## THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Tuesday, November 5, 2002 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided. Council Members present were: Leo Kornelsen, Denis Robert, Ralph Groening, Sieg Neumann, Lionel Wiens.

Also present for this meeting was Roy Houston of KGS Group and Don Harder, Public Works Foreman.

The purpose of this special meeting was to discuss the Sperling water and sewer project and to discuss some recent hog barns that are under construction.

Prior to the start of the meeting, all members of Council present took the necessary Oath of Office and Declaration of Qualification.

At the start of the meeting, Reeve Martens mentioned that there is a Flood Symposium being held on November 8, 2002 at the Morris Rec. Centre.

The main purpose of the meeting was to discuss the Sperling water and sewer project and the issue of the sewage lagoon and how to keep it from freezing due to the lateness of the hookups this fall. The main issue is that because of the lateness of the hookups, there will not be much effluent pumped into the lagoon. The options indicated to Council were not to use the lagoon this winter or take steps to protect the intake pipe of the lagoon. It was generally agreed by Council that the lagoon must be used and the people of Sperling must be connected to the system this fall. After some discussion on the matter of how to protect the lagoon intake pipe, it was generally agreed that we would put a bottomless tank with a top over the lagoon intake pipe and cover the tank with straw and snow to protect it from freezing. It was noted that there were no quarantees of not freezing for anything, however, that proposal did seem the most reasonable. This would have to be done immediately as the contractor will soon be returning to complete the house connections to the water and sewer systems.

Council also discussed the water reservoir project and the lateness of the project. Following telephone calls to the contractor, it was stated to Council that the standby pump for the reservoir would be arriving on November 7, 2002 and installed on November 8, 2002 and that following this installation, final testing could be done of the reservoir. Following the testing, there is the reservoir and water lines that must be chlorinated and discharged and replaced with clean water. The house connection contractor must wait until the water is available before the connection of the houses to the system. The water reservoir is considerable behind schedule and is the main reason for the delay in the connection of the households to the system.

Oath of Office

Sperling Water & Sewer Lagoon

Reservoir

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A. Weiss Barn -Water Connection Council discussed the issue of the Alvin Weiss hog barn and the connection to the water line system. It was agreed that the water connection to the hog barn would have an \$8,000.00 charge and that there would be two curb stops for the operation. The request to connect to the water system needs to be done in writing and further accepted by Council once a written request is made.

The meeting was then adjourned at 10:40 a.m.

Reeve

Municipal Administrator.