THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Friday, July 16th, 1982 at 9:20 A.M. in the Council Chambers of the Rural Municipality of Morris.

Present were: Reeve Alvin Rempel Councillors: Lenore Eidse, Roy Kornelsen, Glenn Curdt, George St. Hilaire, Dan Thiessen, W. F. Recksiedler.

The purpose of this meeting is to continue with regular business from our July 8th, 1982 regular meeting and also to review and decide upon the tender bids for the Rosenort Dugout.

By-law Moved by Roy Kornelsen, Seconded by Lenore Eidse:
1226/82 #235/82. Resolved that By-law 1226/82 being a by-law entering into an agreement with Charles Goossen and Audrey Goossen to cross part of parcel 3, in Plan 7945 for the purpose of installing sewer and water lines, be now read a first time in Council as a whole.

Carried.

By-law Moved by George St. Hilaire, Seconded by Glenn Curdt:
1226/82 #236/82. Resolved that By-law No. 1226/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.

Carried.

By-law Moved by Dan Thiessen, Seconded by Roy Kornelsen:
1227/82 #237/82. Resolved that By-law No. 1227/82 being a by-law entering into an agreement with Dalton G. Duerksen and Joyce Duerksen to cross part of Parcel 1, in Plan 7945 for the purpose of installing sewer and water lines be now read a first time in Council as a whole.

Carried.

By-law Moved by W. F. Recksiedler, Seconded by Glenn Curdt:

#238/82. Resolved that By-law No. 1227/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.

By-law Moved by George St. Hilaire, Seconded by Roy Kornelsen:
1228/82 #239/82. Resolved that By-law No. 1228/82 being a by-law entering
into an agreement with Peter J. B. Reimer and Mary Warkentine Reimer
to cross part of Lot 5, in Plan 8774 for the purpose of installing
sewer and water lines, be now read a first time in Council as a
whole.

Carried.

Carried.

Carried.

By-law Moved by Lenore Edise, Seconded by Dan Thiessen:
1228/82 #240/82. Resolved that By-law No. 1228/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.

By-law Moved by Roy Kornelsen, Seconded by Glenn Curdt:
1229/82 #241/82. Resolved that By-law No. 1229/82 being a by-law entering into an agreement with Riverbend Feed Mill Ltd. to cross part of Parcel 3 for the purpose of installing sewer and water lines, be now read a first time in Council as a whole.

By-law Moved by Lenore Eidse, Seconded by George St. Hilaire: 1229/82 #242/82. Resolved that By-law No. 1229/82 be now given sec

#242/82. Resolved that By-law No. 1229/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.

Carried.

By-law Moved by Roy Kornelsen, Seconded by Lenore Eidse:
1230/82 #243/82. Resolved that By-law No. 1230/82 being a by-law entering into an agreement with Rosenort Co-Operative Ltd. to cross part of Lot 4, in Plan 8774 for the purpose of installing sewer and water lines, be now read a first time in Council as a whole.

Carried.

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Moved by Glenn Curdt, Seconded by George St. Hilaire: By-law

1230/82 #244/82. Resolved that By-law No. 1230/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.

Carried.

By-law No. Moved by Dan Thiessen, Seconded by W. F. Recksiedler:

1231/82 #245/82. Resolved that By-law No. 1231/82 being a by-law entering into an agreement with Peter J. B. Reimer and Mary W. Reimer to cross part of the SE% of Section 7-6-lEast for the purpose of installing sewer and water lines be now read a first time in Council as a whole.

By-law Moved by Roy Kornelsen, Seconded by George St. Hilaire:

1231/82 #246/82. Resolved that By-law No. 1231/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.

Moved by W. F. Recksiedler, Seconded by Lenore Eidse: Rosenort

#247/82. Whereas the R. M. of Morris has requested tender bids for the construction of an earther reservoir for the water supply for

Dugout

Rosenort, Manitoba; Therefore Be It Resolved that the Council of the R. M. of Morris does now accept the tender bid for J.K.W. Construction Ltd. in the amount of 52 cents per cubic yard being an amount of \$22,800.44 for the 43,847 cubic yard reservoir and that it is understood that this acceptance is subject also to the further ratification by Prairie

Farm Rehabilitation Administration. Carried.

Moved by George St. Hilaire, Seconded by Roy Kornelsen:

Attend #248/82. Resolved that Councillor W. F. Recksiedler be authorized Frog Follies to attend the Frog Follies in St. Pierre on August 1st, 1982.

Carried.

Moved by Glenn Curdt, Seconded by Dan Thiessen:

#249/82. Resolved that we pay the registration fee of \$155.00 for the Accounting Municipal Accounting Course to be taken by the Assistant Secretary-Course

Treasurer.

Sperling

Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #250/82. Whereas the Sperling Men's Fastball Team plan to hold a Fastball Fastball Tournament in Sperling, Manitoba on July 31st, 1982 and Beer Garden

August 1st, 1982; And Whereas they also wish to have a beer garden at this tournament; Therefore Be It Resolved that the Rural Municipality of Morris does now support the Sperling Men's Fastball Team in their application to the Maritoba Liquer Commission for permission to hold a beer garden in the Sperling Rink during the Fastball Tournament on July 31st, 1982 and August 1st, 1982.

Carried. For 1 Against

Moved by George St. Hilaire, Seconded by Lenore Eidse: Dyking

#251/82. Resolved that Councillor Dan Thiessen and the Secretary-Meeting Treasurer be authorized to attend the meeting with the Hon. Al in Wpg.

Mackling on July 19, 1982. Carried.

Ditches Moved by Lenore Eidse, Seconded by Glenn Curdt:

#252/82. Resolved that the following ditches and drains be cleaned: Cleaned

West side of the SW¼ of 29-5-1 East and the Klassen drain through 29-5-1 East and

the East side and north side of the NW4 of 17-5-1E. Carried.

Driveways Moved by Lenore Eidse, Seconded by Roy Kornelsen: #253/82. Resolved that culverts for driveways be authorized for the NW_4 of 17-5-1E. and the N_2 of the SW_4 of 29-5-1E upon the approval of the drainage committee.

Carried.

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Equipment Repairs Moved by George St. Hilaire, Seconded by W. F. Recksiedler: #254/82. Resolved that we authorize the necessary repairs to the articulate control valve for the John Deere grader.

Carried.

Councillor Dan Thiessen brought to Councils attention for discussion the aspect of work required for the weed control, leveling, and seeding for the dugout and lagoon at Lowe Farm.

There was also a discussion of Council regarding the gravelling and the guality of the gravel.

The meetin was adjourned at 12:00 noon to meet again on Thursday, July 22, 1982 at 9:00 A.M.

Reeve

Secretary-Treasurer.