

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 1:30 P.M. on Friday, March 17, 1989 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.  
Present were Councillors: George St. Hilaire, Harold Dyck, Bill Martens, Dave Waldner.

The purpose of this special meeting was to complete the remainder of the agenda from the March 9th, 1989 regular meeting and also to review the 1989 municipal budget and upon the unanimous consent of Council, the following matters were added for consideration:

1. Water and Soil Strategy Workshops
2. Communication tower site location.
3. Lowe Farm water treatment plant (Water Services Board)

Culverts

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#85/89. Resolved that we authorize that the following culverts be now ordered:

- 2 - 1600mm x 15m. x 2.8mm (NE 2-5-2W)
- 2 - 1600mm x 15m. x 2.8mm (NE 10-5-1W)
- 2 - 1600mm x 14m. x 2.8mm (NE 16-4-1W)
- 2 - 1400mm x 14m. x 2.8mm (NE 29-6-1W)
- 1 - 36" x 54" x 20' x 12 ga. (R.L. 460)
- 3 - 900mm x 12m. x 2.8mm (NE 12-4-1W)
- 2 - 900mm x 15m. x 2.0mm (NE 28-6-2W)
- 3 - 900mm x 12m. x 2.8mm (NE 14-6-2W)
- 3 - 900mm x 12m. x 2.8mm (NE 27-5-2W)
- 6 - 450mm x 8m. x 1.6mm
- 12 - 450mm x 4m. x 1.6mm
- 18 - 450mm couplers
- 12 - 600mm x 4m. x 1.6mm
- 12 - 600mm couplers

Carried.

D7 Crawler  
Repairs

Moved by W. E. Martens, Seconded by Dave Waldner:  
#86/89. Whereas certain repairs are required for the D7F crawler; Therefore Be It Resolved that the Council now authorizes these repairs to the D7F crawler with the repairs being done by our employees when they have returned to regular hours.

Carried.

Caboose &  
Scraper  
Repairs

Moved by Dave Waldner, Seconded by W. E. Martens:  
#87/89. Whereas certain repairs are required for the caboose, the scraper unit for the John Deere crawler and also for the John Deere crawler;  
And Whereas these repairs have been stated to Council in general terms;  
Therefore Be It Resolved that the Council of the R. M. of Morris authorizes the stated repairs to the caboose, the scraper unit for the John Deere crawler and also checking the John Deere crawler and that the repairs are to be done by our employees when they have returned to regular duties.

Carried.

Strobe  
Lights

Moved by Dave Waldner, Seconded by W. E. Martens:  
#88/89. Resolved that we purchase 3 strobe lights to be used when hauling our crawler and scraper on our trailer.

Carried.

Radios for  
Crawlers

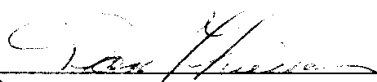
Moved by W. E. Martens, Seconded by Harold Dyck:  
#89/89. Resolved that we authorize the purchase and installation of two radio units with one unit being for the John Deere 850B crawler and the other unit being for the operators truck of the D7F crawler.

Carried. For 3  
Against 1

- Chain Moved by W. E. Martens, Seconded by Dave Waldner:  
#90/89. Resolved that we purchase the necessary chain and log binder for our trailer to be use in the hauling of loads.  
Carried.
  
- Shed Moved by George St. Hilaire, Seconded by Dave Waldner:  
Eavestrough #91/89. Resovled that we authorize the installation of 5 inch eavestroughing for our new shed.  
Carried.
  
- Land & Moved by Dave Waldner, Seconded by Harold Dyck:  
Water #92/89. Resolved that all of Council be authorized to attend  
Strategy a meeting on Land and Water Strategy Workshops.  
Workshops Carried.
  
- Communication Moved by George St. Hilaire, Seconded by Harold Dyck:  
Tower #93/89. Whereas a company is planning to construct a communications tower on River Lots 344 to 352 east of P.R. 246;  
And Whereas this site location has been approved by the Department of Transport and will not interfere with any other towers in the area;  
Therefore Be It Resolved that the R. M. of Morris does not object to the construction of this communication tower and requires only that a building permit be taken out for the construction of the tower and any accessory buildings to be located on the site.  
Carried.
  
- Water Ser. Moved by Harold Dyck, Seconded by W. E. Martens:  
Board 94/89. Whereas the Rural Municipality of Morris has experienced considerable difficulty in being able to supply sufficient quantities of treated water from the Lowe Farm Water Treatment Plant;  
Low Farm And Whereas the R. M. of Morris plans to install an additional filter and improvements to the treatment plant to improve the availability of treated water from this plant;  
Water Plant And Whereas the R. M. of Morris intends to provide this upgrading during the summer of 1989;  
And Whereas the R. M. of Morris plans to engage the services of J. R. Cousin Consultants for this upgrading of the Lowe Farm plant;  
Therefore Be It Resolved that the Water Services Board be requested to provide financial assistance for this upgrading work to be done to the Lowe Farm Treatment Plant and that an agreement be reached with J. R. Cousin Consultants to provide the engineering services for this project.  
Carried.

The Council then engaged in a review of the 1989 municipal budget proposals. There was a review of the revenue, expenditures, mill rates projected for the 1989 year and Councils desire to maintain the municipal portion of the mill rates at the level they were at in 1988. The budget proposal would then be recalculated and adjusted accordingly and may require a further meeting.

This special meeting was then adjourned at approximately 4:00 P.M.

  
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Reeve

  
\_\_\_\_\_  
Secretary-Treasurer.