

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 10:00 A.M. on Wednesday, October 28th, 1981 in the Council Chambers of the R. M. of Morris.

Deputy-Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Roy Kornelsen, Glenn Curdt, W. F. Recksiedler, Lenore Eidse.

The meeting was held to deal with matters pertaining to the Lowe Farm sewer and water project.

- Committee Moved by George St. Hilaire, Seconded by Glenn Curdt:
#335/81. Resolved that the Council of the R. M. of Morris now resolved into a Committee of the Whole to discuss the dugout tenders for Lowe Farm.
Carried.
- Adjourn Committee Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#336/81. Resolved that the Council of the R. M. of Morris now return as Council.
Carried.
- PFRA Agreement Moved by Roy Kornelsen, Seconded by Lenore Eidse:
#337/81. Resolved that the Rural Municipality of Morris No. 152 hereby now adopts the Agreement with HER MAJESTY THE QUEEN in right of Canada as represented in that behalf by the Minister of Regional Economic Expansion for the construction of a dugout on the NW $\frac{1}{4}$ of Section 31-4-1 West of the Principal Meridian and that the Reeve or Deputy-Reeve and the Secretary-Treasurer are hereby authorized to sign same.
Carried.
- By-law 1179/81 Moved by Glenn Curdt, Seconded by George St. Hilaire:
#338/81. Resolved that By-law No. 1179/81, being a by-law authorizing the execution of an agreement with the Department of Highways for the Lowe Farm sewer and water project, be now given first reading.
Carried.
- By-law 1179/81. Moved by Lenore Eidse, Seconded by W. F. Recksiedler:
#339/81. Resolved that By-law No. 1179/81, be now given second and third reading in Council as a whole, with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.
- Dig All Account Moved by Glenn Curdt, Seconded by Roy Kornelsen:
#340/81. Resolved that the R. M. of Morris does now make payment to Dig All Construction Ltd. in the amount of \$34,693.56 for the supply of material for the Lowe Farm sewer and water project.
Carried.
- Lowe Farm Hous. Corp. Moved by W. F. Recksiedler, Seconded by George St. Hilaire:
#341/81. WHEREAS the Lowe Farm Housing Corporation have made an offer to purchase Lots 14 to 21 incl., in Block 2 and Plan 522 for the purpose of constructing a senior citizens housing unit; AND WHEREAS in order to construct such a building on this property, it is necessary that the lane between these lots be closed and the property awarded to the Lowe Farm Housing Corporation; THEREFORE BE IT RESOLVED that the R. M. of Morris does now agree to proceed with the closure of the lane affecting these properties and also to turn over said property to the appropriate authority on the condition that the Lowe Farm Housing Corporation becomes the owner of the above mentioned property.
Carried.
- Advance for land purchase Moved by Lenore Eidse, Seconded by Roy Kornelsen:
#342/81. Resolved that the R. M. of Morris does now make a \$2,000.00 payment to Braun, Schmidt Trust Fund as a partial payment of \$1,000.00 for each of the land purchases for the dugout and lagoon for the Lowe Farm sewer and water project.
Carried.

R. Wiens
Agreement

Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#343/81. Whereas the R. M. of Morris requires an agreement with
Ronald J. Wiens and Susan Wiens for the purpose of allowing the
R. M. of Morris to install a sewer line across his property of
the South 40 Rods of the NE¼ of Section 6-5-1 West;
Therefore Be It Resolved that the R. M. of Morris does now approve
this agreement and that it is now authorized that the Reeve or
Deputy-Reeve and the Secretary-Treasurer are to sign the required
agreement and the payments required in the agreement are now
authorized to be made.

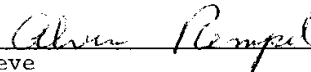
Carried.


Baudry
bid accept.

Moved by Roy Kornelsen, Seconded by Glenn Curdt:
#344/81. Whereas the R. M. of Morris has requested tender bids
for the construction of an earthen reservoir for the water supply
for Lowe Farm, Manitoba;
Therefore Be It Resolved that the Council of the R. M. of Morris
does now accept the tender bid from Baudry Construction Ltd. in
the amount of \$44,149.15 and that it is understood that this
acceptance is subject also to the further ratification by Prairie
Farm Rehabilitation Administration.

Carried.

The meeting was adjourned at 12:20 P.M. with the next regular
meeting being on November 12th, 1981.


Reeve


Secretary-Treasurer.