

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a regular meeting at 10:00 A.M. on Thursday, February 14th, 1985 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

Minutes Moved by W. F. Recksiedler, Seconded by George St. Hilaire:  
#21/85. Resolved that the minutes of the January 10, 1985 regular meeting and the January 31st, 1985 special meeting be now adopted as presented.

Carried.

Weed Bd. Meeting Moved by George St. Hilaire, Seconded by Dave Waldner:  
#22/85. Resolved that our representatives for the Morris-Montcalm Weed Control Board be authorized to attend the Regional Weed Board Meeting in Starbuck on March 13, 1985.

Carried.

Brandon Seminar Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#23/85. Resolved that all members of Council be authorized to attend the Municipal Officials Seminar in Brandon, Manitoba on March 4 and 5, 1985.

Carried.

Committee Reports

Bill Recksiedler - Altona Hospital - renovations completed.  
Don Hamblin - Morris Stampede meeting  
Glenn Curdt - Mutual Aid Fire Meeting  
Larry Gluck - Morris-Montcalm Weed Control - hiring of new supervisor  
Dan Thiessen - Morris Hospital - resignation of Administrator  
-meeting in Roland regarding the all weather road proposal.

Council then recessed for lunch at 12:05 P.M. to reconvene at 1:00 P.M.

By-law 1302/85 Moved by George St. Hilaire, Seconded by Donald Hamblin:  
#24/85. Resolved that By-law No. 1302/85 being a by-law setting the employees salaries for the year 1985 be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.

Carried.

By-law 1302/85 Moved by Glenn Curdt, Seconded by Dave Waldner:  
#25/85. Resolved that By-law No. 1302/85 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.

By-law 1303/85 Moved by Donald Hamblin, Seconded by W. F. Recksiedler:  
#26/85. Resolved that By-law No. 1303/85 being a by-law setting the 1985 remuneration for Council members by now given first reading.

Carried.

By-law 1303/85 Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#27/85. Resolved that By-law No. 1303/85 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.

Office Rentals Moved by George St. Hilaire, Seconded by Dave Waldner:  
#28/85. Resolved that effective July 1st, 1985, the office space rental for the Municipal Office Building is to be set as follows:

Town of Morris	\$330.00 per month
Morris-Macdonald School Division	\$555.00 per month
Morris Montcalm Weed Control	\$65.00 per month
Dept. of Agriculture	\$165.00 per month

Carried.

Order Lumber Moved by George St. Hilaire, Seconded by Donald Hamblin: #29/85. Resolved that the following lumber be authorized for purchase:

- 6 - 6" x 24" x 30 feet long stringers
3 - 6" x 20" x 26 feet long stringers
50 - 3" x 12" x 22 foot planks
approx. 150 - 3" x 12" x 24 foot planks
approx. 20 - 25 foot piles
10 - 20 foot piles

Carried.

Delegation Mr. Wendel Fewster representing the Sperling Fire Department met with Council to discuss the new Fire Hall for Sperling. He reviewed the specifications for the new fire hall with council. Following this review, it was felt that preliminary drawings could now be done for the fire hall.

By-law 1304/85 Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #30/85. Resolved that By-law No. 1304/85 being a by-law authorizing the purchase of Lot 13, Block 10, Plan 916 in Sperling for a new fire hall be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.

Carried.

By-law 1304/85 Moved by Dave Waldner, Seconded by George St. Hilaire: #31/85. Resolved that By-law No. 1304/85 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.

Fuel Tender Moved by Donald Hamblin, Seconded by George St. Hilaire: #32/85. Whereas the R. M. of Morris has requested tender bids for the supply of diesel fuel for the R. M. of Morris for the period from March 1, 1985 to February 28, 1986; And Whereas a number of tender bids have been received; Therefore Be It Resolved that we do now accept the bid from Shell Canada Products Co. with a price of 41.0 cents per litre with a discount of 8.84 cents per litre giving a net figure of 32.16 cents per litre.

Carried.

Gravel Hauling Moved by Glenn Curdt, Seconded by Donald Hamblin: #33/85. Whereas the R. M. of Morris has requested tender bids for the hauling of gravel; And Whereas a number of tender bids have been received; Therefore Be It Resolved that the R. M. of Morris does now award its 1985 gravel hauling to Morris Gravel Ltd. and Lavallee Trucking at a price of 17.0 cents per cubic yard mile with the weight per cubic yard being 2,800 lbs.

Carried.

Accounts Moved by George St. Hilaire, Seconded by Larry Gluck: #34/85. Resolved that we now approve the list of accounts for February 14th, 1985 in the amount of \$274,863.13 plus the following additional accounts:

Burkes Restaurant \$55.35

Carried.

Financial Statement Moved by Glenn Curdt, Seconded by Dave Waldner: #35/85. Resolved that the Financial Statements for the months of December, 1984 and January, 1985 be now approved as presented by the Secretary-Treasurer.

Carried.

Delegation Mr. Merv Robinson of the Dept. of Highways met with Council to hear Councils concerns regarding the provincial roads in this municipality. There was some discussion regarding the bridges on P.R. 422 and there was also concerns expressed on the conditions which Provincial Roads are kept and their general maintenance.

By-law  
1300/85  
Amendment

Moved by Dave Waldner, Seconded by W. F. Recksiedler:  
#36/85. Whereas the R. M. of Morris has given first reading to  
By-law No. 1300/85 authorizing the creation of a reserve fund for  
the Rosenort water and sewer utility;  
And Whereas the Public Utilities Board requires that By-law No.  
1300/85 be amended;  
Therefore Be It Resolved that Clause No. 3 be amended to read as  
follows:

"That for the operating year 1985 and five (5) subsequent  
years thereafter, there may be added to the Reserve Fund....."  
And Further Be It Resolved that with this amendment that the by-law  
be resubmitted for approval.

Carried.

1985  
Stampede

Moved by George St. Hilaire, Seconded by Donald Hamblin:  
#37/85. Resolved that the R. M. of Morris provide assistance to the  
Valley Agricultural Society for the 1985 Manitoba Stampede in the  
following manner and authorize the following:

1. placement of a full page ad in the Prize Book
2. permission to use the Municipal Building on July 17, 1985  
for the V.I.P. reception.
3. sponsorship and presentation of the rifle for the steer  
wrestling event.
4. municipal representative to ride in the parade on July 17, 1985.

Carried.

The meeting was then adjourned at 5:30 P.M. with Council to meet  
again on February 22, 1985 at 1:00 P.M. to consider the purchase  
of a motor grader.

  
Reeve

  
Secretary-Treasurer.