

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday August 13th, 1981, in the Council Chambers of the R. M. of Morris. Reeve Alvin Rempelpresided. Present were Councillors: W. Glenn Curdt, Wm. F. Recksiedler, George St. Helaire, Roy Kornelson, Dan Thiessen.

The minutes of the July 9th, 1981 and July 23rd, 1981 meetings were read to Council.

Minutes Adopted Moved by Glenn Curdt, Seconded by George St. Helaire:
#237/81. Resolved that the minutes of the July 9th, 1981 regular meeting be now adopted as read.

Carried.

Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
238/81. Resolved that the minutes of the July 23rd, 1981 special meeting be now adopted as read.

Carried.

Game & Fish Acc't Moved by George St. Helaire, Seconded by W. F. Recksiedler:
#239/81. WHEREAS the Scratching River Game and Fish Assoc. have an account with the municipality for custom work done with the cat and dozer;
AND WHEREAS Council feels that the amount of the account should be reduced due to the circumstances of the situation;
THEREFORE BE IT RESOLVED that the account of the Scratching River Game and Fish Assoc. be now reduced to \$25.00 per hour.

Carried.

Accounts Moved by George St. Helaire, Seconded by Glenn Curdt:
#240/81. Resolved that we now approve the list of accounts for August 13th, 1981 in the amount of \$230,931.92 and that we also authorize payment of the following accounts:

George St. Helaire	15.90
Florent Chartier	35.61
Leo Chartier	44.36
Don Touchette & Sons	100.00
Ed's Tire Service	126.00
Morris-Montcalm Weed Control District	8,050.00
R. M. of Morris Truckers Assoc.	53,918.13

Carried.

Financial Statement Moved by Roy Kornelson, Seconded by W. F. Recksiedler:
#241/81. Resolved that the financial statement for the months of June, 1981 and July, 1981 be now adopted as presented by the Secretary-Treasurer.

Carried.

Cancel Calcium order Moved by Glenn Curdt, Seconded by George St. Helaire:
#242/81. WHEREAS the Council of the R. M. of Morris had previously requested the Department of Highways to place calcium on the roads in Lowe Farm and Sperling;
AND WHEREAS this calcium is no longer needed;
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Morris does now cancel its previous order for calcium from the Department of Highways for the current year.

Carried.

BB Builders Sperling Arena Moved by Glenn Curdt, Seconded by Roy Kornelsen:
#243/81. Resolved that the R. M. of Morris does now make final payment to B. & B. Builders Ltd. in the amount of \$13,612.00 for the new Sperling Arena.

Carried.

Rosenort levy Moved by Roy Kornelsen, Seconded by George St. Helaire:
#244/81. Resolved that the R. M. of Morris now authorizes payment ~~of~~ the Unincorporated Village District of Rosenort of part of its 1981 levy allotment being an amount of \$12,174.24.

Carried.

The meeting then recessed for lunch at 12:20 P.M. to reconvene at approximately 1:00 P.M.

Councillor Dan Thiessen missed the morning session of the meeting but was in attendance for the afternoon.
Councillor W. F. Recksiedler who attended the morning session was unable to be in attendance in the afternoon.

Delegation Council then met with Mr. Jerry Cousin and Mr. Tim Lasuik of J. R. Cousin Consultants Ltd. Mr. Cousin was requesting that the Council of the R. M. of Morris appoint his firm as the consulting engineers for the sewer and water projects for Lowe Farm and Rosenort. Mr. Cousin informed Council that there would be a new government program which would give a greater rebate for these projects. Mr. Cousin stated that they could start on the Lowe Farm project as early as the next Monday. The dugout for the project is to be built and engineered by P.F.R.A. and the remainder of the project is the responsibility of the municipality. Mr. Cousin thought that perhaps there was a one block section in Lowe Farm which the municipality would have to obtain an easement to install the sewer and water mains.
General terms and conditions of the project were discussed with Council and also the terms of the contract were also discussed.

Purchase Bridge Lumber Moved by Roy Kornelsen, Seconded by Dan Thiessen:
#245/81. Resolved that we authorize payment of \$3,100.00 to Winkler Building Supplies for the purchase of lumber as specified in a tender bid submitted by the R. M. of Morris.
Carried.


Engineer Lowe Farm Moved by Dan Thiessen, Seconded by Glenn Curdt:
#246/81. Resolved that J. R. Cousin Consulting Ltd. be engaged by the R. M. of Morris to be the engineering firm for the Lowe Farm sewer and water installation project at a cost of \$65,000.00 and that Council authorize the execution of an agreement between the R. M. of Morris and J. R. Cousin Consulting Ltd.
Carried.

By-law # 1165/81 Moved by George St. Helaire, Seconded by Roy Kornelsen:
#247/81. Whereas By-law No. 1165/81, being a by-law authorizing the installation of a sewer and water system at Lowe Farm, Manitoba, and has been given first reading on June 25th, 1981; And Whereas By-law No. 1165/81 has been subsequently approved by the Municipal Board of Manitoba; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now give second and third reading to By-law No. 1165/81, the requirements of Section 183(2) of the Municipal Act be and are hereby suspended, and that it be signed by the Reeve and Secretary-Treasurer and finally passed.
Carried.

Culverts Moved by George St. Helaire, Seconded by Glenn Curdt:
#248/81. Resolved that we purchase the following material:
3 - 22 foot lengths of 500 mm. culverts
6 - 12 foot lengths of 18 inch culverts
6 - 12 foot lengths of 500 mm. culverts
8 - 500 mm. couplers
6 - 18 inch couplers
36 - 4 x 6 - 16 foot fir lumber.
Carried.

Gravel Moved by Glenn Curdt, Seconded by George St. Helaire:
#249/81. Resolved that we authorize the placement of gravel on the following roads in the amounts stated:
North of 6-6-2W (3/4 mile) - 60 yards
North of 30-5-2W - 60 yards
Carried.

The meeting was adjourned at 2:50 p.m. with the next meeting to be held on August 27th, 1981 to deal with the remainder of the agenda.


Reeve


Secretary-Treasurer.