

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 1:00 P.M. on Wednesday, January 27th, 1982 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

Present were Councillors: Dan Thiessen, Lenore Eidse, Roy Kornelsen, Glenn Curdt, W. F. Recksiedler.

The purpose of this meeting was for a public meeting with those people affected by the proposed water line from Rosenort to Riverside and to finalize the Sperling Rink Debentures and to set the sewer and water hook up charges for Lowe Farm, Manitoba.

The first part of the meeting is to be a meeting with residents of the Riverside area to discuss the prospect of their receiving water service from the Rosenort sewer and water project. Letter concerning this meeting were sent to 53 Riverside residents and potential service connections. Present at the meeting were 10 people from the Riverside area, 1 person from Agri-Water, 3 people from P.F.R.A. and 2 representatives from J. R. Cousin Consultants Ltd.

Riverside
meeting
re: water
line

The meeting was called to order by Reeve Alvin Rempel and then asked Mr. J. R. Cousin of J.R. Cousin Consultants Ltd. to take the floor to explain the cost factor affecting such a water line and the general situation. Mr. Cousin explained that initially the maximum grant from the Province and Federal Governments was 35% of cost. However, a new rebate system recently introduced would pay about 65% of the cost provided that the project would conform to Agri-Water and P.F.R.A. guidelines. The total cost estimate is \$241,842.00 based on 1980 estimates. The new net cost estimate with the new rebate is approximately \$123,643.00. In 1980, it was estimated there would be 64 service connections. This cost estimate is taken from the concrete reservoir and if it falls under the guidelines of a rural pipeline program, the cost for the mainlines would now be \$1,000.00 per connection with the service lines being approximately \$825.00 each. Prior to the new rebate system, the cost was \$2300.00 per connection.

A representative from P.F.R.A. questioned as to where Rosenort ended and the Riverside line started. P.F.R.A. population figures of 450 for Rosenort included the area south to the school. P.F.R.A. share of a rural pipeline would be 50% and Agri-Water share would be 30% of the remainder.

Mr. Cousin answered questions from the floor regarding the cost factors involved, what area is included in this proposed project. All questions from those in attendance seemed to be answered to their satisfaction. The matter of how this cost would be paid for was posed and Mr. Cousin explained that it could be done by forming a Local Improvement District, or by forming a Co-op, or by forming a Corporation. Due to the grant rebate structure, Mr. Cousin stated that he favored the formation of a Co-op.

During the course of the discussions, it was mentioned that the Rosenort dugout would be a 6 month supply of water.

The Riverside people present were polled and there were 6 against and 4 in favor, stating that they would hook up. A survey in 1980 of 65 potential users indicated 55 in favor and 10 against. The people present stated that these indications at this meeting were not those of the general area.

They were informed that the Municipality must know if they wish to have this service as it will have a bearing on the size of the water line being extended south from the reservoir. The people were advised to form a committee and conduct a survey of the area and report to Council by February 11, 1982 as to whether they wish to have the service or not. At this point the meeting with the Riverside residents ended and Council continued with other matters.

Sperling
S & W

The proposal of Sperling receiving sewer and water was put forth for discussion and it was felt that this project required further study and information and that a further review in approximately a years time may give a better view of the situation.

Lowe Farm
S & W

Council then discussed aspects of the Lowe Farm project which require clarification. The question of whether to rent or purchase a pump to fill the dugout was asked. For the spring of 1982, a pump would be rented, however, for future use a pump would be purchased for the system or on a shared basis.

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Lowe Farm
Con't

For service connections in Lowe Farm, the homeowners would pay for the lines from the property line to the house and would also pay for no more than 12 feet from the property line to the main line. The question of tank cleaning was left undecided as to whether it should be done once per year or once every two years. Prior to service connections being started, the individuals would be required to pay 65% of the cost estimate of the service connection. All persons hooking up to the system are required to have both sewer and water connections done, if same is available. The matter of farmers outside of the L.I.D. connecting to the water line would mean that they would have to pay a much higher water rate to include some capital cost. Individuals wishing to hook up after the contract is completed shall do so at their own expense and meeting municipal specifications and approval.

Mr. Cousin wished to know is the R. M. of Morris is going to be building the lagoon for Lowe Farm or is it to be tendered out. Also he asked as to his being engaged to do a water rate study for Lowe Farm and whether to charge by the hour for the work or to supply a contract price.

Council stated that they would review the matter at the February 11, 1982 regular meeting and decide at that time.

Mr. Cousin then left the meeting as Council has no further matters to discuss which required his presence.

By-law
1196/82

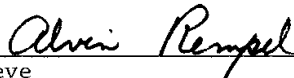
Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#21/82. Resolved that By-law No. 1196/82, being a by-law authorizing the issuance of debentures under By-law No. 1138, be now given first reading in Council as a whole.

Carried.

Council then discussed the aspect of method of salary payment for those employees on standby. It was the consensus of Council that they be paid \$900.00 per month (\$225.00 per week) minimum or \$8.80 per hour for a week in which the hours @ \$8.80 per hour exceeded \$225.00. Any overtime would be after 40 hours per week.

These matter are to be retified by Council at the February 11, 1982 meeting.

The meeting was adjourned at 6:30 P.M.



Reeve



Secretary-Treasurer.