

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting at 10:00 A.M. on Monday, December 30, 1991 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting is to continue with the agenda from the December 12, 1991 regular meeting.

By-law
1410/91

Moved by Glenn Curdt, Seconded by D. Zacharias:
#301/91. Resolved that By-law No. 1410/91, being a by-law authorizing the cancellation of certain taxes and/or debts owing to the municipality for 1991 be now read a first time in Council as a whole.

Carried.

By-law
1410/91

Moved by George St. Hilaire, Seconded by Allan Dickson:
#302/91. Resolved that By-law No. 1410/91, 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.

By-law
1411/91

Moved by Harold Dyck, Seconded by George St. Hilaire:
#303/91. Resolved that By-law No. 1411/91, being a by-law amending By-law No. 1403/91 our Dog Control By-law, be now given first reading in Council as a whole with the requirements of Section 190(3) of the Municipal Act being now suspended.

Carried.

By-law
1411/91

Moved by Allan Dickson, Seconded by W. E. Martens:
#304/91. Resolved that By-law No. 1411/91, be now given second and third reading in Council as a whole with the requirements of Section 190(3) of the Municipal Act being now suspended.

Carried.

Natural
Gas Broker

Moved by D. Zacharias, Seconded by George St. Hilaire:
#305/91. Whereas the Rural Municipality of Morris can now enter into individual contracts with brokers for the supply of natural gas;
Therefore Be It Resolved that the R. M. of Morris authorize the entering into a contract with Great West Energy Ltd. for the supply of Natural Gas for the heating requirements of the Municipal Office and the Municipal Garage.

Carried.

Cobb Drain
Reclassify
3rd Order

Moved by W. E. Martens, Seconded by Allan Dickson:
#306/91. Whereas a certain length of the Cobb Drain is considered to have sufficient water flows to be classified as a third order drain and therefore under the responsibility of the Department of Natural Resources;
Therefore Be It Resolved that we now request the Water Resources Branch to review that area of the Cobb Drain being South of Section 31 to 36-4-1WPM with the understanding that a portion of this drain should be reclassified as a third order drain;
And Further Be It Resolved that the area of the Cobb Drain found to be within third order drain requirements should have the appropriate steps taken to have that portion of the drain so designated.

Carried.

C. Dueck
App't to
Red River
Hosp Bd.

Moved by Allan Dickson, Seconded by Harold Dyck:
#307/91. Resolved that Mrs. Crystal Dueck, be appointed as our representative to the Red River Valley Health District Board for the term from January, 1992 to December 31, 1994 with the provision that she accepts this appointment.

Carried.

Amend 1991
Budget
Capital
Estimates

Moved by Glenn Curdt, Seconded by W. E. Martens:
#308/91. Whereas the R. M. of Morris has lease/purchased a new Caterpillar Crawler during 1991 which was not included in our 1991 budget Capital Estimates;
And Whereas the Department of Rural Development with that the 1991 Capital Estimates of our budget be so amended;
Therefore Be It Resolved that the R. M. of Morris amend our 1991 Capital Estimates budget to include the leasing of a crawler in the amount of \$27,930.00 and that the Reeve and Secretary-Treasurer are authorized to sign necessary documents to provide for this amendment.
Carried.

Low Farm
Water Filt.
Repair

Moved by Harold Dyck, Seconded by W. E. Martens:
#309/91. Resolved that we request Water Group Canada Ltd. to repair the backwash system for the new water filter for the Low Farm water treatment plant and that there is a fee of \$300.00 per day for this service.

Carried.

By-law
1412/91

Moved by George St. Hilaire, Seconded by Harold Dyck:
#310/91. Resolved that By-law No. 1412/91, being a by-law authorizing our 1991 Grants be now read a first time in Council as a whole.

Carried.

By-law
1412/91

Moved by Glenn Curdt, Seconded by George St. Hilaire:
#311/91. Resolved that By-law No. 1412/91, 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.

By-law
1413/91

Moved by D. Zacharias, Seconded by W. E. Martens:
#312/91. Resolved that By-law No. 1413/91, being a by-law designating certain street names in Rosenort, be now read a first time in Council as a whole.

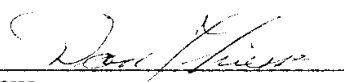
Carried.

By-law
1413/91

Moved by Harold Dyck, Seconded by George St. Hilaire:
#313/91. Resolved that By-law No. 1413/91, 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.

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



Reeve



Secretary-Treasurer