

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, May 10th, 1990 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Glenn Curdt,
Allan Dickson, Bill Martens, Dave Waldner, Harold Dyck.

Minutes
Moved by W. E. Martens, Seconded by Glenn Curdt:
#129/90. Resolved that the minutes of the April 12th, 1990 regular meeting and the April 19th, 1990 special meeting be now adopted as presented.

Carried.

Septic Tank Tenders
Moved by Harold Dyck, Seconded by Dave Waldner:
#130/90. Whereas the R. M. of Morris has received tender bids for the cleaning of septic tanks in Lowe Farm and Rosenort for those properties connected to the respective sewer systems; Therefore Be It Resolved that Brown's Septic Service be contracted to clean the septic tanks in Lowe Farm at a cost of \$25.00 per tank load and in Rosenort at a cost of \$30.00 per tank load and that there be a cost of \$20.00 per tank for additional loads for both Lowe Farm and Rosenort.

Carried.

Financial Statement
Moved by Allan Dickson, Seconded by George St. Hilaire:
#131/90. Resolved that we now approve the Financial Statement for the month of April, 1990 as presented by the Secretary-Treasurer.

Carried.

Road Upgrading & Gravel
Moved by George St. Hilaire, Seconded by Dave Waldner:
#132/90. Whereas the R. M. of Morris wishes to provide an all weather road eastward from the residence located in the northeast corner of Section 13-6-2E.P.M.; And whereas this road access extends into the R. M. of De Salaberry and that the gravel road is approximately one-half east from the residence in question; And Whereas the R. M. of Morris agrees to cost share in the upgrading of the road east and the gravel for this road for a distance of one-half mile from the north east corner of Section 13-6-2E; Therefore Be It Resolved that the R. M. of Morris agrees to share 25% of the upgrading cost for this one-half mile of road and 50% of the gravel costs for this one-half mile of road with the R. M. of De Salaberry contributing the remaining percentage required.

Carried.

Rosenort EMC Youth Group
Moved by Glenn Curdt, Seconded by W. E. Martens:
#133/90. Resolved that the R. M. of Morris donate the amount of \$100.00 to the Rosenort E. M. C. Yough Group for the cleaning of debris from the ditches along the one mile road into the Rosenort nuisance grounds.

Carried.

Accounts
Moved by George St. Hilaire, Seconded by Harold Dyck:
#134/90. Resolved that we now approve the list of accounts for May 10th, 1990 in the amount of \$195,773.90 plus the following additional accounts:

J. R. Cousin Consultants	8,800.00
Siemens Plumbing & Heating	23,066.40

Carried.

Council then held a discussion on the matter of the possible purchase of a replacement for the 3 ton truck which the municipality currently has. The discussion centered around that aspect of the age of our current truck and the possible needed repairs, etc. Council felt that should a reasonably priced used truck be available that the replacement of our existing truck would be considered further. It was felt that any replacement should be a 1980 or later model truck and also that possibly a replacement truck should be equipped with a gravel box.

Delegation

Mr. Art Friesen, Jim Heinrichs and Earl Braun of the U.V.D. of Rosenort Committee met with Council. Mr. Art Friesen presented council with a petition from residents of the U.V.D. of Rosenort requesting the incorporation of the Village of Rosenort. Mr. Friesen then read the accompanying letter to Council. The proposed area is larger than the current U.V.D. of Rosenort boundary and it was estimated that the proposed area has 567 in population and that the petition submitted has 287 signatures. Council discussed briefly the aspect of the proposed new expanded boundaries considering the fact that the U.V.D. of Rosenort had only recently expanded its boundaries. The matter was left with Council as the Municipal Act requires that a referendum be held to substantiate the request for incorporation of the Village of Rosenort.

In Camera

Moved by W. E. Martens, Seconded by Glenn Curdt:
#135/90. Resolved that we now go into camera to discuss employees and also to meet with Mr. Don Hamblin concerning the Big "M" Rec. Centre.

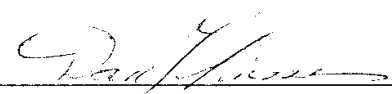
Carried.

Adjourn
In Camera

Moved by Dave Waldner, seconded by Glenn Curdt:
#136/90. Resolved that we now adjourn being in camera.

Carried.

The meeting was then adjourned at 12:30 P.M. and Council would hold a special meeting to continue with the remainder of the agenda.



Reeve



Secretary-Treasurer.