

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Wednesday, April 4th, 1984 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

The purpose of this special meeting was to purchase a backhoe/loader for the municipality, finalize By-law No. 1281/84 and By-law 1280/84 and to provide for the passage of a new levy by-law for the Machinery Replacement Reserve and to set new office rental rates for our Municipal Building and also discussed was the matter of cleanup in Rosenort due to the sewer and water installation.

At the start of the meeting, Council discussed using the R. M. of Morris bridge crew and grader to assist in cleaning and resloping of the ditches in Rosenort which were damaged due to the sewer and water installation which was done. After some discussion in this regard, the following resolution was passed.

Rosenort
ditch
cleaning

Moved by Dave Waldner, Seconded by George St. Hilaire:
#87/84. Resolved that we approve of our Bridge Crew and backhoe working in Rosenort for 10 working days to assist in the cleanup basically caused by the installation of the sewer and water lines and also that our grader is to work for 2 working days for this same purpose with the times of work to be left to the discretion of the local councillor.

Carried.

Backhoe
Purchase

Moved by Glenn Curdt, Seconded by Dave Waldner:
#88/84. Whereas the Rural Municipality of Morris has requested quotations for the possible purchase of a loader/backhoe for the municipality;
And Whereas a number of quotations have been received;
Therefore Be It REsolved that the Rural Municipality of Morris now accepts the quotation from Hitrac 1974 in the amount of \$37,840.00 plus tax for the purchase of a 510B John Deere loader/backhoe, subject to approval of the Minister of Municipal Affairs and subject to a proper beacon light being installed on the machine at no cost.

Carried. For 5
Against 1

Reserve
Withdrawal

Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#89/84. Resolved that we request approval from the Minister of Municipal Affairs to authorize the withdrawal of up to \$41,000.00 from the Machinery Replacement Reserve of the R. M. of Morris for the purpose of purchasing a backhoe/loader.

Carried.

Link
Assembly
D7E

Moved by W. F. Recksiedler, Seconded by Dave Waldner:
#90/84. Resolved that we authorize the purchase and installation of a sealed and lubricated link assembly form Powell Equipment for our D7E Caterpillar and also that two rollers be built up.

Carried.

By-law
1280/84

Moved by Glenn Curdt, Seconded by Dave Waldner:
#91/84. Whereas By-law No. 1280/84 being a by-law for the purpose of issuing debentures for the Rosenort sewer and water project and which was given first reading on March 8th, 1984 has now been approved by the Municipal Board of Manitoba under Board Order No. F 36/84;
Therefore Be It Resolved that the Council of the R. M. of Morris does now give second and third readings to By-law no. 1280/84 and finally passed in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.

Carried.

April 4, 1984.

By-law
1281/84

Moved by Donald Hamblin, Seconded by Larry Gluck:
#92/84. Whereas By-law No. 1281/84 being a by-law amending the frontage rate charges set out in Schedule "B" of By-law No. 1165/81;
And Whereas By-law No. 1281/84 was given first reading on March 8th, 1984 and which has also been approved by the Municipal Board of Manitoba under Board Order No. F 37/84;
Therefore Be It Resolved that By-law No. 1281/84 be now given second and third reading and finally passed in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.

Carried.

By-law
1285/84

Moved by Glenn Curdt, Seconded by George St. Hilaire:
#93/84. Resolved that By-law No. 1285/84 being a by-law establishing a new special levy rate for the Machinery Replacement Reserve be now given first reading with Section 183(3) of the Municipal Act being now suspended.

Carried.

By-law
1285/84

Moved by Larry Gluck, Seconded by Dave Waldner:
#94/84. Resolved that By-law No. 1285/84 having been read a first time be now given second and third readings in Council as a whole with the requirements of Section 183(2) and Section 183(3) of the Municipal Act being now suspended.

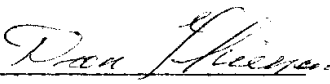
Carried.

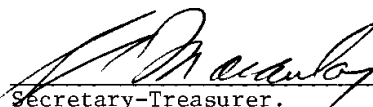
Office
Rentals

Moved by George St. Hilaire, Seconded by Larry Gluck:
#95/84. Resolved that effective July 1st, 1984, the office space rental for the Municipal Office Building is to be set as follows:
Town of Morris \$320.00 per month
Morris-Macdonald School Division \$540.00 per month
Morris-Montcalm Weed Control \$65.00 per month
Dept. of Agriculture (Ag-Rep's Office) \$165.00 per month

Carried.

This special meeting was then adjourned at 11:50 A.M.


Reeve


Secretary-Treasurer.