

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting at 9:00 A.M. on Thursday, May 19th, 1983 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

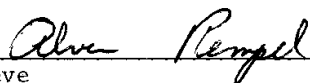
Present were Councillors: Dan Thiessen, Roy Kornelsen, Glenn Curdt, W. F. Recksiedler, George St. Hilaire.

This special meeting of Council was called for the purpose of awarding the tender for the construction of the Fire Hall in Lowe Farm and also to approve the 1983 gravel maps and to give first reading to a debenture issue by-law for the Rosenort sewer and water system and other matters which are of unanimous consent of Council to deal with.

At the start of the meeting, Council spent considerable time in discussing and reviewing the tender bids prior to deciding upon the awarding of the contract.

- Lowe Farm Fire Hall Moved by Dan Thiessen, Seconded by George St. Hilaire:  
#308/83. Whereas the Rural Municipality of Morris has requested tender bids for the construction of a fire hall at Lowe Farm, Manitoba; And Whereas a number of tender bids have been received for the construction of this building;  
Therefore Be It Resolved that the R. M. of Morris does now accept the tender bid from Rosenort Building Centre in the amount of \$61,400.00 with all options included and that the Lowe Farm Fire Department is authorized to alter or delete items for the Fire Hall as the Municipal funding is not to exceed \$58,500.00 and that any cost above municipal funding is to come from outside funding and that the building is to be completed not later than August 31st, 1983.  
Carried.
- Reserve Withdrawal Moved by Roy Kornelsen, Seconded by Glenn Curdt:  
#309/83. Whereas the Rural Municipality of Morris wishes to construct a fire hall in Lowe Farm, Manitoba; And Whereas the R. M. of Morris desires to withdraw funds from our Fire Equipment Reserve for this purpose;  
Therefore Be It Resolved that the R. M. of Morris does now request approval from the Minister of Municipal Affairs to withdraw the amount of \$58,500.00 from our Fire Equipment Reserve for the purpose of constructing a new fire hall in Lowe Farm, Manitoba.  
Carried.
- By-law 1268/83 Moved by Roy Kornelsen, Seconded by Glenn Curdt:  
#310/83. Resolved that By-law No. 1268/83 being a by-law authorizing the issuance of a debenture issue for the Rosenort Water and Sewer System be now given first reading in Council as a whole with the requirements of Section 183(3) of the Municipal Act being suspended.  
Carried.
- Drainage Moved by George St. Hilaire, Seconded by Roy Kornelsen:  
#311/83. Resolved that the Drainage Committee be authorized to hire equipment for cleaning drift dirt from the ditch north of Section 14-5-2E.P.M.  
Carried.
- Drainage Moved by W. F. Recksiedler, Seconded by Glenn Curdt:  
#312/83. Resolved that we authorize the cleaning drift dirt from the Boundary drain being south of Section 2-4-1W.  
Carried.
- Material Moved by George St. Hilaire, Seconded by W. F. Recksiedler:  
#313/83. Resolved that we authorize the purchase of the following material:  
-two front tires for the Massey-Ferguson tractor.  
Carried.

The special meeting then adjourned at 11:00 A.M.

  
Reeve

  
Secretary-Treasurer