

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Thursday, October 22nd, 1981 in the Council Chambers of the R. M. of Morris.

Deputy-Reeve Dan Thiessen presiding.

Present were Councillors: Glenn Curdt, Roy Kornelsen, Lenore Eidse, George St. Hilaire, W. F. Recksiedler.

The meeting was held to deal with the remainder of the agenda from the October 8th, 1981 regular meeting and also other matters which required Council's immediate attention.

Contract  
Dig All  
Const.

Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#326/81. Whereas the R. M. of Morris has accepted a tender bid from Dig All Construction Ltd. for the installation of sewer and water lines at Lowe Farm, Manitoba;  
And Whereas a contract agreement is required in order to finalize the contract;  
Therefore Be It Resolved that the R. M. of Morris does now agree to the contract agreement with Dig All Construction Ltd. and that the Reeve or Deputy-Reeve and Secretary-Treasurer are hereby authorized to execute the completion of the contract agreement.

Carried.

CNR line  
crossing

Moved by George St. Hilaire, Seconded by Lenore Eidse:  
#327/81. Whereas the R. M. of Morris is installing water lines at Lowe Farm, Manitoba;  
And Whereas the installation of these lines requires that the crossing of Canadian National Railway lines is required;  
And Whereas the C.N.R. requires a crossing agreement with the R. M. of Morris prior to the installation of these water lines;  
Therefore Be It Resolved that the R. M. of Morris does now enter into an agreement dated October 1st, 1981 with C.N.R. for the purpose of installing and maintaining water lines across the railway lines and that the Reeve or Deputy-Reeve and the Secretary-Treasurer are now authorized to complete the necessary documents to put into force this agreement.

Carried.

Highway  
crossing  
water  
lines

Moved by Roy Kornelsen, Seconded W. F. Recksiedler:  
#328/81. Whereas the Province of Manitoba, Dept. of Highways requires an agreement with the R. M. of Morris for the purpose of the R. M. of Morris for the purpose of the R. M. of Morris installing a sewer and water line upon and under Provincial Road 332 and Provincial Trunk Highway No. 23;  
Therefore Be It Resolved that the Council of the R. M. of Morris does now authorize the execution of such an agreement on behalf of municipality and the Reeve or Deputy-Reeve and Secretary-Treasurer are now authorized to complete such required documents.

Carried.

By-law  
1178/81

Moved by Lenore Eidse, Seconded by Glenn Curdt:  
#329/81. Resolved that By-law No. 1178/81, being a by-law authorizing the purchasing of part of the NW $\frac{1}{4}$  of Section 31-4-1W for the Lowe Farm sewer and water project, be hereby now given first reading.

Carried.

By-law  
1178/81

Moved by Roy Kornelsen, Seconded by George St. Hilaire:  
#330/81. Resolved that By-law No. 1178/81, be now given second and third reading in Council as a whole, with the requirements of Section 183(2) of the Municipal <sup>Act</sup> being now suspended.

Carried.

Planning  
Lot 10,  
Pl. 5115  
Westfield  
Ind.

Moved by George St. Hilaire, Seconded by Roy Kornelsen:  
#331/81. Whereas Westfield Industries Ltd., have made application to subdivide part of Lot 10, Plan 5115;  
Therefore Be It Resolved that the Council of the R. M. of Morris does now approve this subdivision application on the condition that the property subdivided be rezoned to "GC" General Commercial District.

Carried.

Aubigny  
Drains

Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#332/81. Whereas the R. M. of Morris has received a proposal from the Water Resources Branch of the Dept. of Natural Resources for extensive upgrade work required to the drains commonly referred to as the Aubigny drains;  
And Whereas Council is tentatively in favor of this project;  
Therefore Be It Resolved that the R. M. of Morris gives tentative approval to the project and does now authorize that the Provincial Government may continue with further studies, etc. relating to the work required to upgrade these drains.

Carried.

Rosenort  
Fire Hall  
1981  
Taxes

Moved by George St. Hilaire, Seconded by Lenore Eidse:  
#333/81. Whereas the R. M. of Morris is in the process of purchasing part of Lot 10, Plan 5115 from Westfield Industries Ltd.;  
And Whereas Westfield Industries Ltd. is of the opinion that a portion of the 1981 taxes for this property should be the responsibility of the Rural Municipality of Morris;  
Therefore Be It Resolved that the R. M. of Morris will assume responsibility for \$257.66 of the 1981 tax bill for Roll No. 213900 and that Westfield Industries Ltd. shall be responsibility for the remainder.

Carried.

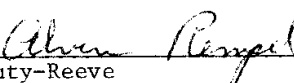
Water  
Management  
Conference

Moved by Lenore Eidse, Seconded by Glenn Curdt:  
#334/81. Resolved that all members of Council are now authorized to attend a meeting in Winnipeg on October 27th, 1981 concerning the proposed system of water management.

Carried.

At this time, Council then discussed drainage work and also road work, etc. that is needed should the weather remain good. Towards the end of the meeting, Council discussed the meeting which they had with the Town of Morris on October 20th, 1981. The operation of the Morris Arena was a topic and the Town indicated to Council that they would retain the present community centre district agreement and that an effort would be made to operate the arena through the district committee.  
On the matter of the Morris Fire Department, Councillor Dan Thiessen is to meet with the Town Councillor to start a draft agreement setting out the Rural Municipalities involvement in the Morris Fire Department.  
The final topic relating to the joint meeting was the Morris Garbage Dump. There was no decision made as to any cost sharing of the municipal equipment working in the dump. However, there is cat work needed in the dump and the municipality would try to supply equipment for this work.

The meeting was adjourned at 11:15 A.M. and it was decided that a Special Meeting would be held on October 28th, 1981 at 10:00 A.M. for the purpose of receiving and deciding upon the tender bids for the construction of the dugout for the Lowe Farm water system.

  
Deputy-Reeve

  
Secretary-Treasurer.