

RURAL MUNICIPALITY OF MORRIS

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

Reeve Dan Thiessen presided.

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

- Minutes Moved by Glenn Curdt, Seconded by Donald Hamblin:
#40/85. Resolved that the minutes of the February 14, 1985 regular meeting and the February 22, 1985 special meeting be now adopted as presented.
Carried.
- G. Enns Bldg.Assess Moved by Larry Gluck, Seconded by George St. Hilaire:
#41/85. Whereas Mr. Gordon Enns is the owner of part of the SW $\frac{1}{4}$ of Section 32-4-2W. under Tax Roll No. 102300;
And Whereas Mr. Gordon Enns has indicated to Council that his major income in 1984 was from farming and will be for 1985 as well;
Therefore Be It Resolved that the taxable building assessment shall be cancelled for the year 1984 and 1985 and that the letter shall be presented to our 1985 Court of Revision for future years.
Carried.
- Carman Meeting Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#42/85. Resolved that our Roads Committee and Councillor Larry Gluck be authorized to attend an Allied Chemical meeting in Carman, Manitoba on March 27, 1985.
Carried.
- D.7F Repairs Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
#43/85. Resolved that we authorize the following repairs to our D.7F crawler:
- exchange the rails for a new link assembly as per a quotation received.
- remove the transmission and have it checked.
- additional repairs are to be approved by the equipment committee and in the absence of members of the committee, then the Reeve and Deputy-Reeve shall be so authorized to decide upon any additional repairs.
Carried.
- Bonspiel Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#44/85. Resolved that all members of Council and the Secretary-Treasurer are authorized to attend the Municipal Bonspiel in Lorette, Manitoba on March 21st, 1985.
Carried.
- 1985 Court of Revision Moved by George St. Hilaire, Seconded by Dave Waldner:
#45/85. Resolved that the R. M. of Morris does now approve the date for our 1985 Court of Revision as being on November 14th, 1985 at 10:00 A.M.
Carried.
- Employees Reinstated. Moved by George St. Hilaire, Seconded by Donald Hamblin:
#46/85. Whereas the R. M. of Morris in December, 1984 did lay-off and place on standby time a number of employees;
And Whereas the R. M. of Morris does now wish to reinstate these employees to regular employment;
Therefore Be It Resolved that effective as of March 18, 1985 all employees shall be rehired to regular employment and those on standby time are to be reinstated to regular employment;
And Further Be It Resolved that until further notice, regular employment shall constitute to mean 40 hours per week;
And Also Be It Resolved that the Employees Committee be authorized to establish a work program for all employees.
Carried.

Committee Reports

- Glenn Curdt - reported to Council on the Seminar in Brandon
 - microfilming of municipal records
- George St. Hilaire - reported to Council on the seminar in Brandon.
 - and discussions pertaining to the fuel leak in Neepawa.
- Dave Waldner - reported on the E.M.O. meeting in Morris.
 - discussion included the municipal involvement during a flood, the ring locations and elevations.
- Dan Thiessen - reported on Pembina Valley Development Corp. met with Jack Murta discussing tax reform and the closing of Manitoba Sugar.
- Larry Gluck - reported on the Morris-Montcalm Weed Control Board, they have hired a new weed supervisor.
 - Pembina Valley Tourist Association is to improve tourism and businesses should have a uniform exchange rate.

Council then recessed for lunch at 12:00 o'clock noon to reconvene at approximately 1:00 P.M.
 Councillor W. F. Recksiedler did not return for the afternoon session of the meeting due to prior commitments.

Delegation Mr. Frank Plett representing the U.V.D. of Rosenort requested that the municipal equipment and manpower be used to improve the drainage in Rosenort. Council informed Mr. Plett that the matter would be further discussed at a later date.
 Mr. Frank Plett representing the Rosenort Fire Department met with Council to request the purchase new fire protective clothing for 15 firemen for the Rosenort Fire Department. Provincial regulations are such that by 1988 there is to be a standard for protective gear for firemen. This protective gear includes helmets, coats, boots, and gloves. The cost for a complete set of equipment is approximately \$650.00 per set. Mr. Plett suggested that the Rosenort Fire Department would purchase 4 units, the U.V.D. of Rosenort would purchase 2 units and the R. M. of Morris would purchase 9 units. It was suggested that Mr. Pett investigate into less expensive equipment and have the information available for our March 26, 1985 special meeting.

Delegation Mr. Ted Moffat representing the Water Resources Branch and Mr. Dennis Robert, Mr. A. Thompson, Mr. E. Bergstaller of the Roberts-McTavish Drain Committee and Mr. Murray Thompson was the spokesman for the ratepayers which were also present at this meeting. The purpose of this meeting is to discuss the drainage being provided through 75 highway. Mr. Moffat informed Council and those others present that this project was a drainage project and not a flood project. Their department is waiting until the Department of Highways decides how it it going to complete the new double lane for 75 highway. As it was felt that nothing would get resolved at this meeting, it was suggested by Council that a joint meeting be established between the Minister of Highways, the Minister of Natural Resources, representatives from Council and representatives from the Roberts-McTavish Drainage Committee.

Delegation Mr. David Palubeskie and Mr. Rick Zacharias representing the Rosenort Development Corporation for their new proposed subdivision met with Council to review the development. Mr. Palubeskie proceeded to explain the draft development agreement and its schedules to Council. Following this, Council suggested that the Secretary-Treasurer call Mr. Palubeskie regarding page 7 and the directions involving building set backs, culverts, etc. It was suggested that the schedules should be completed for the next Council meeting in April, 1985.


Steamer Moved by Glenn Curdt, Seconded by Dave Waldner:
 #47/85. Resolved that we authorize the purchase of a Thompson steamer form Mr. Jack Reimer for the amount of \$5,100.00 plus tax with the sewer snake being included as optional equipment.
 Carried.

Accounts *Q* #48/85 Moved by Glenn Curdt, Seconded by George St. Hilaire:
 Resolved that we now approve the list of accounts for March 14, 1985 in the amount of \$317,823.44 plus the following additional accounts:
 Burkes Restaurant \$32.25
 and also that cheque no. B154 in the amount of \$619.02 be cancelled.
 Carried.

March 14, 1985.

- Sec.-Treas Moved by George St. Hilaire, Seconded by Larry Gluck:
Convent. #49/85. Resolved that Mr. Grant Macaulay, our Secretary-Treasurer be authorized to attend the Municipal Administrators Association convention in Winnipeg from April 28th, 1985 to May 1st, 1985.
Carried.
- Culverts Moved by Dave Waldner, Seconded by George St. Hilaire:
#50/85. Resolved that we agree to purchase the used culverts in the R. M. of Morris from J.A.S. Consulting and Inspection Ltd. which are to be excavated from the C.P.Railway line, with costs being approximately as follows:
420' of 24" culvert @ \$2.50/ft
120' of 30" culvert @ \$3.50/ft
300' of 36" culvert @ \$3.50/ft
Carried.
- Com. Dist. Moved by George St. Hilaire, Seconded by Dave Waldner:
Budgets #51/85. Resolved that the 1985 levy requirements for the following community districts be now approved:
Morris Community Centre District \$10,640.00
Kane Community Centre District 1,980.09
Rosenort Community Centre District 5,667.26
Aubigny Community Centre District 830.00
Lowe Farm Community Centre District 5,004.00
And Further Be It Resolved that the budget for the U.V.D. of Rosenort be now approved in the amount of \$32,479.39.
Carried.
- Gravel Moved by Larry Gluck, Seconded by Glenn Curdt:
#52/85. Resolved that we authorize the purchase of 20 yards of 1½ inch clean crushed rock which is to be placed on the McKenzie Road.
Carried.
- Adjourn The meeting was then adjourned at 5:20 P.M. with Council to meet again on March 26th, 1985 to complete the remainder of the meeting and also to hold a budget meeting.


Reeve


Secretary-Treasurer.