

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 10:00 A.M. on Tuesday, April 17th, 1984 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, David Waldner, Larry Gluck.

The purpose of the meeting is to finish the agenda from the regular meeting of April 12, 1984 and also to discuss matters concerning the Rosenort dyke upgrading and the proposed lot development subdivision in Rosenort.

- Schroeder
Subdiv.
25-4-2W
- Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
#115/84. Whereas Benno H. Schroeder has made application to subdivide part of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 25-4-2West given planning file no. 36-84-2317;
Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve the application subject to the farmsite of 10 acres being rezoned to "A" Rural District.
Carried.
- Into
Camera
- Moved by George St. Hilaire, Seconded by Dave Waldner:
#116/84. Resolved that we now go into camera to discuss a welfare situation concerning the municipality.
Carried.
- Adjourn
in Camera
- Moved by Glenn Curdt, Seconded by Don Hamblin:
#117/84. Resolved that we adjourn being in camera.
Carried.
- Repairs to
Crawlers
- Moved by W. F. Recksiedler, Seconded by Larry Gluck:
#118/84. Resolved that we purchase 2 injectors for the D7F crawler and to build up the 2 front rollers for the D7E crawler.
Carried.
- Lowe Farm
Dugout
Pumping
- Moved by Larry Gluck, Seconded by Dave Waldner:
#119/84. Resolved that we agree to pay Ken Rempel, Jake Brown and Rodney Brown an amount of \$6.50 per hour and \$7.50 per hour for those persons working during the night, for their work involving the filling of the Lowe Farm water dugout and that the municipality authorize payment according to the hours submitted for each and that we also authorize the payment of a billing from Brown's Septic Tank Service in the amount of \$55.00 and to P.M. Wiebe for snow clearing in Lowe Farm for the amount of \$164.50.
Carried.
- Rosenort
Dugout
Pumping
- Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
#120/84. Resolved that Henry B. Thiessen be paid \$6.50 per hour for work filling the Rosenort water dugout and that the municipality authorize payment according to the hours submitted.
Carried.
- Filters
- Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#121/84. Resolved that we authorize the purchase of a years supply of filters for our John Deere and Champion Graders provided that the price is acceptable.
Carried.
- Morris
Rec. Dist.
- Moved by Don Hamblin, Seconded by W. F. Recksiedler:
#122/84. Resolved that we give an advance of the 1984 levy to the Morris Recreation District for the amount of \$2,500.00.
Carried.
- Day Care
Donation
- Moved by Dave Waldner, Seconded by Don Hamblin:
#123/84. Resolved that we give a donation to the Busy Nest Day Care Centre in the amount of \$200.00.
Carried.
- Grader
Repairs
- Moved by Glenn Curdt, Seconded by Dave Waldner:
#124/84. Resolved that we authorize the needed repairs to the water pump and thermostat for our new Champion grader.
Carried.

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Donation Moved by Larry Gluck, Seconded by Glenn Curdt:
Morris #125/84. Resolved that we give a donation of \$1,000.00 to the
Pool Morris Swimming Pool with the request that residents of municipalities
not contributing be requested to pay a higher user fee. This
request not being implemented will have a bearing on future donations.
Carried.

Council then recessed for a luncheon meeting at Burkes Restaurant with Rosenort Development Ltd. and their engineers and planners concerning the proposed subdivision in Rosenort. Council met with Mr. Rick Zacharias, Mr. Frank Friesen, Mr. David Palubeskie, Mr. Bob Solmundson and Mr. Clark to discuss the proposed development south of Canola Drive and the sewer and water facilities and the basic requirements of the development agreement which must be entered into. There were no specifics reached at this meeting but was just to discuss matters in general and to bring forth any possible problems. For availability of Government grants regarding the installation of the sewer and water lines the municipality must make the request to Water Services Board immediately. The other matters concerning this total project were to be investigated prior to Council next regular meeting in May, 1984.


Delegation Council then returned to the Council Chambers to meet with Mr. Ness Maudry, Mr. Ted Moffat and Mr. Frank Barlishen of the Water Resources Branch. This meeting was to review the proposed dyking costs for the Rosenort dyke and also the proposed areas of construction needed for the dyke upgrading. Also attending this meeting were Mr. Frank Plett and Mr. Art Friesen of the U.V.D. of Rosenort Committee. The meeting was very general and the major aspects of the discussion concerned the questions and answers relating to the cost estimate explanations. It was indicated that no construction would start on the dyke upgrading until such time as the Province has received the agreement signed by the municipality.

Drainage Moved by Glenn Curdt, Seconded by Larry Gluck:
#126/84. Resolved that we request permission from the Department of Highways to upgrade the Morris River tributary located in the Southeast corner of Section 23-6-1West.
Carried.

Water Ser. Moved by Dave Waldner, Seconded by Larry Gluck:
Bd. Funding #127/84. Whereas a subdivision proposal south of Canola Drive in
Request Rosenort, Manitoba has been presented to the R. M. of Morris;
And Whereas this proposed subdivision will require to be serviced with sewer and water facilities;
Therefore Be It Resolved that the R. M. of Morris request financial
And possibly technical assistance from the Water Services Board to provide for this extension of the sewer and water lines.
Carried.

The special meeting was then adjourned at 4:40 P.M.


Reeve


Secretary-Treasurer