

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 7:00 P.M. on Tuesday January 17th, 1984 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

The purpose of this special meeting was to finish the agenda from the January 12th, 1984 meeting and to meet with the U.V.D. of Rosenort Committee to discuss the upgrading of the Rosenort dyke and the cost factors attributed to this construction

Dyking Meeting with U.V.D.

At the start of the meeting Council met with Frank Plett and Art Friesen of the U.V.D. of Rosenort Committee to discuss the situation regarding the upgrading of the Rosenort dyke to the 1% level and the costs involved in this project. The situation was explained to the U.V.D. Committee and that the main concerns of Council was the aspect of who was going to pay for this work. The municipality is responsible for 5% of the capital cost which is the equivalent to approximately \$13,500.00 for the Rosenort dyke and the problem arises as to who will pay this cost, whether it is the U.V.D. of Rosenort, or the area inside the dyke, or the whole of the municipality. After discussion on this subject, and the aspect of maintenance of the dykes, which is a 25% cost to the municipality, the members of the U.V.D. Committee indicated that they would like to review the situation with the whole of the Committee. However, they did indicate that any negotiations regarding the upgrading or maintenance contract, that they would be involved. Council gave indications that the Committee would be involved with the contract negotiations. The matter was left at this point and the U.V.D. Committee is to provide Council with a response in the near future.

1984 Gravel

Moved by George St. Hilaire, Seconded by Glenn Curdt: #29/84. Whereas the Rural Municipality of Morris has requested tenders for the supply of road gravel for our 1984 gravel program; And Whereas it is agreed that payment for same shall be made when the municipality uses this gravel in 1984; Therefore Be It Resolved that the R. M. of Morris does now accept the bid from M.A.C. Hauling Ltd. for 9,000 yards or more at \$2.25 per yard for the approximate north half of the Municipality and from Morris Sand and Gravel for 9,000 yards or more at \$5.25 per yard for the approximate south half of the municipality with the quality of gravel being acceptable to the municipality. Carried.

Subdivision E. Recksiedler

Moved by W. F. Recksiedler, Seconded by Donald Hamblin: #30/84. Whereas Eldora Ann Recksiedler has made application to subdivide part of the SE $\frac{1}{4}$ of Section 12-4-1W given planning file no. 36-83-2280:

Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this application subject to the rezoning to "A" Rural District of the 8 acre parcel being created. Carried.

Grant-in-Aid

Moved by Dave Waldner, Seconded by Glenn Curdt: #31/84. Whereas the Department of Highways has requested our proposed grant-in-aid street work program for 1984; And Whereas a number of streets in Lowe Farm and Rosenort have been requested to be added to those streets eligible for grant-in-aid; And Whereas no response has been received regarding this request; Therefore Be It Resolved that for Lowe Farm, Sperling and Rosenort streets eligible for grant-in-aid, a program of gravelling, grading, and calcium placement, etc. would be contemplated and costs would be on a similar ratio as 1983 depending on the number of streets eligible under this program. Carried.

Repairs

Moved by George St. Hilaire, Seconded by Larry Gluck: #32/84. Resolved that we authorize the following equipment repairs:
- International Fire truck at Lowe Farm
- repairs to the bridge truck to repair an oil leak
- exhaust repaired on Ford Fire truck at Lowe Farm. Carried.

January 17, 1984.

P.R. 246

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#33/84. Whereas the Province of Manitoba has purchased property along P.R. 246 between P.R. 205 and P.R. 305 for the purpose of rebuilding P.R. 246 along this route;
And Whereas there have been previous requests to rebuild and upgrade this road;
Therefore Be It Resolved that the Rural Municipality of Morris request that the Minister of Highways proceed with the rebuilding of P.R. 246 as stated above and that he proceed to do so during the Provincial 1984-85 fiscal year.


Carried.

Drapes

Moved by Dave Wladner, Seconded by George St. Hilaire:
#34/84. Resolved that the R. M. of Morris does now agree to purchase the vertical drapes for the main floor of the office building from Altona Fabric and Drapery.

Carried.

The special meeting was then adjourned at 10:45 P.M.



Reeve



Secretary-Treasurer.