THE RURAL MUNICIPALITY OF MORRIS

The regular Council meeting of The Rural Municipality of Morris was not held on Thursday, May 10, 1979, because of the Red River Flood. A meeting, beginning at 10:15 A.M., was held on Thursday, May 17, 1979, in the Municipal Office, at the Town of Morris, with Reeve Alvin Rempel presiding. Councillors present were: Wm. F. Recksiedler, A. K. Fast, Norman Wiens, George St. Hilaire, Dan Thiessen, and Gilbert Cretton. All roads entering Morris are still covered with water, although it is now possible to drive through the water on Highway No. 23, both east, and west. The Town is still under evacuation orders, and the Emergency Measures Organization, and the Water Control occupy the Council, and Committee Room of the Municipal Building.

Doug Penner, Editor of The Scratching River Post, in attendance.

Minutes.

Moved by Dan Thiessen, Seconded by George St. Hilaire: #97/79. Resolved that the minutes of the regular meeting of April 12th, and the Special Meetings of April 22, and 24, 1979, be adopted as read.

Carried.

No communications were read. The Morris Post Office is still located in The Winnipeg General Post Office.

Road Gravel Tender. Moved by G. M. Cretton, Seconded by Norman Wiens: #98/79. Resolved that we call for Tenders for 15,000 to 20,000 yards of Road Gravel. Tenders to be in the hands of the Secretary-Treasurer by 10 A.M., on June 4, 1979.

Carried.

Hauling and Spreading Gravel -Tender. Moved by George St. Hilaire, Seconded by A. K. Fast: #99/79. Resolved that we call for tenders for hauling and spreading approximately 20,000 yards of gravel, on the Municipal Roads in the Rural Municipality of Morris;

Further be it Resolved that there be a minimum of 12 trucks, and that the Loads be 9 Yards.

Carried.

Gravel Checker Tender

Moved by G. M. Cretton, Seconded by Dan Thiessen: #100/79. Resolved that we tneder for a Gravel Checker.

Carried.

The Rosenort Subdivision was discussed. Because of his association, with the Rosenort Development Corporation, Councillor Wiens stated that he would refrain from voting on any resolution, concerning same.

By Law #1121 -Rosenort Subdivision given first reading. Moved by A. K. Fast, Seconded by George St. Hilaire: #101/79. Resolved that By Law #1121, being a By Law of the Rural Municipality of Morris, for the purpose of amending District Map 3 of the Morris Planning Scheme 1968, as it affects the proposed Rosenort Development Corporation, be introduced, and read a first time.

Carried.

By Law #1122 - Development Agreement read first time.

Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #102/79. Resolved that By Law #1122, being a By Law of the Rural Municipality of Morris, for the purpose of entering into a Development Agreement with the Rosenort Development Corporation, be introduced, and read a first time.

Carried.

<u>Delegation:</u>

Sperling Rink.

Bernard Gehring, and Charles Peckover, attended to discuss the construction of a Recreation Facility in the Village of Sperling. The Secretary-Treasurer to contact the Municipal Department regarding the procedures.

To hire Backhoe.

Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #103/79. Resolved that we hire a Backhoe, if needed, under the control of the Bridge Foreman, Willie Penner. Carried.

To close lane in Sperling.

Moved by G. M. Cretton, Seconded by A. K. Fast: #104/79. Resolved that we have a By Law prepared authorizing the lane running at right angles, south, and east, off of Waddell Street, be closed, Lot No. 8, Plan 916. Carried.

Survey Request. Moved by George St. Hilaire, Seconded by Dan Thiessen: #105/79. Resolved that we request Water Resources to do a survey on the north of Section 1 and 2, Township 5, Range 2E. Carried.

Adjournment. The meeting adjourned at 4:30 P.M., the next regular meeting to be held on THURSDAY, JUNE 14, 1979, at 10 A.M.

REEVE

SECRETARY-TROASU

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