

The Council of the Rural Municipality of Morris held a special meeting on Thursday, September 23rd, 1982 at 10:00 A.M. in the Council Chambers of the Rural Municipality of Morris.

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

The purpose of this meeting is to continue with the regular meeting business from September 9th, 1982 and also to decide upon the tender bids for the Rosenort Lagoon construction.

Sperling Rink Property Moved by Glenn Curdt, Seconded by Roy Kornelsen:
#305/82. Resolved that the R. M. of Morris accept responsibility for actual expenses relative to transferring the Sperling Rink property to the R. M. of Morris as indicated in a letter from McKenzie, Mooney & Brown dated August 18th, 1982.
Carried.

Council discussed the Federal Government's 6% - 5% restraint program and it was the general consensus of Council that they support this program.

Children's Aid Soc. Canvass Moved by George St. Hilaire, Seconded by Dan Thiessen:
#306/82. Resolved that we support the request of the Children's Aid Society and allow them to canvass in our municipality.
Carried.

Hydro Corridor Meeting Moved by George St. Hilaire, Seconded by Dan Thiessen:
#307/82. Resolved that the Reeve and 3 councillors be authorized to attend the Manitoba Hydro corridor meeting in Carman, Manitoba on October 20, 1982.
Carried.

Council then recessed for lunch at 12:10 P.M. to reconvene at 1:00 P.M.

Friesen Subdivision Agreement Moved by Dan Thiessen, Seconded by Lenore Eidse:
#308/82. Resolved that the R. M. of Morris does now approve the agreement between Mr. Ervin D. Friesen and the R. M. of Morris for the purpose of Mr. Friesen waiving his flood compensation rights to Lot 2 on a plan of survey of part of the NE¼ of Section 31-5-1E.P.M.
Carried.

Riverside West Waterworks Moved by Lenore Eidse, Seconded by George St. Hilaire:
#309/82. Be It Resolved that Agri-Water of the Manitoba Department of Agriculture, and P.F.R.A. of the Federal Department of Regional Economic Expansion be requested to provide rebate on water source development for rural farmers of Riverside West (west of the Morris River) in the R. M. of Morris.
Also for your information, we have requested the engineering firm of J. R. Cousin Consultants to work in co-operation with your organization to arrive at a cost estimate suited to our needs.
Carried.

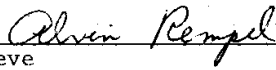
Rosenort Lagoon Moved by Roy Kornelsen, Seconded by Glenn Curdt:
#310/82. Whereas the R. M. of Morris has requested tender bids for the construction of a lagoon for the Rosenort sewage system; Therefore Be It Resolved that the R. M. of Morris does now accept the tender bid from J.K.W. Construction Ltd. in the amount of approximately 88.9 cents per cubic meter for the construction of the sewage lagoon provided that a guarantee can be acquired that the project will be completed by October 31st, 1982.
Carried.


'82 Rec. Grants Moved by Lenore Eidse, Seconded by Glenn Curdt:
#311/82. Therefore Be It Resolved that Council of the R. M. of Morris make application to the Department of Fitness, Recreation and Sport for a grant under the Recreation facilities 1982 program for the following amounts and projects:
Sperling Community
Projects Committee - Sperling Arena \$7,350.00
Rosenort Community Centre - Tennis Courts \$1,930.00
And that Council recognizes the full financial implications for the development of the project(s) and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for;

- '82 Rec. #311/82. Continued
Grants And that Council guarantees there are adequate funds available in the community to complete the project(s) and to operate the facilities;
And that all groups and organizations within the community have been given full opportunity to make application for a grant;
And that the facilities are fully available to the public and operated by a non-profit organization.
Carried.
- Planning Moved by George St. Hilaire, Seconded by Roy Kornelsen:
Palud #312/82. Whereas Palud Farms Ltd. have made application to
Subdiv. subdivide part of River Lot 442 given planning file no. 36-82-2122;
Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this application.
Carried.
- By-law Moved by Roy Kornelsen, Seconded by Lenore Eidse:
1238/82 #313/82. Resolved that By-law No. 1238/82 being a by-law entering into an agreement with Mary Loewen and Katherine Loewen to cross the East half of the SE $\frac{1}{4}$ of Section 8-6-1East for the purpose of installing a sewer line be now read a first time in Council as a whole.
Carried.
- By-law Moved by George St. Hilaire, Seconded by Dan Thiessen:
1238/82 #314/82. Resolved that By-law No. 1238/82 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 Glenn Curdt:
1239/82 #315/82. Resolved that By-law No. 1239/82 being a by-law entering into an agreement with Bernard P. Goossen to cross the NW $\frac{1}{4}$ of Section 9-6-1East for the purpose of installing a sewer line be now read a first time in Council as a whole.
Carried.
- By-law Moved by Lenore Eidse, Seconded by George St. Hilaire:
1239/82 #316/82. Resolved that By-law No. 1239/82 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.
- Atom-Jet Moved by Dan Thiessen, Seconded by Glenn Curdt:
holdback 317/82. Be It Resolved that the R. M. of Morris does now release
release its holdback to Atom-Jet Industries Ltd. in the amount of \$1,457.70 which is the plumbing work done on the Lowe Farm Pumphouse.
Carried.
- JKW Const. Moved by Roy Kornelsen, Seconded by George St. Hilaire:
Holdback #318/82. Whereas the R. M. of Morris currently has a holdback in
Release the amount of \$3,792.51 from J.K.W. Construction for the construction of the Dugout for the Rosenort sewer and water project;
Therefore Be It Resolved that the R. M. of Morris does now release this holdback in the amount of \$3,792.51 to J.K.W. Construction.
Carried.
- By-law Moved by Roy Kornelsen, Seconded by Lenore Eidse:
1240/82 #319/82. Resolved that By-law No. 1240/82 being a by-law entering into an agreement with Mary Loewen and Katherine Loewen to cross the West half of the SE $\frac{1}{4}$ of Section 8-6-1East for the purpose of installing a sewer line be now read a first time in Council as a whole.
Carried.
- By-law Moved by Glenn Curdt, Seconded by Lenore Eidse:
1240/82 #320/82. Resolved that By-law No. 1240/82 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.

- Wood Preserver Moved by Dan Thiessen, Seconded by George St. Hilaire:
#321/82. Resolved that we purchase 10 pails of wood preserver from Texas Refinery Corp. of Canada.
Carried.
- Equip. Repairs Moved by George St. Hilaire, Seconded by Lenore Eidse:
#322/82. Resolved that we authorize the following equipment repairs:
front tires for the bridge truck and an alternator for the 740 Champion grader.
Carried.
- Clean Ditch PR Road Moved by George St. Hilaire, Seconded by Roy Kornelsen:
#323/82. Resolved that we request the Department of Highways to remove drift dirt along the north side of the NW¼ of Section 6-6-2E.
Carried.
- Gravel Tender Request Moved by George St. Hilaire, Seconded by Lenore Eidse:
#324/82. Resolved that we request tender bids for 18,000 cubic yards of traffic gravel for our 1983 gravel program, with tender bids to be for the whole municipality or 10,000 yards for the south half of the municipality along highway #23 and 8,000 yards for the north half of the municipality along highway #205 and no funds will be paid from the municipality in 1982 for this gravel.
Carried.

The meeting was adjourned at 3:50 P.M.


Reeve


Secretary-Treasurer.