

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 10:00 A.M. on Thursday, October 25, 1990 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting was to continue with the agenda from the October 11, 1990 regular meeting.

Coalition
Conference

Moved by Allan Dickson, Seconded by George St. Hilaire:
#292/90. Resolved that Reeve Dan Thiessen and Councillor Dick Zacharias be authorized to attend the Annual Red River Land and Water International Summit Conference in Winnipeg on November 15 and 16, 1990.

Carried.

Mutual
Aid

Moved by Glenn Curdt, Seconded by Allan Dickson:
#293/90. Resolved that we authorize the payment of \$150.00 to the Boyne River Mutual Aid District as payment of our 1990 dues to this organization.

Carried.

Sperling
Fire Dept.
Books

Moved by Glenn Curdt, Seconded by Allan Dickson:
#294/90. Resolved that we authorize the purchase of 9 copies of the book "Essentials of Fire Fighting" for the Sperling Fire Department to assist the firemen in the taking of their Level 1 Fire Fighting Course.

Carried.

Rosenort
Fire Chief
Damaged
Car

Moved by Allan Dickson, Seconded by Glenn Curdt:
#295/90. Whereas Frank Plett, Rosenort Fire Chief, sustained damage to his car while attending a fire call;
Therefore Be It Resolved that Council agree to reimburse Mr. Frank Plett the amount of the insurance deductible on his vehicle.

Carried.

Task Force

Moved by W. E. Martens, Seconded by George St. Hilaire:
#296/90. Whereas the Rural Municipality of Morris is currently participating in the Pembina Valley Water Task Force;
Therefore Be It Resolved that the Rural Municipality of Morris authorizes the following:
1. That Council supports and endorses the work and reports of the Water Task Force including the completion of Phase 1.
2. That the R. M. of Morris continue to participate in this project and agrees to financial support of up to \$1.00 per capita for the 1991 year.
3. That the Task Force implement the recommendations for Phase 1.

Carried.

Signs

Moved by W. E. Martens, Seconded by Glenn Curdt:
297/90. Resolved that we authorize the ordering of the following items:
2 - Symbol signs for Narrow Bridge

Carried.

Computer
Forms

Moved by George St. Hilaire, Seconded by Harold Dyck:
#298/90. Whereas the R. M. of Morris has recently received a computer in the Municipal Office;
Therefore Be It Resolved that the Council authorizes the purchase of needed forms for the computer such as Receipts, Water Billings and Cheques.

Carried.

Computer Furniture

Moved by W. E. Martens, seconded by D. Zacharias: #299/90. Whereas the Municipal Office is in need of additional furniture for the purpose of establishing a work area for the computer; Therefore Be It Resolved that the Secretary-Treasurer be authorized to purchase the needed furniture for this purpose. Carried.

Council then recesses for lunch at 12:10 P.M. and reconvened at approximately 1:20 P.M.

Smith Spur Cleanup

Moved by Allan Dickson, Seconded by George St. Hilaire: #300/90. Whereas the Smith Spur siding was not left in a proper condition with the removal of the elevator annex; And Whereas Manitoba Pool Elevators is will to pay the cost of cleaning this site; And Whreas the Canadian National Railways has no objections to this work being done provided that a Release of Liability and Permit form is completed; Therefore Be It Resolved that the R. M. of Morris agrees to perform this work, depending on time and equipment availability, with expenses being paid by Manitoba Pool Elevators at a cost of \$1,000.00; And Be It Further Resolved that a Release of Liability and Permit form be signed on behalf of the R. M. of Morris for the Canadian National Railway. Carried.

Councillor Allan Dickson then excused himself from the remainder of the meeting.

Bolt Rack

Moved by W. E. Martens, Seconded by D. Zacharias: #301/90. Resolved that Council authorize the purchase of a bolt rack and bolts purchased at an auction and that Reeve Dan Thiessen be reimbursed \$350.00 the amount of the purchase price. Carried.

Culvert Size Recommend.

Moved by George St. Hilaire, Seconded by Harold Dyck: #302/90. Resolved that we request Water Resources Branch to provide culvert size recommendations for the following locations: NE corner of Section 25-4-1W NE corner of Section 21-5-2W River Lot 431-433 crossing the natural drain Carried.

Culvert Size Bell Drain

Moved by Bill Martens, Seconded by D. Zacharias: #303/90. Resolved that Water Resources Branch be requested to conduct a survey and culvert size recommendations for the Bell Drain located in the R. M. of Morris. Carried.

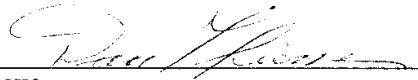
Friction Guard

Moved by W. E. Martens, Seconded by D. Zacharias: #304/90. Resolved that the R. M. of Morris authorize the purchase of 2-20 litre plus 4 litre packages of Friction Guard at a cost of \$396.00 per package from Friction Man.

Carried. For 4 Against 1

Council then discussed many items pertaining to the aspect of the U.V.D. of Rosenort becoming a Village. Matters discussed included division of assets, boundaries, fire department, nuisance grounds and other relevent matters.

This special meeting was adjourned at 5:10 P.M. and Council agreed that the Organization Meeting would be held on November 1, 1990 at 9:00 A.M. and that a meeting would also be held with the U.V.D. of Rosenort at 11:00 A.M.


Reeve


Secretary-Treasurer