

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a regular meeting at 10:00 A.M. on Thursday, January 10th, 1985 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: W. F. Recksiedler, George St. Hilaire, Glenn Curdt, Don Hamblin, Larry Gluck, Dave Waldner.

Minutes Moved by George St. Hilaire, Seconded by Dave Waldner:
#1/85. Resolved that the minutes of the December 13, 1984 regular meeting be now adopted as presented.

Carried.

Heart Found. Moved by Glenn Curdt, Seconded by Donald Hamblin:
Campaign #2/85. Resolved that the R. M. of Morris approves and authorizes the Manitoba Heart Foundation to conduct their campaign in this municipality during the month of February, 1985.

Carried.

Sec.-Tres. Moved by George St. Hilaire, Seconded by Donald Hamblin:
Seminar #3/85. Resolved that the R. M. of Morris authorize the Secretary-Treasurer to attend a seminar in Winnipeg on February 15 and 16, 1985 and that the municipality shall pay the registration fee involved.

Carried.

Committee Reports

Glenn Curdt - New Fire Hall construction

Dave Waldner - Street upgrading in Rosenort

George St. Hilaire - St. Pierre Veterinary Clinic

Larry Gluck - Weed Control meeting

Delegation Mr. Michael Sykes, Agricultural Representative for the Province met with Council to make a presentation to Council of the duties, responsibilities, etc. of a Weed Control Supervisor. The Morris Montcalm Weed Control District would be advertising for a new Weed Control Supervisor and Mr. Sykes wanted to make Council aware of the job responsibilities of the Weed Control Supervisor.

Council then recessed for lunch at 12:00 o'clock noon and reconvened at approximately 1:00 P.M.

Sperling Moved by Donald Hamblin, Seconded by George St. Hilaire:
Fire Hall #4/85. Resolved that Councillor Glenn Curdt be given authority
land to negotiate the purchase of property in Sperling for a new fire hall with the costs not to exceed \$1,500.00 for the land and the municipality paying all legal fees involved.

Carried.

Rosenort Moved by Dave Waldner, Seconded by Glenn Curdt:
Grant-in- #5/85. Whereas the Province of Manitoba has requested our request
Aid for work on our grant-in-aid streets;
And Whereas the R. M. of Morris has a portion of the Government Road Allowance extending south of Rosenort, Manitoba which is a grant-in-aid street;
Therefore Be It Resolved that the R. M. of Morris does now apply for grant-in-aid work on the above mentioned street for the year 1985 and the total cost for the street in Rosenort is to be \$12,000.00 which is to be for calcium, gravel, grading, etc.

Carried.

Provisional Moved by George St. Hilaire, Seconded by Larry Gluck;
Estimates #6/85. Whereas Section 559(1) of the Municipal Act requires that Council make provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates;
Therefore Be It Resolved that the following provisional estimates be adopted:

General Government Services	55,000.00
Protection Services	4,000.00
Transportation Services	190,000.00
Environmental Health Services	600.00
Public Health & Welfare Services	1,400.00
Environmental Development Services	800.00
Economic Development Services	15,000.00
Recreation & Cultural Services	1,000.00
Fiscal Services	1,000,000.00
	<u>\$1,268,000.00</u>

- By-law 1295/84 Moved by Donald Hamblin, Seconded by Dave Waldner:
#7/85. Whereas By-law No. 1295/84 is a by-law establishing local improvement districts for the purpose of financing the municipal portion of the costs of upgrading the dyke at Rosenort; And Whereas By-law 1295/84 has been given first reading on November 23rd, 1984; And Whereas this By-law No. 1295/84 has now been approved by the Municipal Board under Board Order No. F195/84; Therefore Be It Resolved that By-law No. 1295/84 be now read a second and third time with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.
Carried.
- By-law 1298/85 Moved by George St. Hilaire, Seconded by Glenn Curdt:
#8/85. Resolved that By-law No. 1298/85 being a by-law entering into an agreement with the Government of Manitoba for the purpose of upgrading the Rosenort ring dyke, be now given first reading in Council as a whole.
Carried.
- By-law 1298/85 Moved by Dave Waldner, Seconded by Larry Gluck:
#9/85. Resolved that By-law No. 1298/85 having been read a first time, be now given second and third readings and passed in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.
Carried.
- By-law 1299/85 Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#10/85. Resolved that By-law No. 1299/85 being a by-law authorizing the cancellation of certain taxes and/or debts owing the municipality for 1984 be now read a first time in Council as a whole.
Carried.
- By-law 1299/85 Moved by George St. Hilaire, Seconded by Larry Gluck:
#11/85. Resolved that By-law No. 1299/85 having been read a first time, be now given second and third readings and finally passed in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.
Carried.
- Survey lto6-4-2W Moved by W. F. Recksiedler, Seconded by George St. Hilaire:
#12/85. Resolved that we request the Water Resources Branch to survey the Boundary Drain south of Section 1 to 6, Township 4 and Range 2 W.P.M. and that profiles also be provided for this drain.
Carried.
- Into Camera Moved by George St. Hilaire, Seconded by Dave Waldner:
#13/85. Resolved that we now go into camera to discuss the Councillors Indemnities and Employees salaries for 1985.
Carried.
- Adjourn in Camera Moved by Glenn Curdt, Seconded by George St. Hilaire:
#14/85. Resolved that we adjourn being in camera and return as Council of the R. M. of Morris.
Carried.
- Salaries Moved by George St. Hilaire, Seconded by Dave Waldner:
#15/85. Resolved that the 1985 Employees salaries be now set as follows:
- | | |
|------------------------|--|
| Secretary-Treasurer | \$31,500.00 per annum + 2,000.00 expense allowance |
| Clerk-Bookkeeper | \$13,000.00 per annum |
| Equipment Operators | \$9.95 per hour |
| Bridge Foreman | \$9.90 per hour |
| Ass't Bridge Foreman | \$9.40 per hour |
| Bridge Laborers | \$9.35 per hour |
| Tree Planter & Mower | \$9.85 per hour |
| Caretaker | \$545.00 per month |
| Low Farm Utility Mtce. | \$440.00 per month |
| Rosenort Utility Mtce. | \$540.00 per month |
- Carried.



January 10, 1985.

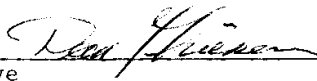
Council Moved by Donald Hamblin, Seconded by Glenn Curdt:
Indemnities #16/85. Resolved that the 1985 Council Indemnities be set as follows:

Reeve Indemnity	\$390.00 per month
Councillor Indemnity	\$265.00 per month
Meetings	\$50.00 per day and \$25.00 per half day
Mileage	.35 per mile or .22 per kilometer
Hourly Rate	\$9.70 per hour
	Carried.

Accounts Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#17/85. Resolved that we now approve the list of accounts for January 10th, 1985 in the amount of \$42,497.90 plus the following additional accounts:

Burkes Restaurant	60.54
Fresco Electric	285.93
St. Pierre Vet. Clinic	427.73
Canada Post	19.08
Manitoba Good Roads	120.00
Dan Thiessen	372.20
Dave Waldner	803.00
W. F. Recksiedler	381.00
Siemens Plumbing & Heating	2,092.76
	Carried.

The meeting was then adjourned at 5:10 P.M.



Reeve



Secretary-Treasurer