

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, May 9th, 1985 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

Minutes Moved by Dave Waldner, Seconded by Glenn Curdt:
#80/85. Resolved that the minutes of the April 11, 1985 regular meeting be now adopted as presented.

Carried.

Insurance Claim Deduct. Moved by Dave Waldner, Seconded by George St. Hilaire:
#81/85. Resolved that we authorize payment to Hayhurst, Elias, Dudek Inc. in the amount of \$250.00 as our deductible charge for the insurance claim from Mr. Weldon Hiebert for crop damage.

Carried.

Committee Reports

Glenn Curdt - Carman Hospital

Dave Waldner - Rosenort dyke upgrading (starting in June or July/85)

George St. Hilaire - meeting with Hon. Sam Uskiw.

Dan Thiessen - Mayors and Reeves meeting

- Red River Valley Health District (situation concerning a committee reviewing senior citizens care needs in the Hospital District)

Gravel Checker & Scale Operator Moved by Dave Waldner, Seconded by George St. Hilaire:
#82/85. Whereas the Rural Municipality of Morris has requested applications for the position of gravel checker and scale operator for the 1985 gravel program;
And Whereas a number of applications have been received;
Therefore Be It Resolved that Mr. Rene Saurette be engaged as Gravel Checker at a salary of \$7.00 per hour plus mileage, and also that Mr. Walter Sorokowski be hired as scale operator at a salary of \$6.00 per hour plus mileage.

Carried.

Mun. Shed sewer & water hookup Moved by George St. Hilaire, Seconded by Dave Waldner:
#83/85. Whereas the R. M. of Morris wishes to have the Municipal Garage connected to the Town's sewer and water system;
Therefore Be It Resolved that Morris Plumbing and Heating be contracted to install the sewer and water lines at a cost of \$2,216.36 and also that there will be required payment to the Town of Morris in the amount of \$503.00;
And Further Be It Resolved that the two drain pits are to be connected to the sewer system, if possible.

Carried.

Siemens holdback release Moved by Don Hamblin, Seconded by Glenn Curdt:
#84/85. Whereas the Rural Municipality of Morris currently has a holdback owing to Siemens Plumbing and Heating in the amount of \$2,298.00 for the work done in the installation of a water line extension from the Rosenort sewer and water system;
Therefore Be It Resolved that the R. M. of Morris does now authorize the release of the holdback for this project.

Carried.

School Water Overpayment Moved by Don Hamblin, Seconded by Glenn Curdt:
#85/85. Whereas due to a faulty water meter, the Morris Macdonald School Division did overpay its water account for the Rosenort Elementary School;
And Whereas this overpayment occurred during 1983 and early 1984 in the amount of approximately \$2,000.00;
Therefore Be It Resolved that the R. M. of Morris authorize payment to the Morris Macdonald School Division in the amount of \$2,000.00 as compensation and reimbursement for their water overpayment during this time period.

Carried.

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- Sperling
Fire Hall Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#86/85. Whereas it is agreed that some adjustments are required to the contract for the construction of the Sperling Fire Hall; Therefore Be It Resolved that we authorize the purchase 12 foot high doors instead of 11 foot high doors at an additional cost of \$145.00 per door and also that there be 2" x 4" strapping placed on the roof instead of that stipulated under the metal.
Carried.
- Gravel Moved by Don Hamblin, Seconded by Glenn Curdt:
#87/85. Resolved that one load of crushed gravel be placed on the road East of Section 3-6-1West and also that one load of 3" to 4" rock be placed in the river bottom located to the East of Section 13-6-1West.
Carried.
- Accounts Moved by Glenn Curdt, Seconded by George St. Hilaire:
#88/85. Resolved that we now approve the list of accounts for May 9th, 1985 in the amount of \$182,709.32.
Carried.
- Council then recessed for lunch at 12:00 o'clock noon to reconvene at approximately 1:00 P.M.
Councillor Glenn Curdt did not return to the meeting after lunch due to other commitments.
- Financial
Statement Moved by W. F. Recksiedler, Seconded by Don Hamblin:
#89/85. Resolved that the Financial Statement for the month of April, 1985 be now approved as presented by the Secretary-Treasurer.
Carried.
- By-law
1305/85 Moved by George St. Hilaire, Seconded by Dave Waldner:
#90/85. Whereas By-law No. 1305/85, being our 1985 levy by-law was given first reading on April 11, 1985; And Whereas this by-law is now available to be given second and third readings; Therefore Be It Resolved that the R. M. of Morris does now give second and third readings to By-law No. 1305/85 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.
- Subdivis.
P. Falk Moved by George St. Hilaire, Seconded by Dave Waldner:
#91/85. Whereas Peter F. Falk has made application to subdivide Lot 23, Block 2, Plan 522 in Lowe Farm, Manitoba given planning file no. 36-85-2455; Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this application on the condition that Lot 22 and Lot 23, Block 2, Plan 522 be rezoned to "R1" One Family Dwelling District and also that the north half of Lot 23 be incorporated with the title for Lot 22 and that the south half of Lot 23 be incorporated with Lot 24.
Carried.
- Rezone
Lowe Farm Moved by Don Hamblin, Seconded by W. F. Recksiedler:
#92/85. Whereas the R. M. of Morris wishes to rezone the area known as Lowe Farm, Manitoba to a more appropriate zoning due to sewer and water being installed into Lowe Farm, Manitoba; Therefore Be It Resolved that By-law No. 1306/85 being a by-law rezoning the property in Lowe Farm, Manitoba to various different appropriate zoning classifications, be now given first reading in Council as a whole.
Carried.
- Grader
Blades Moved by Dave Waldner, Seconded by George St. Hilaire:
#93/85. Resolved that we authorize the purchase of 80 grader blades for the R. M. of Morris.
Carried.

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Culvert
Order

Moved by W. F. Recksiedler, Seconded by George St. Hilaire;
#94/85. Resolved that we authorize the purchase of the following
material:


- 24 - 450 mm culvert x 4 m. long
- 36 - 450 mm couplers
- 12 - 600 mm couplers
- 8 - 600 mm culverts x 4 m. long
- 2 - 750 mm culverts x 4 m. long
- 2 - 500 foot rolls of $\frac{1}{2}$ " cable
- 2 - 300 foot rolls of $\frac{1}{2}$ " cable

Carried.

The meeting was then adjourned at 3:00 P.M.



Reeve



Secretary-Treasurer.