

May 27, 2016 - Special Council Meeting Minutes

Minutes of a Special Meeting of the RM of Morris, held on Friday, May 27, 2016 starting at 11:30 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening, Councillors Stan Siemens, Denis Robert, Rick Giesbrecht, Mervin Dueck, Michael Toews and Barry Fraese were present, with Reeve Groening in the Chair. Public Works Manager Don Harder, Chief Administrative Officer Larry Driedger and Recording Secretary Kim Robert were also present at the meeting.

1. Call to Order:

94/16 Mervin Dueck – Rick Giesbrecht

WHEREAS all members of Council have been notified of this Special Council Meeting called for the purpose of discussing the following items:

PR 422 Bridge and Detour;
PTH 23 Marsh River Bridge and Detour;
RM of De Salaberry-Intermunicipal Utility Agreement
Lowe Farm Lagoon
Sperling Post Office

NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

Carried.

2. PR 422 Bridge and Detour

95/16 Stan Siemens – Mervin Dueck

BE IT RESOLVED THAT we approve the detour route as proposed by Manitoba Infrastructure & Transportation for the PR 422 Bridge replacement as shown on the attached map.

Carried.

3. PTH 23 Marsh River Bridge and Detour

96/16 Rick Giesbrecht – Stan Siemens

BE IT RESOLVED THAT we approve the detour route as proposed by Manitoba Infrastructure & Transportation for the PTH 23 Marsh River Bridge replacement as shown on the attached map.

Carried.

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4. RM of De Salaberry-Intermunicipal Utility Agreement

97/16 Stan Siemens – Barry Fraese

BE IT RESOLVED THAT the RM of Morris enter into an agreement with the RM of De Salaberry for the expansion of our rural water system to some of their residents.

Carried.

5. Lowe Farm Lagoon Contract

98/16 Rick Giesbrecht – Mervin Dueck

BE IT RESOLVED THAT we award the contract for the re-construction of, and addition to, the Lowe Farm lagoon project to Earth-Max Construction Inc. for their bid amount of \$360,528.00 plus applicable taxes, subject to the condition that the contract be signed once an environmental licence has been issued by the Province of Manitoba.

BE IT FURTHER RESOLVED THAT the Reeve and Chief Administrative Officer have approval to sign the contract upon receipt of said environmental licence.

Carried.

6. Sperling Post Office

Reeve Ralph Groening and Councillor Stan Siemens met with Canada Post regarding the retirement of the current post mistress. Canada Post has a temporary position in place but are looking for an alternate arrangement. The RM of Morris will post on social media, information for those locally who may be interested to take over.

7. Adjournment Resolution:

99/16 Stan Siemens – Denis Robert

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 11:40 a.m.

Carried.

REEVE

CAO