

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, July 11th, 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, David Waldner, W. F. Recksiedler and Donald Hamblin attended in the afternoon.

Minutes Moved by George St. Hilaire, Seconded by Glenn Curdt:
#128/85. Resolved that the minutes of the June 13th, 1985 regular meeting and the June 10th, 1985 special meeting be now adopted as presented.

Carried.

Committee Reports

George St. Hilaire - U.M.M. District meeting in St. George.

Larry Gluck - Up coming weed board tour

- Pembina Valley Tourist Assoc.

Dan Thiessen - Red River Valley Hospital meeting

Glenn Curdt - Carman Hospital meeting.

By-law 1301/85 Moved by Dave Waldner, Seconded by George St. Hilaire:
#129/85. Whereas By-law No. 1301/85, being a by-law authorizing the cancellation of certain local improvement charges, was given first reading on January 31st, 1985;
And Whereas this By-law and the amendment to the Local Improvement District has been approved by the Municipal Board Order No. F 98/85;
Therefore Be It Resolved that By-law No. 1301/85 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.

Stop Sign North of Riverside Moved by Dave Waldner, Seconded by Glenn Curdt:
#130/85. Whereas there have been several accidents at the intersection of the road northbound from Riverside and intersecting the road allowance north of Section 29-5-1East at the approximate one-half mile line of Section 29-5-1East;
And Whereas it is deemed advisable that northbound traffic along this road be stopped in order to help eliminate any future accidents at this intersection;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now authorize that a "Stop" sign be installed at the intersection mentioned above and that this installation be done as soon as possible.

Carried.

I.Bjarnason salary Moved by George St. Hilaire, Seconded by Larry Gluck;
#131/85. Resolved that Mrs. Irma Bjarnason's salary be increased to \$14,000.00 per annum with the increase commencing as of July 1st, 1985.

Carried.

Financial Statement Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#132/85. Resolved that the Financial Statement for the month of June, 1985 be now approved as presented by the Secretary-Treasurer.

Carried.

Ambulance Grants Moved by George St. Hilaire, Seconded by Dave Waldner:
#133/85. Resolved that the Council of the Rural Municipality of Morris hereby make application to the Manitoba Health Services Commission, Province of Manitoba, for the per capita grant for the 1985 period under the "Ambulance Grant Program" and that the said grant is to be used in the operation of the following ambulance services in the following proportions:

Altona Ambulance Service	261.00
Carman Ambulance Service	574.00
Morris Ambulance Service	4,382.00

Carried.

Replacement Moved by Glenn Curdt, Seconded by Larry Gluck:
 Reserve #134/85. Whereas the R. M. of Morris did purchase 2 Motor Graders
 Withdrawal in February, 1985 at a net cost of \$181,260.00;
 And Whereas the Minister of Municipal Affairs has previously granted
 permission to expend \$101,000.00 from our Machinery Replacement
 Reserve Fund for the purpose of purchasing these graders;
 Therefore Be It Resolved that the Rural Municipality of Morris
 request the approval of the Minister of Municipal Affairs to withdraw
 \$80,260.00 from our Machinery Replacement Reserve Fund for the
 purpose of purchasing two motor graders purchased in February, 1985.
 Carried.

Council then recessed for lunch at 12:05 P.M. to reconvene at 1:15 P.M.

By-law Moved by Glenn Curdt, Seconded by George St. Hilaire:
 1308/85 #135/85. Resolved that By-law No. 1308/85 being a by-law entering
 into a development agreement with Rosenort Development Corporation
 be now given first reading in Council as a whole.
 Carried.

By-law Moved by Dave Wladner, Seconded by Donald Hamblin:
 1308/85 #136/85. Resolved that By-law No. 1308/85 having been read a first
 time 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.

Accounts Moved by George St. Hilaire, Seconded by Donald Hamblin:
 #137/85. Resolved that we now approve the list of accounts for
 July 11th, 1985 in the amount of \$227,625.10 plus the following
 additional accounts:

Burkes Restaurant	68.00
Morris Gravel Ltd.	40,000.00
Lavallee Trucking and Morris Gravel Ltd.	15,000.00
Clint Nicolajsen	15,000.00

Carried.

Flamethrow Moved by Dave Waldner, Seconded by Glenn Curdt:
 #138/85. Resolved that we authorize the purchase of a propane
 flame thrower which will be used mainly to assist in cleaning up
 the nuisance grounds and the cost of this item will be approximately
 \$100.00.
 Carried.

1985 levy Moved by George St. Hilaire, Seconded by Larry Gluck:
 payments #139/85. Resolved that Council does now authorize the partial
 release of the 1985 levies to the following organizations and in
 the amounts stated below:

U.V.D. of Rosenort	\$16,000.00
Morris C.C.D.	\$5,000.00

Carried.

Sperling Moved by Glenn Curdt, Seconded by Donald Hamblin:
 Tournament #140/85. Whereas the Sperling Men's Fastball Team plans to hold
 Beer a Fastball Tournament in Sperling, Manitoba on August 3 and 4, 1985;
 Garden And Whereas they also wish to have a beer garden at this tournament;
 Therefore Be It Resolved that the Rural Municipality of Morris does
 now support the Sperling Men's Fastball Team in their application
 to the Manitoba Liquor Commission for permission to hold a beer
 garden in the Sperling Rink during the Fastball Tournament on
 August 3 and 4, 1985.
 Carried.

Crushed Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
 Stone #141/85. Resolved that we authorize 2 loads of crushed stone
 Fire Halls for the Lowe Farm Fire Hall and 3 loads of crushed stone for the
 Sperling Fire Hall.
 Carried.

July 11, 1985

Culverts Moved by Larry Gluck, Seconded by Glenn Curdt:
#142/85. Resolved that we authorize the purchase of the following culverts:
2 - 1200 mm. x 9 m. long
And that culvert also be ordered for the NE¼ of Section 8-6-2West once the size recommendation is received from Water Resources Branch.
Carried.

At 3:30 P.M. Council recessed to go and view a Bush Hog rotary mower which is being demonstrated for Council, with the thought that the municipality would purchase this mower.
Council reconvened at approximately 5:45 P.M.

Reeve Dan Thiessen was unable to chair the remainder of the meeting and Deputy Reeve George St. Hilaire chaired the remaining matters for the meeting.

Purchase Moved by Larry Gluck, Seconded by Glenn Curdt:
Mower #143/85. Resolved that we authorize the purchase of a new Bush Hog 310 series rotary mower at an approximate net price of \$6,500.00 with our 10 foot woods mower being traded in on the sale.
Carried.

Reserve Moved by Donald Hamblin, Seconded by W. F. Recksiedler:
Withdrawal #144/85. Resolved that we request permission from the Minister of Municipal Affairs to withdraw \$6,900.00 from our Machinery Replacement Reserve Fund for the purpose of purchasing a new rotary mower.
Carried.

The meeting was then adjourned at 6:00 P.M.

Reeve

Secretary-Treasurer.