

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting at 10:00 a.m. on Thursday, June 16th, 1988 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

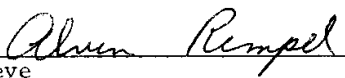
Present were Councillors: Dan Thiessen, Roy Kornelsen, Glenn Curdt, Lenore Eidse, George St. Hilaire, W. F. Recksiedler.

This special meeting of Council was called for the purpose of meeting with representatives from the Water Resources Branch to discuss the proposed dyking agreement between the Province and the R. M. of Morris for Rosenort, Manitoba.

The representatives from the Water Resources Branch were Mr. Ted Moffat and Mr. Frank Barlishen. During the discussion between the Water Resources Branch and Council it was stated that the cost differential is to be from the existing dyke to the 1% level and that the dyke around Rosenort was required to be raised about 1 foot. The estimates given Council as to the cost of the project were the the projected upper limit of the project cost and the actual costs should be lower. Rosenort is to have existing pumps and those pumps are required to be bigger in size. It was then mentioned that there were no existing pumps and they had never been in the pumphouse. Mr. Moffat and Mr. Barlishen said that they would look into this matter regarding the pumps. The pump station was moved years ago and is proposed to be moved again.

There was also considerable discussion regarding the terminology of the written agreement. After discussion regarding these items regarding the agreement, Mr. Barlishen stated to Council that if they did not like the wording of the agreement to change the agreement to Council's satisfaction and send it in to the Province and see if they would sign the revised agreement.

After some minor discussion regarding the dyking of Rosenort, the discussion was ended and the meeting was adjourned.


Reeve


Secretary-Treasurer.