

RURAL MUNICIPALITY OF MORRIS

BY-LAW NO. 1546/00

BEING a By-law authorization the execution of an agreement between the Rural Municipality of Morris, the Province of Manitoba and the Federal Government for the purpose of constructing a flood protection dyke/diversion and also a Project Authorization agreement for the community of Aubigny, Manitoba.

WHEREAS the community of Aubigny, Manitoba requires flood protection for that community;

AND WHEREAS a tripartite agreement will provide for this flood protection service by the construction of a dyke/diversion structure for the community;

AND WHEREAS all parties are supportive of undertaking the construction project to provide flood protection for this community;


THEREFORE BE IT RESOLVED that the Rural Municipality of Morris, in Council duly assembled, enacts as follows:

1. That the Rural Municipality of Morris does now authorize the entering into an agreement with the Government of Manitoba and the Government of Canada for the purpose of constructing a flood protection structure for the community of Aubigny, Manitoba and that the said agreement shall be considered as Schedule "A" to this By-law.
2. That the Rural Municipality of Morris does now authorize the entering into an agreement for the Project Authorization for the Aubigny dyke.
3. That the Reeve and Municipal Administrator be hereby authorized to sign all necessary documents, on behalf of the Municipality, in order to complete these agreements.

DONE AND PASSED in open Council of the Rural Municipality of Morris, duly assembled this 12th day of October, 2000.



Reeve



Municipal Administrator

Read a first time on the 20th day of September, 2000
Read a second time on the 12th day of October, 2000
Read a third time on the 12th day of October, 2000.

PROJECT AUTHORIZATION

Canada Manitoba Partnership Agreement on the Red River Valley Flood Protection

PROGRAM ELEMENT 2

Community Diking

Project Name: Community dike for Aubigny.

Implementing Agency: Water Resources Branch.

Project Description: The works are generally as described in the February, 1998 report entitled "Feasibility Study, Flood Protection for the Community of Aubigny, Manitoba. The estimated quantities are subject to change in the final layout and design but, based on the feasibility study, the proposed works include: a ring dike around the community; the acquiring of right-of-way; relocating two (2) houses; provision of internal drainage works; and other associated works necessary for a complete flood protection system.

Cost Sharing: Under the Canada-Manitoba Agreement on the Red River Valley Flood Protection, the funding is **45%** Canada, **45%** Manitoba, and **10%** Rural Municipality of Morris.

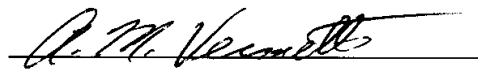
Method of Implementation: Overall project implementation will be by the Technical Advisory Committee reporting to the Implementation Committee. The Project Manager is a member of the Technical Advisory Committee and the Project Manager procures engineering consultants, legal surveys, land management services, and manages the projects within approved budget, time, and quality.

Proposed Schedule and Forecast Cash Flow:

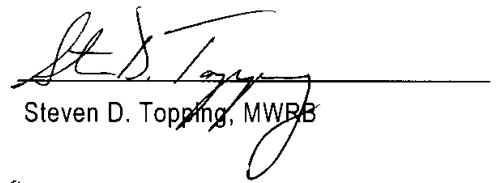
	1998-1999	1999-2000	2000-2001	2001-2002	TOTAL
Canada	10,800.00	43,200.00	15,300.00	425,700.00	495,000.00
Manitoba	10,800.00	43,200.00	15,300.00	425,700.00	495,000.00
RM of Morris	2,400.00	9,600.00	3,400.00	94,600.00	110,000.00
TOTAL	24,000.00	96,000.00	34,000.00	946,000.00	1,100,000.00

Implementation Schedule: The project is scheduled to be completed by the fall of 2001. The tripartite Implementation Agreement for the project has a budget of \$1,100,000.00 and covers all components of the project. All of the capital works will be tendered under one contract.

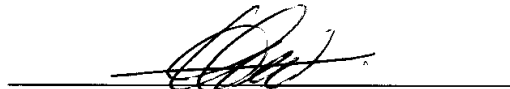
Recommended by members of the Implementation Committee:



Alain M. Vermette, PFRA



Steven D. Topping, MWBB


Herm Martens, Reeve, Rural Municipality of Morris

Approved by the Management Committee on Feb. 09, 2000, as evidenced by the signatures of the co-chairs:



Erminio Caligiuri, PFRA



Norman B. Brandson, MB Conservation

