THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special meeting at 10:00 A.M. on Tuesday, November 28th, 1989 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting was to meeting with representatives from J.R. Cousin Consultants to discuss the work recently done to the Lowe Farm lagoon and also the proposed project for the Lowe Farm water treatment plant. In addition to this, Council was to discuss winter lay-offs and standby time and also the possible purchase of used culverts. Other matters may be discussed and decided upon by Council with the unanimous consent of Council.

Delegation

At 10:00 A.M., Council met with Mr. Jerry Cousin and Mr. Tim Lasiuk of J. R. Cousin Consultants Ltd. Council questioned Mr. Cousin on the work done at the Lowe Farm lagoon, particularily the discrepency between the estimates of costs and the actual costs. It was explained that due to wet conditions, it was difficult to determine the exact area of the problem. Because of this factor, it was impossible to determine the the amount of excavation needed to be done. This wet condition was due to there being some liquid left in cell one. He also explained that more work than was needed to be done was excavated on the west side due to a concern on the possibility of a leak at the lagoon intake line. At the original construction of the lagoon, Agri-Water Branch would have been the ones that would have taken test holes on the lagoon site prior to the construction in 1981. The farmer on the east of the lagoon indicated that he believed that there exists a leakage problem on that side. Mr. Cousin indicated to Council that they had dug 4 test holes on the east side about 20 feet apart. He indicated that the soil looked good and he could see no reason for a problem on the east side. Mr. Cousin informed Council the Lowe Farm water reservoir currently has a problem with algae and that the water was beign chlorinated at the reservoir feed line in an attempt to maintain water quality. However, the lack of oxygen is possibly the answer to kill the $\,$ algae and the air supply to the reservoir is to be shut off. It was also stated that the air supply would have to be turned on periodically in an attempt to try to keep up the water quality. Council then held a discussion with Mr. Cousin on the proposed project of upgrading of the water treatment plant.

Council then recessed for lunch at 12:10 P.M. to reconvene at 1:15 P.M.

Lay-offs

Moved by Glenn Curdt, Seconded by Dave Waldner: #321/89. Resolved that further lay-offs or standby placements shall be at the decision of the Employee Relations Committee.

Carried.

Standby Time & Rates Moved by W. E. Martens, Seconded by Harold Dyck; #322/89. Resolved that our Patrol Operators be placed on Standby time effective 5:00 P.M. on Friday, November 24, 1989; And Further Be It Resolved that all personnel on stanby time be paid a salary of \$375.00 per week and that the standby be increased by the increase in the U.I.C. rate effective when U.I.C. rates increase and that payment on an hourly basis shall only be made after an employee has worked on excess of the weekly standby rate and that overtime pay is to be after 50 hours per week; And Further Be It Resolved that work done on a Sunday shall be at an hourly credit of 1½ hours of work for every hour worked.

Council then discussed the their meeting with the Minister of Finance and the Minister of Highways in Winnipeg on December 4, 1989. The time for the meeting is at 4:15 P.M. and it was decided that Council and the U.V.D. of Rosenort meet in the Legislative Building at 3:00 P.M. to discuss matters pertaining to the meeting with the Ministers.

The Special Meeting was adjourned at 4:00 P.M.

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Secretary-Treasurer.