

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, April 11, 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, Dave Waldner, Donald Hamblin, W. F. Recksiedler.

- Minutes Moved by Don Hamblin, Seconded by Glenn Curdt:
#60/85. Resolved that the minutes of the March 14, 1985 regular meeting and the March 26th, 1985 special meeting be now adopted as presented.
Carried.
- Policing Moved by Don Hamblin, Seconded by Glenn Curdt:
Levy #61/85. Whereas the Province of Manitoba has recently informed municipalities that there will be a ½ mill charge on all rural municipalities for the purpose of contributing to policing costs; Therefore Be It Resolved that the R. M. of Morris write to the Minister of Municipal Affairs indicating our opposition to this levy being placed onto rural municipalities and especially the manner in which it is done.
Carried.
- Week of Moved by Dave Wladner, Seconded by Don Hamblin:
Child #62/85. Resolved that the R. M. of Morris proclaim May 13 to May 18, 1985 as the "Week of the Child" and that an appropriate proclamation be published indicating such.
Carried.
- Fire Dept. Moved by Glenn Curdt, Seconded by Larry Gluck;
Purchases #63/85. Resolved that we authorize the purchase of the following material for the Lowe Farm Fire Department:
1 - auxiliary pump \$2,500.00
And also for the Sperling Fire Department, there be purchased two Scott Air Pacs.
Carried.
- Capital Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
Expendit. #64/85. Whereas Section 561 of the Municipal Act requires each Municipality to prepare a Capital Expenditure Program for the five years next following the current year and to adopt the program by resolution;
And Whereas the Council of the Rural Municipality of Morris has made such a program;
Now Therefore Be It Resolved that the Capital Expenditure Program for the Rural Municipality of Morris for the years 1986 to 1990 be and the same is hereby adopted.
Carried.
- 1985 Moved by George St. Hilaire, Seconded by Dave Waldner:
Estimates #65/85. Whereas Section 560 of the Municipal Act requires each Municipality to make estimates of the amount required for the lawful purposes of the municipality and to adopt the said estimates by resolution;
And Whereas the Council of the Rural Municipality of Morris has made such revenue and expenditure estimates;
Now Therefore Be It Resolved that the annual estimates for the year 1985 as set out in the manner and form approved by the Minister be and they are hereby adopted and that the said estimates shall be incorporated into and form part of the 1985 levy by-law.
Carried.
- By-law Moved by Larry Gluck, Seconded by George St. Hilaire:
1305/85 #66/85. Resolved that By-law No. 1305/85 being a by-law setting the 1985 annual estimates and levy requirements for the R. M. of Morris be now given first reading.
Carried.

Council then recessed for lunch at 12:15 P.M. to reconvene at approximately 1:00 P.M.

Delegation Mr. Willie Penner, the Bridge Foreman for the Municipality met with Council to discuss concerns which Council may have. Councillor Hamblin suggested that a map in the Municipal Garage where works locations are marked for the week would assist in work planning and help in the locating of bridge crew on a given day should the situation arise. There was also some discussion on the general working of the bridge crew.

Delegation Miss Ingrid Kristjansen the new Weed Inspector for the Morris-Montcalm Weed District met with Council to introduce herself to the members of Council and to also request their support in having a resolution passed by Council requesting that Yellow Nutsedge be classified as a noxious weed.

Delegation Mr. David Palubeskie also met with Council to review the proposed agreement concerning the development of a subdivision in Rosenort. Mr. Palubeskie gave Council a further highlight presentation concerning the agreement. As the agreement has now reached a point of general acceptance by Council, Council did inform Mr. Palubeskie that there was a tentative approval of Council in this regard.

Utility Reserve Withdrawal Moved by Dave Waldner, Seconded by George St. Hilaire:
#67/85. Resolved that the R. M. of Morris request permission from the Public Utilities Board to withdraw the amount of \$11,700.00 from the Rosenort General Utility Reserve Fund for the purpose of installing a new water filter into the Rosenort water pumping station.

Carried.

Reimer Subdivision Moved by Don Hamblin, Seconded by George St. Hilaire:
68/85. Whereas Abram Reimer and Helen Reimer have made application to subdivide part of the SW¼ of Section 17-6-1East given planning file no. 36-84-2413;
Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris rejects this application.

Carried.

Water Billings to Taxes Moved by W. F. Recksiedler, Seconded by Glenn Curdt;
#69/85. Whereas a number of accounts pertaining to the sewer and water systems in Rosenort and Lowe Farm have remained unpaid for some time;
And Whereas Council is agreed that these outstanding accounts should be added to the tax roll for collection;
Therefore Be It Resolved that the following outstanding water billings be now added to the property taxes pertaining to the account or to the property owned by the person owing the funds to the municipality:

Roll No.	Name	Legal	Amount
29500	Ervin Enns	Lot 31/32-510	598.06
53300	Lawrence H. Dyck	SW¼ of 30-5-1W	134.71
28700	Harold Dyck	Lot 16 - 510	62.34
51750	Allen L. Reimer	SE¼ of 28-5-1W	103.50
202260	Irvin Kroeker	Lot 6-3-16239	82.81
200300	Albert Tiede	Lots 2/3 - 9341	72.45
202000	Rosenort Concrete	Lot 4-2-16239	1,090.73
202550	Rempel's Service	Lot 1 - 16960	610.32

Carried.

Water Meter Mtce. Moved by Larry Gluck, Seconded by George St. Hilaire:
#70/85. Resolved that the checking and replacing of water meters shall be considered as part of the job to be performed by the maintenance person, and further that if the customer wants or needs a new meter, the water system should charge him for the cost of same.

Carried.

Sperling Fire Hall Tenders Moved by Glenn Curdt, Seconded by George St. Hilaire:
#71/85. Whereas the R. M. of Morris has requested tender bids for the construction of a new fire hall in Sperling, Manitoba;
And Whereas a number of such tender bids have been received by Council;
Therefore Be It Resolved that the R. M. of Morris does now accept the tender bid from Clint Nicolajsen in the amount of \$48,367.00 plus \$130.00 for sidewalk work, for the construction of the new fire hall in Sperling as is stipulated;
And Further Be It Resolved that a condition of this tender bid acceptance is that the building must be completed by June 15, 1985.

Carried.

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Water Dugout Filling Moved by Dave Waldner, Seconded by George St. Hilaire:
#72/85. Whereas Mr. Jake Brown and Mr. Ken Rempel of Rockwood Farms were responsible for the maintaining of the pumping for the filling of the water dugout at Lowe Farm;
Therefore Be It Resolved that Mr. Jake Brown be paid for 125 hours for day shift work and Rockwood Farms be paid for 82 hours for the night shift for this pumping and that the rates of pay be the same as that in 1984.

Carried.

Accounts Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#73/85. Resolved that we now approve the list of accounts for April 11, 1985 in the amount of \$56,528.63 plus the following accounts:

Burkes Motel & Diner \$77.70

Carried.

Financial Statement Moved by Don Hamblin, Seconded by Dave Waldner:
#74/85. Resolved that the Financial Statement for the month of March, 1985 be now approved as presented by the Secretary-Treasurer.

Carried.

Mackenzie Road Gravel Moved by W. F. Recksiedler, Seconded by Don Hamblin:
#75/85. Be It Resolved that we put two trailer loads of 1" clean crushed rock on the MacKenzie Road.

Carried.

Spreading Rights R.L. 512 Moved by George St. Hilaire, Seconded by Larry Gluck:
#76/85. Resolved that we authorize to pay spreading rights and clean the ditch for an approximate distance of 1 mile along the north of River Lot 512.

Carried.

Employees work hrs. Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
#77/85. Resolved that the following regulations be implemented for our Public Works employees:

The Winter work hours are to be from 8:00 A.M. to 4:30 P.M. with a ½ hour lunch break.

The Summer work hours are to be from 6:30 A.M. to 5:00 P.M. with a ½ hour lunch break.

And also that a Work Schedule Board be put up in the shop.

And also that the Employees Relations Committee be authorized to put employees on a 50 hour work week, when required.

Carried.

Flowers Re: George Goossen Moved by Dave Waldner, Seconded by George St. Hilaire:
#78/85. Resolved that flowers with a card be sent to the funeral for Mr. George Goossen who was a former member of the Council of the R. M. of Morris.

Carried.

Yellow Nutsedge Weed Moved by George St. Hilaire, Seconded by Glenn Curdt:
#79/85. Whereas Yellow Nutsedge has been found flourishing in the Morris-Montcalm Weed Control District;
And Whereas Yellow Nutsedge is becoming a problem in some areas;
And Whereas no firm action can be taken in controlling this weed since it is not included in the Noxious Weeds Act;
Therefore Be It Resolved that the Rural Municipality of Morris request that the weed, Yellow Nutsedge, be included in the list of Noxious Weed in the Noxious Weeds Act.

Carried.

During the course of the meeting, Council was informed that a meeting has been set up with the Minister of Natural Resources and the Minister of Highways and the R. M. of Morris and the Roberts-McTavish Drainage Committee. The meeting is for Tuesday, April 30, 1985 at 4:00 P.M. in Room 215 of the Legislative Building.

The meeting was adjourned at 5:45 P.M.

Reeve

Secretary-Treasurer.