

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Tuesday, October 14, 1986 in the Council Chambers of the R. M. of Morris.

Deputy-Reeve George St. Hilaire presided.  
Present were Councillors: W. F. Recksiedler, Glenn Curdt,  
Dave Waldner, Larry Gluck, Donald Hamblin.

The purpose of this meeting was to complete the remaining items from the October 9th, 1986 regular meeting.

Agri-Water  
Rosenort  
Dugout

Moved by Dave Waldner, Seconded by Glenn Curdt:  
#243/86. Be It Resolved that the R. M. of Morris request the Honorable Minister of Agriculture to recommend to the Lieutenant Governor-in-Council that the area within the limits of the U.V.D. of Rosenort be declared an area to which the Agri-Water Division of the Manitoba Water Services Board is authorized to provide services;  
And Further Be It Resolved that the R. M. of Morris requests the Agri-Water Division of the Manitoba Water Services Board provide such financial assistance as will enable the construction of an additional water storage reservoir for the U.V.D. of Rosenort;  
And Further Be It Resolved that the R. M. of Morris retain the engineering consulting services of J. R. Cousin Consultants Ltd. to provide technical services and that the Manitoba Water Services Board be requested to enter into an agreement with J. R. Cousin Consultants Ltd who are formally notified by way of this resolution.  
Carried.

P.F.R.A.  
Rosenort  
Dugout

Moved by Dave Waldner, Seconded by Glenn Curdt:  
#244/86. Be It Resolved that the R. M. of Morris request that P.F.R.A. declare the area within the limits of the U.V.D. of Rosenort an area to which P.F.R.A. is authorized to provide service;  
And Further Be It Resolved that the R. M. of Morris requests that P.F.R.A. provide such financial assistance as will enable the construction of an additional storage reservoir (dugout) for the U.V.D. of Rosenort;  
And Further Be It Resolved that the R. M. of Morris retain the engineering consulting services of J. R. Cousin Consultants Ltd. to provide technical services and that P.F.R.A. be requested to enter into an agreement with J. R. Cousin Consultants Ltd. who are formally notified by way of this resolution.  
Carried.

Committee Reports

Larry Gluck - Mutual Aid meeting in Carman  
Glenn Curdt - Carman Hospital meeting (large deficit)  
Bill Recksiedler - Altona Hospital meeting (operating deficit)  
George St. Hilaire - meeting with Stainbach Dept. of Highways.

Painting  
Office

Moved by Dave Waldner, Seconded by Larry Gluck:  
#245/86. Resolved that we authorize the painting of the School Superintendents Office in the Lower Level of the Municipal Building.  
Carried.

Rosenort  
S.&W. line  
extension

Moved by Dave Waldner, Seconded by Donald Hamblin:  
#246/86. Whereas Siemens Plumbing and Heating have submitted a price of \$12,147.20 for a 1200 foot sewer and water line extension north of Rosenort;  
And Whereas Mr. John Thiessen has agreed to pay for the extension with him being reimbursed when the properties involved are added to the Local Improvement District;  
Therefore Be It Resolved that Council approves this costs and the terms involved.


Carried.

October 14, 1986

- Drain on P.R. 523 Moved by Donald Hamblin, Seconded by W. F. Recksiedler:  
#247/86. Whereas the Department of Highways has a drain along the NE $\frac{1}{4}$  of Section 17-4-1East on P.R. 523;  
And Whereas this drain is no longer capable of providing adequate water drainage;  
Therefore Be It Resolved that the Department of Highways be requested to improve the drain stated above.  
Carried.
- Drain Profiles Moved by Glenn Curdt, Seconded by Dave Waldner:  
#248/86. Resolved that we request Water Resources Branch to provide a profile for the drain along the South of Section 25-6-1West and also along the South of Section 4, 5 and 6-6-1East to the Morris River.  
Carried.
- Culverts Moved by W. F. Recksiedler, Seconded by Donald Hamblin:  
#249/86. Resolved that we authorize the purchase of the following culverts:  
18 - 450 mm. x 4 m. long  
18 - 450 mm. couplers.  
Carried.
- Gravel Moved by Dave Waldner, Seconded by Donald Hamblin:  
#250/86. Resolved that we authorize the following gravelling:  
2 loads - East of the SE of Section 27-6-1West  
1 load - East of the NE of Section 33-5-1East  
Carried.

The meeting was then adjourned at 11:30 P.M.

  
Deputy-Reeve

  
Secretary-Treasurer.