

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, November 9th, 1989 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Harold Dyck, Glenn Curdt, Bill Martens, Allan Dickson.

- Minutes Moved by W. E. Martens, Seconded by Glenn Curdt:
#299/89. Resolved that the minutes of the October 12, 1989 regular meeting be now adopted as presented.
Carried.
- Cable TV Moved by Glenn Curdt, Seconded by George St. Hilaire:
#300/89. Whereas Sky Cable Inc has made application to the C.R.T.C. for permission to establish a new wireless cable system for the television viewing public in this area;
Therefore Be It Resolved that the Rural Municipality of Morris supports Sky Cable Inc in its application to the C.R.T.C. for this cable system.
Carried
- U.V.D. Road Contract Moved by Harold Dyck, Seconded by Allan Dickson:
#301/89. Whereas the U.V.D. of Rosenort wishes to have construction work done on the dyke road immediately south of P.R. 205;
And Whereas this road is a Grant-in-Aid road and the Department of Highways have approved this construction work;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves the following work for this road:
1. that Brunet Construction be awarded the excavation and construction work according to the tender bid.
2. that the firm of J. R. Cousin Consultants be engaged as engineers for this project.
3. that "A" base gravel be placed on the road surface following the excavation work.
And Further Be It Resolved that the costs for this project is to be shared between the U.V.D. of Rosenort and the Province of Manitoba;
And Further Be It Resolved that the Reeve and Secretary-Treasurer are authorized to sign the contract agreement between the R. M. of Morris and Brunet Construction Ltd. for this project.
Carried.
- Insurance Claim Release Moved by George St. Hilaire, Seconded by W. E. Martens:
#302/89. Whereas Northumberland General Insurance Co. in Liquidation, has requested that the R. M. of Morris complete a release regarding our legal suit with Mrs. Adella Thiessen and our respective insurance claim in this matter;
Therefore Be It Resolved that the Reeve and Secretary-Treasurer are authorized to complete the required release form relating to this legal suit and subsequent claim for same.
Carried.
- U.V.D. Road Meeting Moved by Allan Dickson, Seconded by George St. Hilaire:
#303/89. Resolved that all members of Council be authorized to attend a meeting with the Province regarding the River Road South of Rosenort.
Carried.
- M.A.U.M. Dist.Meet Moved by George St. Hilaire, Seconded by W. E. Martens:
#304/89. Resolved that Reeve Dan Thiessen and Councillor Harold Dyck be authorized to attend the M.A.U.M. meeting in Altona on November 27, 1989.
Carried.

November 9, 1989.

M.T.S.
Service
Sperling

Moved by Glenn Curdt, Seconded by Allan Dickson:
#318/89. Whereas the Sperling area has experienced considerable problems with their telephone service in recent months;
And Whereas this disruption of service has created situations which could result in serious difficulties;
And Whereas this disruption of service also affects such things as emergency calls;
Therefore Be It Resolved that the R. M. of Morris demand that Manitoba Telephone System take immediate action to correct this unacceptable situation.

Carried.

W. Hiebert
Rosenort
Nuisance
Grds.

Moved by Allan Dickson, Seconded by George St. Hilaire:
#319/89. Whereas Mr. Weldon Hiebert is selling property to the R. M. of Morris and Town of Morris for a Nuisance Grounds in the NE $\frac{1}{4}$ of Section 9-6-1E;
and Whereas Mr. Hiebert wishes to rent the unused cultivated land;
Therefore Be It Resolved that Mr. Weldon Hiebert be granted the rental use of the unused portion of our property in the NE $\frac{1}{4}$ of Section 9-6-1E. with the rental charge being \$25.00 per acre for two (2) years commencing in 1990 with the rental payments being made on October 1st, of 1990 and 1991.

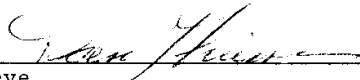
Carried.

J. Swain
Purchase
9/10-3-916

Moved by Glenn Curdt, Seconded by W. E. Martens:
#320/89. Whereas the Rural Municipality of Morris will soon be acquiring title to Lots 9 and 10, Block 3, plan 916 in Sperling, Manitoba through the Tax Sale process;
And Whereas because of the condition of the building on the property, Council wishes to sell this property as soon as possible;
Therefore Be It Resolved that the R. M. of Morris sell the above mentioned property to Mr. J. G. Swain at a cost of \$200.00 as soon as the Municipality has title to the property;
And Further Be It Resolved that Mr. J. G. Swain is to demolish the building at the earliest possible opportunity.

Carried.

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


Reeve


Secretary-Treasurer.