

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Thursday, December 22, 1983 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, W. F. Recksiedler, Glenn Curdt, Donald Hamblin, Larry Gluck, David Waldner.

The purpose of this special meeting was to deal with and discuss the following matters:

- award the contract for the insulating, etc. for the Municipal Shed.
- indemnities for 1984 for Council and Employees
- Grant-in-Aid street for Rosenort.

Mun. Shed. Contract Moved by Don Hamblin, Seconded by George St. Hilaire: #525/83. Whereas the R. M. of Morris has requested tender bids for a project of insulating, paneling, wiring, etc. for the Municipal Shed; And Whereas we have received a number of tender bids for this project; Therefore Be It Resolved that the R. M. of Morris does now accept the tender bid from Shannon Construction in the amount of \$9,201.50 being a total bid for all the work required to be done according to specifications.

Carried.

Purchase Overhead Door Moved by Glenn Curdt, Seconded by Dave Waldner: #526/83. Whereas the R. M. of Morris is wishing to purchase another overhead door for our Municipal Shed; And Whereas the Victorious Faith Centre has a 14' x 16' wood door for sale at the price of \$1,340.00; And Whereas the R. M. of Morris wishes to purchase this door and Councillor George St. Hilaire placed a \$200.00 deposit on the door on behalf of the R. M. of Morris. Therefore Be It Resolved that we authorize the purchase of this door from Victorious Faith Centre and that payment be authorized and that Councillor George St. Hilaire be refunded his deposit.

Carried.

Rosenort Grant-in-Aid St. Moved by Dave Waldner, Seconded by George St. Hilaire: #527/83. Whereas the boundaries of the Unincorporated Village of Rosenort extend in part from the Eastern limit of Section 6-6-1E. to the Morris River and the Eastern limit of the North half of Section 31-5-1E. to the Morris River and also a distance of a number of feet eastward from the Western boundaries of Section 5-6-1E. and the northern half of Section 32-5-1E; And Whereas there is a U.V.D. of Rosenort road along the West limit of Section 5-6-1E and also the West limit of the north half of Section 32-5-1E; And Whereas it is felt that this road is eligible to be classified under the Department of Highways Grant-in-Aid street program; Therefore Be It Resolved that the R. M. of Morris does hereby now make application to the Department of Highways to have the above mentioned road of the U.V.D. of Rosenort classified and eligible for provincial assistance under the Grant-in-Aid street program.

Carried.

Council then gave considerable discussion on the aspect of constructing a wheelchair ramp or lift for the Municipal Office Building.

Gas Heaters Moved by W. F. Recksiedler, Seconded by George St. Hilaire: #528/83. Resolved that we authorize the purchase and installation of 2 gas heaters for our Municipal Shed at a cost of \$3,613.00 and that we authorize the payment of same.

Carried.

Council  
Indem.  
1984

Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#529/83. Resolved that the 1984 Council Indemnity be set as follows:

Reeve Indemnity	\$355.00 per month
Councillor Indemnity	\$265.00 per month
Meetings	\$ 50.00 per day and \$ 25.00 per half day
Mileage	.35 per mile or .22 per km.
Hourly Rate	The same hourly rate as the Grader Operators of the R. M. of Morris.

And that the Secretary-Treasurer is authorized to prepare the necessary by-law setting the above rates.

Carried.

1984 Emp.  
Rates


Moved by Dave Waldner, Seconded by Don Hamblin:  
#530/83. Resolved that the 1984 salaries be set for the following employees:


Mrs. Theresa Marion	\$545.00 per month
Jake Brown	\$425.00 per month
Brian Friesen	\$525.00 per month

And that the Secretary-Treasurer be authorized to prepare the necessary by-law.

Carried.

The Special Meeting was then adjourned at 12:05 P.M.

  
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Reeve

  
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Secretary-Treasurer.