

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, June 13th, 1985 in the Council Chambers of the R. M. of Morris.

Deputy-Reeve George St. Hilaire chaired the meeting from 9:00 A.M. to 11:00 A.M. in the absence of the Reeve.

At 11:00 A.M., Reeve Dan Thiessen was in attendance and chaired the remainder of the meeting.

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

- Minutes Moved by Larry Gluck, Seconded by W. F. Recksiedler:  
#97/85. Resolved that the minutes of the May 9th, 1985 regular meeting and the May 23rd, 1985 special meeting be now adopted as presented.  
Carried.
- Man.Good Roads Competit. Moved by Don Hamblin, Seconded by Larry Gluck:  
#98/85. Resolved that we enter the following items for the Manitoba Good Roads Association 1985 Competition;  
- U.V.D. of Rosenort  
- New Mile - North of River Lot 496  
- Farm Grounds - B. G. Wiebe, NE $\frac{1}{4}$  of 25-5-2W.  
- Non-Farm Grounds - Abe Matthies, SE $\frac{1}{4}$  of 12-5-2W.  
Carried.
- Manitoba Stampede Moved by Glenn Curdt, Seconded by Don Hamblin:  
#99/85. 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. use of snow fnece for the track area  
2. permission to use the Municipal Building on July 17th, 1985 for the V.I.P. reception.  
3. sponsorship and presentation of the rifle for one of the rodeo events.  
4. municipal representative to ride in the parade on July 17th, 1985.  
Carried.
- Stampede Parade Moved by Don Hamblin, Seconded by Glenn Curdt:  
#100/85. Resolved that the R. M. of Morris enter a float in the 1985 parade of the Manitoba Stampede and Exhibition and that Councillors Bill Recksiedler, Larry Gluck and any other available Councillor be delegated to have constructed a float for this parade with costs not to exceed \$300.00.  
And Also Be It Resolved that the float also be entered in the Shannon Festival parade.  
Carried.
- Chamber Task Force Moved by Donald Hamblin, Seconded by Glenn Curdt:  
#101/85. Resolved that Reeve Dan Thiessen be authorized to attend the Manitoba Chamber of Commerce Task Force meeting in Winkler on June 17th, 1985.  
Carried.
- Sunflower Festival Float Moved by Dave Waldner, Seconded by W. F. Recksiedler:  
#102/85. Resolved that the Municipal float be entered in the parade for the Sunflower Festival in Altona.  
Carried.
- Sunflower Festival Moved by Glenn Curdt, Seconded by Donald Hamblin:  
#102/85. Resolved that Reeve Dan Thiessen be delegated to attend the Manitoba Sunflower Festival activities on Saturday, July 27th, 1985.  
Carried.
- M.T.S. Buried Cable Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#104/85. Resolved that we approve Manitoba Telephone System installing buried cable along the east of Section 1 and 12, in Township 5 and Range 2E.P.M. as under their order number 57167-85 Morris.  
Carried.

Assessment Moved by Don Hamblin, Seconded by Larry Gluck:  
Old L.F. #105/85. Whereas the Municipality Assessment Branch in a letter  
School dated May 24th, 1985 indicated their recommendation for a reduction  
in Building assessment for the former Lowe Farm school on Roll# 30400;  
And Whereas this proposed reduction is only for the 1986 assessment;  
And Whereas Council may adjust the 1985 property taxes if they should  
so wish;  
Therefore Be It Resolved that the building assessment and the 1985  
property taxes be reduced for 1985 to correspond to the recommendation  
figure stated in the Municipal Assessment Branch letter.  
Carried.

Inter-Mun Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
Golf #106/85. Resolved that all members of Council and the Secretary-  
Treasurer be authorized to attend the inter-municipal golf  
tournament at Roland, Manitoba on June 26th, 1985.  
Carried.

Keys to Moved by Dave Waldner, Seconded by Larry Gluck:  
Pumphouses #107/85. Resolved that the R. M. of Morris provide the Manitoba  
Water Services Board with a key to the pumphouse in Lowe Farm and  
Rosenort in order that they may conduct their inspection testing  
and that the key be provided on a trial basis.  
Carried.

By-law Moved by W. F. Recksiedler, Seconded by Don Hamblin:  
1307/85 #108/85. Resolved that By-law No. 1307/85 being a by-law entering  
into an easement agreement with Manitoba Hydro and the Manitoba  
Telephone System for the laneway north of the municipal building be  
now given first reading in Council as a whole.  
Carried.

By-law Moved by Dave Waldner, Seconded by Glenn Curdt:  
1307/85 #109/85. Resolved that By-law No. 1307/85, having been given  
first reading, be now read a second and third time in Council as a  
whole with the requirements of Section 183(2) and 183(3) of the  
Municipal Act being now suspended.  
Carried.

At 11:00 A.M., Council held a public hearing concerning the By-law  
No. 1306/85 concerning a major rezoning of properties in Lowe Farm.  
Council was also made aware of the concerns of the Municipal Planning  
Branch regarding this by-law.

Mr. Peter Falk was present for the hearing, expressing his concern  
that he would like to Lots 12 and 13, in Block 2, Plan 522 zoned as  
"R1" instead of "GC". These lots are immediately north of the former  
school building and he would like to have them as residential properties  
instead of commercial. Mr. Falk was informed that to stop the by-law  
at this time would mean a delay in the rezoning process of at least  
two months. Council indicated that if Mr. Falk had no objections,  
we would continue with the existing by-law and commence another by-law  
at the next meeting to rezone those lots in question to residential  
as he is now requesting. This procedure seemed to satisfy Mr. Falk  
and the hearing was adjourned.

Delegation Mr. Bob Swain, Mr. Ron Hutchinson and Mr. Lorne Hamblin representing  
the Valley Recreation Centre met with Council to present and explain  
to Council the various aspects of the proposed new curling facility  
and community hall complex. They felt that funds for the entire  
facility could be accomplished through government grants, private  
and corporate donations. There was much discussion on the proposed  
facility and in the final analysis, the committee nearly wished to  
open a line of communication with council and make them aware of the  
undertaking. It was asked that should there be government  
grants available through the municipality which might be available  
to go towards such a complex that they would like to municipality  
to keep them in mind in the allocation of the grants. The construction  
is scheduled to commence in the fall of 1986 and it is hoped that the  
major amount of funding will be accomplished by this time.

Delegation Mr. Daryl Derksen met with Council to inquire as to the municipalities  
policy concerning grasshopper spraying. This was then explained to  
Mr. Derksen.

By-law 1306/85 Moved by George St. Hilaire, Seconded by Larry Gluck:  
#110/85. Resolved that By-law No. 1306/85, having been read a first time on May 9th, 1985 be now given second and third readings in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.  
Carried.

Gravel Maps Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#111/85. Resolved that we approve the 1985 gravel maps as presented by the Councillors for their wards.  
Carried.

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

Committee Reports

Larry Gluck - Morris Montcalm Weed Control District.  
Dan Thiessen - Pembina Valley Development Corp. ( Superior Bus building purchase)  
- Red River Valley Hospital meeting.

Carbon Rosenort Filter Moved by Dave Waldner, Seconded by George St. Hilaire:  
#112/85. Resolved that we authorize the replacement of the carbon filter compound for the Rosenort water filter system.  
Carried.

Accounts Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#113/85. Resolved that we now approve the list of accounts for June 13th, 1985 in the amount of \$171,849.23 plus the following additional accounts:  
Valley Enterprises 249.10  
Burkes Restaurant 79.42  
and that cheque number B344 be cancelled.  
Carried.

Statement Moved by George St. Hilaire, Seconded by Don Hamblin:  
#114/85. Resolved that the Financial Statement for the month of May, 1985 be now approved as presented by the Secretary-Treasurer.  
Carried.

Culvert Sizing Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#115/85. Resolved that the R. M. of Morris request the Water Resources Branch to provide this municipality with their recommended culvert sizing for the following locations:  
NE $\frac{1}{4}$  of 8-6-2West  
NE $\frac{1}{4}$  of 17-6-2West  
NE $\frac{1}{4}$  of 13-6-3West  
NE $\frac{1}{4}$  of 30-5-1West  
Carried.

PR 205 Drain Improve Moved by George St. Hilaire, Seconded by Dave Waldner:  
#116/85. Whereas since the 1979 flood, Provincial Road # 205 between Provincial Road #246 and the east boundary of the Rural Municipality of Morris has had very poor drainage due to the road bed sliding into the ditch;  
And Whereas a Department of Highways crew had to pump the water from the south side of the ditch across the road so that the farmer owning the NE $\frac{1}{4}$  of Section 1-6-2East could seed his property;  
And Whereas there is other similar drainage problems westward from our east boundary to P.R.# 246 along P.R.# 205;  
Therefore Be It Resolved that the Rural Municipality of Morris strongly urge the Department of Highways to rebuild the road or at least rebuild the ditches so as to allow for proper drainage along this portion of P.R.# 205.  
Carried.

- Drain N. of 9/10-6-1E Moved by Dave Waldner, Seconded by George St. Hilaire:  
#117/85. Resolved that Water Resources Branch be requested to provide a drain profile for the proposed drainage of land eastward along the north of Section 9 and 10, Township 6 and Range 1 E.P.M. from the half mile line of Section 9 to approximately the half mile line of Section 10 so that the water will be able to drain into the McTavish drainage system.  
Carried.
- Bridge Repair 12-5-2E Moved by George St. Hilaire, Seconded by Larry Gluck:  
#118/85. Resolved that the R. M. of De Salaberry be notified that the R. M. of Morris intends to repair the bridge on the Marsh River east of Section 12-5-2East and that the R. M. of De Salaberry will be responsible for their share of costs involved in this repair.  
Carried.
- Drain 10-5-2E Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#119/85. Resolved that we request Water Resources Branch to survey the drain across Section 10-5-2 East and also that elevations be provided for a culvert or low level crossing for the angle drain across Section 32-6-2East.  
Carried.
- Culvert R.L. 482 Crossing 9-5-2E Moved by George St. Hilaire, Seconded by Dave Waldner:  
#120/85. Resolved that a 36 inch and a 500 mm. culverts be installed north of River Lot 482 and that a concrete low level crossing be installed on the north side of Section 9-5-2East.  
Carried.
- Culvert 10-5-2E Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#121/85. Resolved that an additional 1000 mm culvert be installed north of Section 10-5-2East.  
Carried.
- Sperling Fire Hall payment Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#122/85. Resolved that we authorize an interim payment to the contractor for the new Sperling Fire Hall in the amount of \$30,000.00.  
Carried.
- Rosenort Water Ponds Moved by Dave Waldner, Seconded by George St. Hilaire:  
#123/85. Whereas the Rosenort Development Corporation has offered to purchase the public reserve property located to the immediate east of Parcels 2 and 3, in Plan 7945 in Rosenort, Manitoba;  
And Whereas there is a lot located immediately south of Lot 2, Plan 7945;  
And Whereas an east portion of this lot is to be traded for the westerly portion of the public reserve land and the easterly land also included in the transaction to Rosenort Development Corporation;  
And Whereas in exchange for receiving this land, the Rosenort Development Corporation has agreed to properly fill in the dugouts located on this public reserve land;  
Therefore Be It Resolved that the R. M. of Morris agrees to turn over this land to Rosenort Development Corporation and that proceedings be started to facilitate this transaction;  
And Further Be It Resolved that the Rosenort Development Corporation shall assume 50% of costs involved in this transaction.  
Carried.
- Delegation Mr. Jay McCulloch and Mr. Michael Sykes spoke to Council regarding the condition of the grasshopper infestation in this municipality. They noted that there were areas of high infestation but these areas were not general and were relatively spotty in nature. It was also noted that approximately 50% of the hatch had occurred by this date.
- Gravel Payment Moved by Glenn Curdt, Seconded by Don Hamblin:  
#124/85. Resolved that we authorize payment to Morris Gravel Ltd. in the amount of \$7,500.00.  
Carried.

June 13, 1985  
R. M. of Morris

Clearing Moved by Glenn Curdt, Seconded by Don Hamblin:  
Drift #125/85. Resolved that municipal patrols be authorized to clean  
Dirt the drift dirt from the ditches and that the D7 Crawlers be  
authorized to clean drift dirt where the patrols cannot work and  
that the equipment allocation for this drift dirt shall be at the  
discretion of the Drainage Committee and that the Drainage Committee  
be authorized to increase working hours to 60 hours per week in  
order to facilitate this cleanup and possibly catch up to normal  
road maintenance.

Carried.

Aubigny Moved by George St. Hilaire, Seconded by Larry Gluck:  
Speed #126/85. Resolved that the Department of Highways be requested to  
Sign relocate the 50 km. speed limit sign on P.R. 205 west of Aubigny,  
Manitoba further along P.R. 205 to where the "50 km. Ahead" sign  
is currently situated.

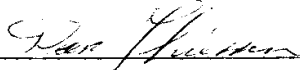
Carried.

Snowfence Moved by Don Hamblin, Seconded by W. F. Recksiedler:  
for Ball #127/85. Resolved that the Morris Ratz Fastball Team be allowed to  
Tournament use the municipal snowfences for their tournament and that they be  
responsible for damage done to the snowfences.

Carried.

The meeting was then adjourned at 5:00 P.M.

Reeve



Secretary-Treasurer.

