

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held this special meeting at 9:00 A.M. on Friday, January 25, 1991 in the Council Chambers of the R. M. of Morris.

This special meeting was originally scheduled to be held on January 24, 1991, however it was rescheduled due to the funeral of Mr. Gerald Klassen an employee of the Rural Municipality of Morris.

The purpose of this special meeting was to continue with and complete the remainder of the agenda from the January 10, 1991 regular meeting.

The sudden death of Mr. Gerald Klassen, grader operator for the Municipality was a shock to Council and Employees. This death did leave an unfortunate situation in that Council now discussed the matter of a replacement for Gerald Klassen. The general consensus of Council that operator Henry Dueck would operate the grader in the interim and that a decision would be made following the employees meeting on January 29, 1991 and in all likelihood it would be further discussed at our February 14, 1991 regular meeting.

Subdivision
B.Schroeder
SE 31-4-1W

Moved by Harold Dyck, Seconded by W. E. Martens:
#13/91. Whereas Benno Schroeder has made application to subdivide part of hte SE¼ of Section 31-4-1W under Planning File No. 4152-90-3137;
And Whereas this subdivision is proposed to create three 45.63 acre parcels;
Therefore Be It Resolved that the Rural Municipality of Morris approves this subdivision application.

Carried.

Subdivision
J.Gerbrandt
NW 16-4-2W

Moved by W. E. Martens, Seconded by Glenn Curdt:
#14/91. Whereas John J. Gerbrandt and Agatha Gerbrandt have made application to subdivide the NW¼ of Section 16-4-2W under Planning File No. 4152-90-3139;
And Whereas this subdivision is proposed to create a 13 acre yard site;
Therefore Be It Resolved that the Rural Municipality of Morris approves this subdivision on the condition that a Variation Order be completed for the 13 acre yard site.

Carried.

P.Joyal
Water Bill

Moved by Harold Dyck, Seconded by W. E. Martens:
#15/91. Resolved that the water billing for Paul Joyal for the period from May 3/90 to August 2/90 be adjusted so that they are charged for 123m³.

Carried. For 5
Against 1

Lowe Farm
Crime
Watch Area

Moved by W. E. Martens, Seconded by George St. Hilaire:
#16/91. Whereas the Lowe Farm area has created a Rural Crime Watch area within the R. M. of Morris and they require the placement of signs to indicate this area;
Therefore Be It Resolved that the R. M. of Morris agree to purchase 2 Rural Crime Watch signs from the Department of Highways at a cost of approximately \$110.00 for each sign.

Carried.

Council then discussed the matter of the citizen appointments to the Morris Hospital Board and Reeve Dan Thiessen removed himself from this portion of the meeting due to conflict of interest. The conflict being that Helen Thiessen was one of the persons being considered for the appointment.

January 25, 1991.

Morris
Hospital
App't


Moved by Glenn Curdt, Seconded by Allan Dickson:
#17/91. Resolved that the R. M. of Morris now appoints Mrs.
Helen Thiessen to the Red River Valley Health District Board for
the term commencing Janaury, 1991 and that the term shall be
for a three year period.

Carried.

Council has requested quotations from companies for the purpose
of purchasing a Motor Grader and the quotations have now been
received. Council felt it appropriate to further meet with the
sales representatives to disucss the pricing, etc. of their
machines. The date of February 12, 1991 was chosen by Council
with the meeting commencing at 1:00 P.M. and each company being
allowed 1 hour to discuss their proposal with Council.

The special meeting of Council was then adjourned at 11:40 A.M.


Reeve


Secretary-Treasurer.