Taking into account the deep ditches and culvert locations to contend with, the proposed cost and having a record of the lines, it was decided to engage an engineer for this line extension.

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Cousin for Moved by Dave Waldner, Seconded by George St. Hilaire:
line exten. #218/86. Resolved that we engage J.R. Cousin & Co. as engineers to at Rosenort provide information required to extend the sewer and water lines

for Brandt Street and the road north of Rosenort.

Tender on Fire Truck Moved by Glenn Curdt, Seconded by Don Hamblin: #219/86. Whereas the Rural Municipality of Pipestone has a 1965 Fire Truck for sale by tender bid;

Therefore Be It Resolved that the Rural Municipality of Morris submit a tender bid of \$22,500.00 for the purchase of the fire truck and equipment as stated in their tender listing.

Carried. For 5 Against 1

The Special Meeting was then adjourned at 12:30 P.M.

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