

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, May 27th, 1982 in the Council Chambers of the Rural Municipality of Morris.

Present were: Reeve - Alvin Rempel
Councillors - Glenn Curdt, Dan Thiessen, W. F. Recksiedler.

- By-law 1213/82 Moved by Glenn Curdt, Seconded by Dan Thiessen.
#156/82. Resolved that By-law No. 1213/82 being a by-law entering into an agreement with the Department of Highways for the water and sewer lines at Rosenort be now given first reading.
Carried.
- By-law 1213/82 Moved by W. F. Recksiedler, Seconded by Glenn Curdt.
#157/82. Resolved that By-law No. 1213/82 having been read a first time be now read a second and third time in Council as a whole with the requirements of Section 183(2) being suspended.
Carried.
- Amend Budget Estimates Moved by W. F. Recksiedler, Seconded by Dan Thiessen.
#158/82. Resolved that our 1982 budget Annual Estimates be now amended as follows:
Page 13 - Capital Expenditures - Office Equipment is to read \$5,000.00 borne by General Fund and not by Reserve Fund and the totals are to reflect accordingly.
Page 2 - Revenue from Transfer from General Reserve is to have a budgeted figure of \$5,000.00 giving a new revenue total of \$177,674.20.
Page 5 - Account 9320 is to have a budgeted figure of \$5,000.00 giving a new total for fiscal Services in the amount of 1,417,191.61.
Page 8 - Calculation of Tax Levies - Other Revenue is to now read \$177,674.20 giving a gross page total of \$2,322,478.29.
Page 1 - Other Revenue is to read \$177,674.20 giving a Total Revenue of \$2,322,478.29.
Fiscal Services Expenditures are to read \$1,417,191.61 producing a Total Expenditure of \$2,322,478.29.
Carried.
- By-law 1212/82 Moved by Glenn Curdt, Seconded by Dan Thiessen.
#159/82. Resolved that By-law No. 1212/82 being a by-law authorizing our 1982 budget and having been given first reading on April 8th, 1982, be now given second reading as amended by resolution no. 158/82 with the reading of same being waived by Council.
Carried.
- By-law 1212/82 Moved by Dan Thiessen, Seconded by W. F. Recksiedler.
#160/82. Resolved that By-law No. 1212/82, having been read a first and second time, be now given third reading and finally passed in Council as a whole with the reading of same being waived by Council.
Carried.
- Amend Res. 124/82 Moved by Dan Thiessen, Seconded by W. F. Recksiedler.
#161/82. Resolved that Resolution No. 124/82 concerning the installation of a light at the Lowe Farm reservoir be now amended to read that the light shall be 175 watt light and not 250 watt light as previously stated.
Carried.
- Mr. Jerry Cousin, Mr. Tim Lasuik and Mr. Frank Plett met with Council to discuss the sewer and water tender bids for Rosenort and also the applications for construction supervisor.
- Rosenort S & W tender accept. Moved by Dan Thiessen, Seconded by Glenn Curdt.
#162/82. Whereas the Rural Municipality of Morris has requested tender bids for the supply of and construction of the installation of sewer and water lines for Rosenort and for the extension towards Riverside;
And Whereas the municipality has received a number of bids for this project;

#162/82. Con't

Therefore Be It Resolved that the Council of the R. M. of Morris does now accept the tender bid from Prairie Water Services in the amount of \$122,294.86 for the supply of material for this project and also the tender bid from D. & G. Excavating Services Ltd. in the amount of \$151,615.60 for the construction and installation of the sewer and water lines in accordance to the tender bid and provided that matter of surety and bonding for construction are increased to 75% performance bond.

Carried.

Delegation Representatives from Manitoba Hydro met with Council to discuss the Hydro line that crosses the road to the Rosenort Nuisance Grounds. There is insufficient clearance under this line and either the line needs to be raised or the road cut down to provide adequate clearance. They were informed that this road is actually part of a cyke and the road was raised by the Flood Board. Initial discussion by Council was that Manitoba Hydro should first contact the Flood Board to pay the \$8,000.00 expense to raise the line. The failure of this gave rise to a situation whereby the local people benefiting by the dyke be approached to pay the municipal share of \$4,000.00 to raise the line. The matter was left with Manitoba Hydro taking the initiative of approaching the Flood Board.

Cousin Moved by Glenn Curdt, Seconded by Dan Thiessen.
Divert #163/82. Resolved that J. R. Cousin Consultants Ltd. be requested to
Shannon prepare a design, etc. to divert water in the Shannon Drain for the
Drain purpose of use in filling the Lowe Farm water dugout and also to
prepare information regarding the installation of a weir in the drain.
Carried.

Morris Moved by Dan Thiessen, Seconded by W. F. Recksiedler.
C.C.D. #164/82. Resolved that the Rural Municipality of Morris does now give
levy a partial grant of our 1982 levy to the Morris Community Centre
District in the amount of \$3,500.00.
Carried.

Ambulance Moved by Glenn Curdt, Seconded by W. F. Recksiedler.
Grants #165/82. Whereas the R. M. of Morris is entitled to receive
Ambulance Service Grants for 1982 in the amount of \$4,607.00 from the
Province of Manitoba;
Therefore Be It Resolved that the R. M. of Morris does hereby now
divide and allocate its grant to the organizations and for the amounts
stated below;
Altona Ambulance Service 225.00
Carman Ambulance Service 514.00
Morris Ambulance Service 3,967.00
Carried.

School Moved by Dan Thiessen, Seconded by Glenn Curdt.
Financing #166/82. Whereas it is proposed that a Committee to Analyse School
Committee Financing for the Morris-Macdonald School Division;
And Whereas it is proposed that three Council members and one citizen
of the R. M. of Morris be appointed to this committee;
Therefore Be It Resolved that Lenore Eidse, Roy Kornelsen and George
St. Hilaire, Council Members for the R. M. of Morris be now appointed
to the Committee to Analyse School Financing for the Morris-Macdonald
School Division.
Carried.

The meeting was adjourned at 12:00 o'clock noon.


Reeve


Secretary-Treasurer.