

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Wednesday, November 2nd, 1983 in the Council Chambers of the R. M. of Morris.

Deputy-Reeve Dan Thiessen presided.  
Present were Councillors: Lenore Eidse, George St. Hilaire, Glenn Curdt, W. F. Recksiedler.

The purpose of this special meeting was held for the purpose of reviewing and awarding a tender bid for the installation of water line extensions for the Rosenort Water System. Council is also to consider an offer from the Province regarding the Municipal Community Assets Program and also an item of gravel for the Rosenort Pumphouse driveway.

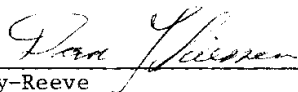
Water Line Extension Moved by Lenore Eidse, Seconded by George St. Hilaire:  
#448/83. Whereas the R. M. of Morris has requested tender bids for the installation of water line extensions for the Rosenort/Riverside water system;  
And Whereas Siemens Plumbing and Heating has the lowest bid in the amount of \$90,916.90;  
And Whereas the R. M. of Morris will not be proceeding with the entire project as called for;  
And Whereas Siemens Plumbing and Heating will do the revised project for an additional cost of 15 cents per metre of mainline installation above the initial tender bid price;  
Therefore Be It Resolved that the R. M. of Morris does now accept the tender bid of Siemens Plumbing and Heating to install a water line North of Section 28-5-1East and North of Section 29-5-1East lying east of the Morris River and also the service connections required.  
Carried.

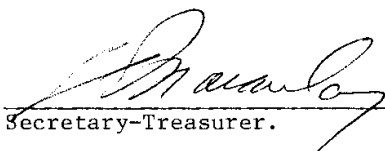
Council then had considerable discussion on the matter of the Municipal Community Assets Program. Provincial representatives have contacted the Municipal Office indicating the on our No. 2 project being the improvements to the Municipal Garage, they are offering the amount of \$10,500.00 as the Provincial Grant for this project. Provincial Authorities now require from the municipality if the project will proceed as initially stated or if it will be scaled down. After discussing the situation, Council decided to scale down the project to a total cost of \$21,000.00 for our project no. 2.

Rosenort Pumphouse Gravel Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#449/83. Resolved that we authorize the placement of 50 yards of gravel stripping for the driveway to the Rosenort pumphouse and an additional 36 yards of crushed rock for a later additional covering on this driveway.

Carried.

The special meeting was then adjourned at 11:10 A.M.

  
Deputy-Reeve

  
Secretary-Treasurer.