

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, August 10th, 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, Allan Dickson, Glenn Curdt, Dave Waldner.

- Minutes Moved by Dave Waldner, Seconded by Glenn Curdt:
#219/89. Resolved that the minutes of the July 13, 1989 regular meeting and the July 24, 1989 special meeting be now adopted as presented.
Carried.
- A.Thiessen Moved by Glenn Curdt, seconded by Allan Dickson:
Settlement #220/89. Whereas the Rural Municipality of Morris did make
Time Limit a settlement offer to Mrs. Adella Thiessen by a resolution at a special meeting on July 24th, 1989 in order to settle our legal suit;
And Whereas Council wishes to put a time limit as to the offer being open;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris hereby stipulates that if a positive response is not made to our settlement offer by August 18th, 1989 that the offer will be considered withdrawn after that date.
Carried.
- Lavallee Moved by Dave Waldner, Seconded by Allan Dickson:
Gravel #221/89. Resolved that we authorize payment of \$100,000.00 to
Payment Lavallee Trucking for the 1989 gravel program.
Carried.
- Delegation Mr. Bill Fitchett and Mr. Robert Eslinger of the Town of Morris met with Council to discuss the aspects of the joint nuisance grounds. Following a short discussion on the matter, it was decided that a committee should be set up to work on the agreement for having a joint nuisance grounds at the present Rosenort site. The Town of Morris has appointed 3 Councillors to such a Committee and it was felt that the Municipality should also appoint 3 Council members to this Committee.
- Hearing The Rural Municipality of Morris held a public hearing at 10:30 A.M. for the purpose of hearing representations from persons wishing to make presentations regarding the expansion of the sewer and water lines for the Rosenort system. The Municipality is considering the introduction of a by-law paying for the installation of sewer and water lines on River Road North and on Brandt Street and on Canola Drive with surplus funds of the water system paying for the installation and that these property owners would then become part of L.I.D. #1 being the Rosenort Sewer and Water System. There were no presentations made to Council at this hearing and there were no persons present at this hearing.
- Accounts Moved by Dave Waldner, Seconded by Allan Dickson:
Resolved that we now approve the list of accounts for August 10, 1989 in the amount of \$132,200.51 plus the following additional accounts:
Brain Mauthe 150.00
Lavallee Trucking 100,000.00
Redwood Motor Inn 100.00
Carried.
- Financial Moved by Harold Dyck, Seconded by George St. Hilaire:
Statement #223/89. Resolved that the financial statement for the month of July, 1989 be now approved.
Carried.

August 10, 1989.

Lowe Farm
Water Treat
M.W.S.B.

Moved by Harold Dyck, Seconded by W. E. Martens:
#224/89. Whereas the R. M. of Morris has previously applied to the Manitoba Water Services Board for our project of upgrading the Lowe Farm water treatment plant;
And Whereas we requested financial assistance from the Manitoba Water Services Board for this project:
And Whereas it now appears that funds may be available to include our project in the 1989-90 work schedule for the Manitoba Water Services Board;
Therefore Be It Resolved that the Rural Municipality of Morris request the Manitoba Water Services Board to include the upgrading of the Lowe Farm water treatment plant in the 1989-90 projects.
Carried.

Lowe Farm
Nuisance
Grounds

Moved by W. E. Martens, Seconded by George St. Hilaire:
#225/89. Whereas Mr. Ron Wiens owns approximately 35 acres of land in the NE $\frac{1}{4}$ of Section 19-5-1W;
And Whereas the Rural Municipality of Morris wishes to purchase this land for use as a nuisance grounds;
Therefore Be It Resolved that we offer Mr. Ron Wiens an amount of \$500.00 per acre for the purchase of this land for this prupose.
Carried. For 5
Against 1

Hwy. 14
Asphalt
Removal

Moved by W. E. Martens, Seconded by Glenn Curdt:
#226/89. Whereas the Rural Municipality of Morris currently is responsible for the old Highway 14 located south of Morris;
And Whereas Council wishes to clear off the asphalt from this road;
Therefore Be It Resolved that the R. M. of Morris clear off the asphalt with our crawler unit.

Carried.


Joint
Nuisance
Grds.
Committee

Moved by Allan Dickson, Seconded by W. E. Martens:
#227/89. Whereas the Rural Municipality of Morris is considering entering into a situaiton of a joint nuisance ground facility with the Town of Morris;
And Whereas it is felt that a committee should be established to discuss the method of operation of this proposed joint nuisance grounds proposed for our current Rosenort site:
Therefore Be It Resolved that Councillors Dave Waldner and George St. Hilaire and Reeve Dan Thiessen be now appointed to this committee to establish reference terms for this joint nuisance grounds with the Town of Morris.

Carried.

The meeting was then adjourned at 11:30 P.M.


Reeve


Secretary-Treasurer.