

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at approximately 2:00 P.M., immediately following the Board of Revision held on Thursday, January 14, 1988 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Larry Gluck, Dave Waldner, Glenn Curdt, Bill Martens, Allan Dickson.

Minutes Moved by George St. Hilaire, Seconded by W. E. Martens:
#16/88. Resolved that the minutes of the December 10, 1987 regular meeting and the December 17, 1987 special meeting be now adopted as presented.

Carried.

Delegation Mr. Chuck Dueck of Oil Check Labs made a presentations to Council on the benefits of doing regular oil sample and filter analysis. He also gave a generalization of the operation of the company and the type and detail of the reports that we would be receiving. He indicated that it takes 24 to 48 hours to receive the analysis sheet from the time that the sample is sent in to their lab. He indicated that as an introductory offer, 1 case (18 oil & 9 filter samples) would cost \$820.00 which regularly sells for \$937.00. He stated that there were a number of municipalities using their service, including the R. M. of Ritchot, R. M. of Macdonald, R. M. of Hanover, and the R. M. of East St. Paul.

Figure Skating Donation Moved by Allan Dickson, Seconded by Glenn Curdt:
#17/88. Resolved that we donate \$25.00 to the Morris Figure Skating Club for their Pembina Valley Regional Figure Skating Competition on February 7, 1988.

Carried.

P.V.D.C. Meeting Moved by Allan Dickson, Seconded by Larry Gluck:
#18/88. Resolved that all members of Council be authorized to attend the Pembina Valley Development Corporation Annual Meeting in Morris on February 5, 1988.

Carried.

Conservat. Meeting Moved by Dave Waldner, Seconded by Glenn Curdt:
#19/88. Resolved that Bill Martens and Allan Dickson are authorized to attend the Conservation Districts Annual Meeting in Brandon on December 3 and 4, 1987.

Carried.

Accounts Moved by George St. Hilaire, Seconded by W. E. Martens:
#20/88. Resolved that we now approve the list of accounts for January 14, 1988 in the amount of \$57,058.36 for 1987 and the amount of \$5,887.19 for 1988, plus the following additional account:

Burkes Restaurant \$60.50

Carried.

Provisional Estimates Moved by Glenn Curdt Seconded by Allan Dickson:
#21/88. Whereas Section 559(1) of the Municipal Act requires that Council make provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates:

General Municipal	55,000.00
Protective Services	4,000.00
Transportation Services	190,000.00
Environmental Health Services	600.00
Public Health & Welfare Services	1,400.00
Environmental Development Services	800.00
Economic Development Services	15,000.00
Recreation and Cultural Services	1,000.00
Fiscal Services	<u>1,000,000.00</u>

\$1,268,000.00

Carried.

January 14, 1988.

Equipment
Repairs

Moved by Dave Waldner, Seconded by W. E. Martens:
#22/88. Resolved that the following repairs be now authorized:


- repairs to the hydraulic hose for the power steering on the Bridge truck.
- repairs to the front drive on the Bridge truck.
- batteries for the backhoe.
- running boards for the bridge truck.

Carried.

Adjourn

The meeting was then adjourned at 5:00 P.M. and Council agreed to meet again on Friday January 22, 1988 at 9:00 A.M. to review the crawler tenders received and to also meet again on Thursday January 28, 1988 at 9:00 A.M. to continue with the agenda from this regular meeting and to further consider the crawler tenders.


Reeve


Secretary-Treasurer.