

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Thursday, April 21st, 1988 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting is to continue with matters remaining from our April 14th, 1988 regular meeting.

- By-law
1356/88
- Moved by Dave Waldner, Seconded by George St. Hilaire:
#122/88. Resolved that By-law No. 1356/88 being a by-law establishing a Veterinary Service District currently located at St. Pierre, Manitoba be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.
Carried.
- By-law
1356/88.
- Moved by George St. Hilaire, Seconded by Larry Gluck:
#123/88. Resolved that By-law No. 1356/88, having been read a first time, be now given second and third readings 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.
- Substitute
W & S
Operators
- Moved by Dave Waldner, Seconded by George St. Hilaire:
#124/88. Whereas our operators for the sewer and water systems in Lowe Farm and Rosenort did attend a course in February, 1988; And Whereas a person was engaged to conduct their duties while they were attending this course;
Therefore Be It Resolved that the R. M. of Morris authorize that those persons engaged for this 5 day period be paid the amount of \$120.00 for maintaining the operation of the respective systems.
Carried.
- Septic
Tank Clean
Advert.
- Moved by W. E. Martens, Seconded by Glenn Curdt:
#125/88. Resolved that we commence advertising for tender bids for the cleaning of the septic tanks in Lowe Farm and Rosenort that are connected to the respective sewer and water systems.
Carried.
- Spreading
Rights
28/29-6-1E
- Moved by Dave Waldner, seconded by W. E. Martens:
#126/88. Whereas the municipality plans to proceed with drainage work on the drain through Section 28-6-1E.P.M. and along the north of Section 28 and 29-6-1E.P.M.;
And Whereas the municipaltiy may require spreading rights along these drains for the dirt from the drainage work;
Therefore Be It Resolved that we now authorize that arrangements be made to acquire spreading rights for the drain through Section 28-6-1E.P.M.;
And Further Be It Resolved that if spreading rights are required along the north of section 28 and 29-6-1E.P.M., then authorization is granted to have same obtained.
Carried.
- Spreading
Rights
- Moved by George St. Hilaire, Seconded by Larry Gluck;
#127/88. Resolved that we authorize the need for spreading rights at the following locations for drainage work planned for 1988:
SW of Section 29-4-2W.P.M.
SW of Section 11-5-2E.P.M.
E of Section 15-5-1W.P.M.
Carried.
- Stone for
Morris R.
Crossing
- Moved by Dave Waldner, Seconded by George St. Hilaire:
#128/88. REsolved that we authorize the purchase of stone from Barkman Cartage of Grunthal, Manitoba for the purpose of installing the culverts on the Morris River one mile south of Rosenort.
Carried.

Drift Moved by Glenn Curdt, Seconded by W. E. Martens:
 Dirt #129/88. Resolved that the Water and Soil Management Committee view the drift dirt in the ditch South of Section 36-5-1W.P.M. and to authorize the crawler and dozer to clean the ditch if conditions are acceptable.

Carried.

By-law Moved by Dave Waldner, Seconded by W. E. Martens:
 1357/88 #130/88. Resolved that By-law No. 1357/88 being a by-law entering into an agreement with Mr. Jim Eidse and Mr. Garry Isaac be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.

Carried.

By-law Moved by George St. Hilaire, Seconded by Glenn Curdt:
 1357/88 #131/88. Resolved that By-law No. 1357/88, having been read a first time, be now given second and third readings 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.

50 Hr. Moved by George St. Hilaire, Seconded by Glenn Curdt:
 Work Week #132/88. Resolved that our Public Works employees work week be increased to 50 hours per week commencing April 25, 1988.

Carried. For 4
Against 1

Purchase Moved by Dave Waldner, Seconded by W. E. Martens:
 Air Comp. #133/88. Resolved that we authorize the purchase of a vertical 2 stage air compressor at a cost of approximately \$1,600.00.

Carried.

Engineer Moved by W.E. Martens, Seconded by Dave Waldner:
 for Hoist #134/88. Resolved that we engage Water Wolfe of Manengco Engineers to provide an engineered drawing for the construction of a frame for our hoist and also to certify our press with costs being approximately \$500.00.

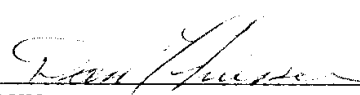
Carried.

A recorded vote was requested by Councillor George St. Hilaire on Resolution No. 135/88.

Bill C-72 Moved by W. E. Martens, Seconded by Larry Gluck:
 Clause 53 #135/88. Resolved that the Union of Manitoba Municipalities be notified to make special notification concerning clause 53 of Bill C-72 when the President of the Union of Manitoba Municipalities make his presentation in Ottawa opposing Bill C-72.

Carried. For: Larry Gluck
Bill Martens
Glenn Curdt
Dave Waldner
Against: George St. Hilaire

The special meeting was then adjourned at 11:40 P.M.



 Reeve



 Secretary-Treasurer.