

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held this special meeting at 9:15 A.M. on Thursday, December 20th, 1990 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting was to continue with the remainder of the December 13, 1990 regular meeting agenda.

By-law  
1398/90

Moved by W. E. Martens, Seconded by D. Zacharias:  
#360/90. resolved that By-law No. 1398/90, being a by-law authorizing the cancellation of certain taxes and/or debts owing to the municipality for 1990 be now read a first time in Council as a whole.

Carried.

By-law  
1398/90

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#361/90. Resolved that By-law No. 1398/90, having been read a first time, be now given second and third readings and finally passed in Council as a whole with the requirements of Section 190(2) and 190(3) of the Municipal Act being now suspended.

Carried.

Tires

Moved by W. E. Martens, Seconded by D. Zacharias:  
#362/90. Resolved that we authorize the purchase of the following tires from K. K. Penner and Son provided that the Equipment Committee is satisfied as to the quality of tire:

8 - 1400 x R24 Michelin tires for our graders

And Also that 2 - LT235 x 85R16 tires be purchased from Petro-Can with arrangements being satisfactory to the Equipment Committee.

Carried.

Riverside  
Access  
Road

Moved by D. Zacharias, Seconded by W. E. Martens:  
#363/90. Whereas the Community of Riverside in the Rural Municipality of Morris is in need of an access road onto a Provincial Road; And Whereas this Community should have a road declared by the Department of Highways as a designated roadway for the Community of Riverside;

Therefore Be It Resolved that the Rural Municipality of Morris request the Minister of Highways to declare the roadway known as River Road South and Government Road Allowance from P.R. 205 south along the said River Road South and Government Road Allowance to the Community of Riverside as an access road for this community.

Carried.

Culvert  
Recommend

Moved by W. E. Martens, Seconded by George St. Hilaire:  
#364/90. Resolved that we request from the Water Resources Branch the recommended culvert sizing at the following locations along the Boundary Drain:

SE corner of Section 2-4-2W

SE corner of Section 6-4-2W

SE corner of Section 5-4-2W

Carried.

Grader  
Ditching  
Work

Moved by W. E. Martens, Seconded by George St. Hilaire:  
#365/90. Resolved that we authorize the following drainage work done by our motor graders in Ward 6:

East of Sec. 32-6-1W 1 mile

East of Sec. 17-6-1W 1 mile

West of Sec. 16-6-1W 1 mile

East of SE $\frac{1}{4}$  of Sec. 33-5-2W  $\frac{1}{2}$  mile

North of NE $\frac{1}{4}$  of Sec. 10-6-1W 1/8 mile

East of NE $\frac{1}{4}$  of Sec. 10-6-1W drainage coulee.

Carried.

Grader  
Drainage  
Work

Moved by W. E. Martens, Seconded by George St. Hilaire:  
#366/90. Resolved that we authorize the following drainage work  
done by our motor graders in Ward 1:

- W. of E $\frac{1}{2}$  of Sec. 22-4-2W 3/4 mile
- S of SE $\frac{1}{4}$  of Sec. 1-4-1W 1/2 mile
- W. of NW $\frac{1}{4}$  of Sec. 12-4-1W 1/2 mile
- W. of E $\frac{1}{2}$  of Sec. 23-4-2W 1/2 mile
- W. of NE $\frac{1}{4}$  of Sec. 25-4-2W 1/4 mile
- N. of NE $\frac{1}{4}$  of Sec. 25-4-2W 1/3 mile
- S. of SW $\frac{1}{4}$  of Sec. 30-4-1E 1/2 mile
- W. of NW $\frac{1}{4}$  of Sec. 23-4-1W 1/2 mile
- S. of SE $\frac{1}{4}$  of Sec. 2-4-2W 1/2 mile

Carried.

Grader  
Drainage  
Work

Moved by D. Zacharias, Seconded by George St. Hilaire:  
#367/90. Resolved that we authorize the following drainage work  
done by our motor graders in Ward 3:

- E. of Sec. 32-5-1E 1 mile
- In Sec. 9-6-1E 1/2 mile (Nuisance Grds)
- N. of Sec. 19-6-1E 3/4 mile
- N. of Sec. 20-6-1E 1 mile

Carried.

Grader  
Drainage  
Work

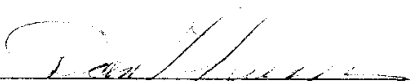
Moved by Harold Dyck, Seconded by George St. Hilaire:  
#368/90. Resolved that we authorize the following drainage work  
done by our motor graders in Ward 5:

- NW $\frac{1}{4}$  of Sec. 20-5-1W 1 mile
- NW $\frac{1}{4}$  of Sec. 9-5-1W 1/2 mile
- E $\frac{1}{2}$  of Sec. 8-5-1W 1 mile
- N $\frac{1}{2}$  of Sec. 10-5-1W 1 1/2 mile
- SW $\frac{1}{4}$  of Sec. 10-5-2W 1/2 mile
- N $\frac{1}{2}$  of Sec. 29-5-1W 1 mile
- NE $\frac{1}{4}$  of Sec. 4-5-1W 1/2 mile
- NW $\frac{1}{4}$  of Sec. 10-5-1W 1/4 mile
- W $\frac{1}{2}$  of Sec. 22-5-1W 1 mile
- SW $\frac{1}{4}$  of sec. 16-5-1W 1/2 mile
- NE $\frac{1}{4}$  of Sec. 27-5-1W 1/2 mile

Carried.

Council then held a lengthy discussion on the matter of the replacement of the Municipality's 3 ton truck. The discussion centered around the purchase of a new truck as opposed to purchasing a used truck and also the matter of when to replace the truck. Also discussed was the Ford Tractor now being repaired and whether and when this machine should be replaced. Council continued the discussion with the topic being our overall long term scheduling for the replacement of our equipment.

The meeting was adjourned at 12:30 P.M.

  
Reeve

  
Secretary-Treasurer