

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 10:00 A.M. on Monday, April 10th, 1989 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting was to consider the following matters: review and finalization of the 1989 municipal budget, land purchases for nuisance grounds, Red River flooding situation, letter from Gavin Wood regarding legal suit, Lowe Farm water reservoir pumping.

Council did discuss the flood potential on the Red River and possible action to be taken. It was decided to leave the matter until the April 13, 1989 regular meeting when more information would be available.

Sandbags

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#95/89. Resolved that we order 30,000 sandbags for the flood potential and that arrangements be made to pick them up at Portage la Prairie.

Carried.

Council then discussed the letter received from Gavin Wood, of Newman, Maclean, concerning our legal suit with Adella Thiessen.

Councillor Bill Martens mentioned to Council that Howard Brown, Lowe Farm waterworks personnel, had asked to rent his pump for filling the Lowe Farm reservoir. Mr. Martens stated that he brought the matter before Council because of a possible conflict of interest. The matter was left until our April 13, 1989 regular meeting.

Council then gave further review and consideration to our 1989 municipal budget. The entire budget was gone over by all Council present and Council was satisfied with the budget proposal.

1989 Tax Discount

Moved by Glenn Curdt, Seconded by Dave Waldner:  
#96/89. Resolved that the rate of 3.0% be now set as our tax discount for 1989 for those current taxes paid up to and including the date of June 30, 1989.

Carried.

5 Year Capital Program

Moved by George St. Hilaire, Seconded by Dave Waldner:  
#97/89. Whereas Section 568(1) of the Municipal Act requires each municipality to prepare a Capital Expenditure Program for the five years next following the current year and to adopt the program by resolution;  
And whereas the Council of the Rural Municipality of Morris has made such a program;  
Therefore Be It Resolved that the Capital Expenditure Program for the Rural Municipality of Morris for the years 1990 to 1994 be and the same is hereby adopted.

Carried.

1989 Estimates

Moved by Dave Waldner, Seconded by Glenn Curdt:  
#98/89. Whereas Section 567(1) of the Municipal Act requires each municipality to make estimates for the amount required for the lawful purposes of the municipality and to adopt the said estimates by resolution;  
And Whereas the Council of the Rural Municipality of Morris has made such revenue and expenditure estimates;  
Now Therefore Be It Resolved that the annual estimates for the year 1989 as set out in the manner and form approved by the Minister be and they are hereby adopted and that the said estimates shall be incorporated into and form part of the 1989 levy by-law.

Carried.

April 10th, 1989.

By-law  
1369/89

Moved by George St. Hilaire, Seconded by W. E. Martens:  
#99/89. Resolved that By-law No. 1369/89, being a by-law setting  
the 1989 annual estimates and levy requirements for the Rural  
Municipality of Morris be now given first reading.  
Carried.

The special meeting was adjourned at 12:20 P.M.

Reeve

Secretary-Treasurer.