

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, September 9th, 1982 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

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

- Minutes Moved by W. F. Recksiedler, Seconded by Lenore Eidse:  
#286/82. Resolved that the minutes of the August 12th, 1982 regular meeting be now adopted as recorded and the reading of same shall be waived.  
Carried.
- Ass't Sec.- Moved by Lenore Eidse, Seconded by George St. Hilaire:  
Treas. to #287/82. Resolved that our Assistant Secretary-Treasurer be  
attend authorized to attend the seminar for Assist. Municipal Administrative  
Gimli Sem. Staff in Gimli, Manitoba and that we also authorize payment of the  
\$100.00 registration fee.  
Carried.
- Rosenort Moved by Roy Kornelsen, Seconded by Dan Thiessen:  
Concrete #288/82. Whereas the R. M. of Morris have requested tender bids  
Reservoir for construction of a concrete reservoir and pumphouse for the  
Rosenort water system;  
Now Therefore Be It Resolved that the R. M. of Morris does now  
accept the tender bid of Rosenort Concrete (1978) Ltd., in the  
amount of \$53,987.00 for the construction of these facilities.  
Carried.
- Carbon Moved by Lenore Eidse, Seconded by Roy Kornelsen:  
Filter #289/82. Whereas the R. M. of Morris has requested tender bids for  
Tender the supply of carbon filters for the new water system at Rosenort,  
Manitoba;  
And Whereas a number of bids in this regard have been received;  
Now Therefore Be It Resolved that the R. M. of Morris does now  
accept the tender bid of Western Supplies Ltd., for the supply  
of 1200mm Automatic Carbon Filters at a cost of \$16,600.00  
Carried.
- Accounts Moved by Glenn Curdt, Seconded by Dan Thiessen:  
#290/82. Resolved that we now approve the list of accounts for  
September 9th, 1982 in the amount of \$605,210.31 plus the following  
additional accounts:  
MAC Hauling Ltd. 51,658.34 \*  
R. M. of Morris Truckers Assoc. 39,654.23 \*  
Accurate Rubber Stamp & Engraving 39.50 \*  
Carried.
- Purchase Moved by Dan Thiessen, Seconded by George St. Hilaire:  
Lumber #291/82. Resolved that we purchase lumber from Billinghoff's Ltd.  
in the following types of lumber:  
3 x 12 - 22 foot lengths  
3 x 12 - 24 foot lengths  
3 x 12 - 26 foot lengths  
12 x 12 - 24 foot lengths  
12 x 12 - 26 foot lengths  
25 foot pilings  
these materials are to be purchased in whatever quantities are  
available from Billinghoff's.  
Carried.
- Financial Moved by George St. Hilaire, Seconded by Roy Kornelsen:  
Statements #292/82. Resolved that the Financial Statements for the month of  
July, 1982 and the month of August, 1982 be now adopted as presented  
by the Secretary-Treasurer.  
Carried.
- Equipment Moved by George St. Hilaire, Seconded by Glenn Curdt:  
Repairs #293/82. Resolved that the following repairs be authorized:  
- the plate between the transmission and torque converter for  
our backhoe.  
- the rim for our John Deere tractor.  
Carried.

- By-law 1235/82 Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:  
#294/82. Resolved that By-law No. 1235/82 being a by-law of the R. M. of Morris to obtain temporary borrowing from the Bank of Montreal to meet current expenditures until such time as the taxes levied thereof are collected be now introduced and read a first time.  
Carried.
- By-law 1235/82 Moved by Glenn Curdt, Seconded by Lenore Eidse:  
#295/82. Resolved that By-law No. 1235/82 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. 1236/82 Moved by Glenn Curdt, Seconded by Lenore Eidse:  
#296/82. Resolved that By-law No. 1236/82 being a by-law approving a Supplementary Scheme for the establishment of further hospital facilities for the Carman Memorial Hospital District No. 20, be now read a first time in Council.  
Carried.
- At this time, Reeve Alvin Rempel excused himself from chairing the meeting for the next matter of discussion and he then left the Council Chambers. Deputy-Reeve Dan Thiessen then chaired the meeting at this time.
- By-law 1237/82 Moved by Glenn Curdt, Seconded by Lenore Eidse:  
#297/82. Resolved that By-law No. 1237/82 being a by-law authorizing the purchase of part of the NE¼ of Section 9-6-1 East from Mr. Alvin Rempel for the purpose of constructing a sewage lagoon be now introduced and read a first time in Council as a whole.  
Carried.
- By-law 1237/82 Moved by W. F. Recksiedler, Seconded by George St. Hilaire:  
#298/82. Resolved that By-law No. 1237/82 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.
- Reeve Alvin Rempel then returned to the Council Chambers and chaired remainder of the meeting.
- Klassen request office use Moved by Dan Thiessen, Seconded by George St. Hilaire:  
#299/82. Resolved that Mr. J. D. Klassen not be paid the \$200.00 which he has requested as office use for his residence during the construction project.  
Carried.
- Klassen Employ. Terminated Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#300/82. Whereas Mr. Jacob D. Klassen was appointed as the construction supervisor for the Lowe Farm sewer and water project; And Whereas the project is now completed and Mr. Jacob D. Klassen was verbally informed that his services were no longer needed after August 20th, 1982;  
Therefore Be It Resolved that Mr. Jacob D. Klassen's employment with the R. M. of Morris is hereby terminated and Mr. Klassen is to immediately return to the R. M. of Morris all plans, drawings, documents, information, etc. pertaining to this project which he has in his possession.  
Carried.
- Drainage Moved by George St. Hilaire, Seconded by Lenore Eidse:  
#301/82. Resolved that we authorize that the following drainage work be done:  
- cleaning the drain along the width of R.L. 475  
- cleaning the drain north of R.L. 479  
- cleaning the drain north of Sec. 11-6-2E. (½ mile)  
- cleaning the drain north of Sec. 26-5-2E. (¼ mile)  
- cleaning the drain north of Sec. 22-5-2E. (½ mile)  
- cleaning the drain north of Sec. 15-5-2E. (½ mile)  
- cleaning the drain along the angle drain in Sec. 15-5-2E.  
Carried.

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Bridge Repairs Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#302/82. Resolved that the bridge at Sec. 1-6-2W. be rebuilt with used 26 foot stringers and new pilings.

Carried.

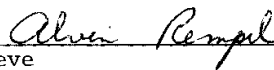
Drainage Moved by Dan Thiessen, Seconded by George St. Hilaire:  
#303/82. Resolved that we authorize the following drainage work  
- clean out the ditch south of Sec. 22-5-2W.  
- clean out the drain on Sec. 6-5-1W.

Carried.

Highways req. to clean ditch Moved by George St. Hilaire, Seconded by Roy Kornelsen:  
#304/82. Resolved that the Department of Highways be requested to improve the drainage in Aubigny, north of Highway 205 in front of Lots 1 to 5 incl., west of Highway 246.

Carried.

The meeting was then adjourned at 12:30 P.M. to meet again on September 23rd, 1982 at 10:00 A.M. to finish the remainder of the meeting agenda and to discuss the tender bids for the lagoon project for Rosenort.

  
Reeve

  
Secretary-Treasurer.