

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special meeting at 9:00 A.M. on Thursday, May 19th, 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, Allan Dickson, Bill Martens.

The purpose of this special meeting is to complete the remainder of the May 12th, 1988 regular meeting and any other matter which Council may agree to consider.

Committee Reports

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Bill Martens - Morris-Montcalm Weed District meeting.
- Altona Hospital Board meeting.
Glenn Curdt - Carman Hospital Board meeting.
Dave Waldner - U.V.D. of Rosenort meeting.
(concerns of upgrading U.V.D. road south)
George St. Hilaire - Drift dirt
Larry Gluck - Roads Committee
(gravel from both pits was checked & seemed O.K.)

Entry in Sunflower & Shannon Festival Parade

Moved by Larry Gluck, Seconded by Allan Dickson:
#151/88. Resolved that the R. M. of Morris have an entry in the Manitoba Sunflower Festival Parade on July 30th, 1988 in Altona, Manitoba and also that we have an entry in the Shannon Festival Parade on June 18, 1988.

Carried.

Town Office Rental

Moved by Larry Gluck, Seconded by George St. Hilaire:
#152/88. Resolved that effective July 1st, 1988 the office space rental for the Town of Morris is to be set at the amount of \$375.00 per month.

Carried.

Delegation

Mr. Gil St. Hilaire of Hitrac appeared before Council to discuss the sale of our D7E crawler and scraper for a new crawler and used hydraulic scraper. The new crawler is a John Deere Model 850BLT and the scraper is a Caterpillar 435E model. He indicated that with a cab and air conditioning, the price difference would be \$128,000.00. There was considerable discussion on this matter and at 11:00 A.M., Council recessed to travel to Winnipeg to view a new crawler, the type being considered. The meeting would reconvene following their return from Hitrac in Winnipeg.

At approximately 3:00 P.M. Council returned from their travels to Winnipeg and the meeting was reconvened at that time.

Repair Lowe Farm Dugout

Moved by Larry Gluck, Seconded by Glenn Curdt:
#153/88. Resolved that a diver be engaged to check the intake lines for the Lowe Farm water dugout.

Carried.

J. Adams Engaged for Lowe Farm System

Moved by Dave Waldner, Seconded by W. E. Martens:
#154/88. Resolved that Mr. H. James Adams be engaged to review the water problems with the Lowe Farm water system.

Carried.

I. Kroeker Subdivision Lot 2-21221

Moved by Dave Waldner, Seconded by Larry Gluck:
#155/88. Whereas Irwin Kroeker and Sylvia J. Kroeker have made application to subdivide part of Lot 2, Plan 21221 being in the NE¼ of Section 5-6-1E.P.M. under Planning File No. 36-88-2824; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision on the condition that the 3 acre parcel being created be consolidated with Lot 2, Plan 16439.

Carried.

J.Thiessen Moved by Larry Gluck, Seconded by W. E. Martens:
 Subdivision #156/88. Whereas John Thiessen has made application to subdivide
 SW 8-6-1E a portion of hte SW¼ of Section 8-6-1E.P.M. under Planning
 File No. 36-88-2819;
 And Whereas this subdivision will create a 1.8 acre parcel of land;
 Therefore Be It Resolved that the Council of the Rural Municipality
 of Morris does now approve this subdivision on the condition that
 a variation order is completed for the 1.8 acre site for the lot
 being created.

Defeated. For 0
 Against 6

School Moved by Glenn Curdt, Seconded by Larry Gluck:
 Division #157/88. Whereas the Morris-Macdonald School Division has requested
 Carpet for new carpet for their office area;
 Office And Whereas the School Division is willing to cost share in the
 cost of the new carpet;
 Therefore Be It Resolved that the R. M. of Morris agree to cost share
 the purchase of carpeting for the School Division offices with
 the municipality's share being approximately \$1,000.00.
 Carried.

At 4:30 P.M., Reeve Dan Thiessen had to leave the meeting and
 Deputy-Reeve George St. Hilaire then chaired the remainder of the
 meeting.

Highways Moved by Dave Waldner, Seconded by Glenn Curdt:
 Drain #158/88. Resolved that we request the Department of Highways to
 PR 246 provide cut stakes along the drain on the west side of P.R. 246
 along River Lots 418, 420 and 422.

Carried.

Council Moved by Dave Waldner, Seconded by Glenn Curdt:
 Trip to #159/88. Resolved that Council be authorized to travel to Winnipeg
 Winnipeg to view a new crawler tractor at Hitrac.

Carried.

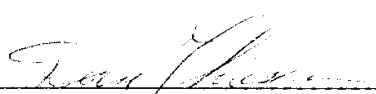
Drift Moved by Glenn Curdt, Seconded by Allan Dickson:
 Dirt on #160/88. Whereas drift dirt has filled many ditches in the Rural
 PR Roads Municipality of Morris;
 And Whereas many of the plugged ditches are along provincial roads
 which are in the Rural Municipality of Morris;
 Therefore Be It Resolved that the Department of Highways be requested
 to clean drift dirt from all provincial road ditches in the Rural
 Municipality of Morris as soon as possible.

Carried.

Donation Moved by Dave Waldner, Seconded by Allan Dickson:
 Cleaning #161/88. Resolved that we contribute \$50.00 to Mr. Larry Eidses' youth
 Ditches group for cleaning the ditches around the Rosenort area and along the
 nuisance ground road.

Carried.

The meeting was then adjourned at 5:00 P.M.


 Reeve


 Secretary-Treasurer