

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, August 8th, 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 W. F. Recksiedler, Seconded by Dave Waldner:  
#145/85. Resolved that the minutes of the July 11th, 1985 regular meeting be now adopted as presented.

Carried.

Committee Reports

Bill Recksiedler - Altona Hospital Board

Glenn Curdt - Carman Hospital Board

Larry Gluck - Weed Board Tour

By-law 1309/85 Moved by Larry Gluck, Seconded by Don Hamblin:  
#146/85. Whereas the R. M. of Morris wishes to rezone Lots 12 and 13, Block 2, Plan 522 from "GC" General Commercial to "R1" One Family District;  
Therefore Be It Resolved that By-law No. 1309/85 being a by-law rezoning the above mentioned property in Lowe Farm to "R1" One Family District be now given first reading in Council as a whole.

Carried.

Accounts Added to Taxes Moved by George St. Hilaire, Seconded by W. F. Recksiedler:  
#147/85. Whereas there are certain outstanding accounts receivable which have remained unpaid for some length of time;  
And Whereas one recourse in the collection of this account owing to the municipality is to add the amount to property taxes;  
Therefore Be It Resolved that the following account owing be added to property taxes and collected in a like manner:

Roll No.	Name	Work	Amount
234900	Harvey Edel	1-450mm culvert	\$126.68

Carried.

E. Recksiedler Subdivision Moved by Donald Hamblin, Seconded by W. F. Recksiedler:  
#148/85. Whereas Eldora A. Recksiedler applied for a subdivision in the SE $\frac{1}{4}$  of Section 12-4-1 West which was approved by Council on January 17, 1984;  
And Whereas no action to register the transfer has been taken and the Certificate of Approval has now expired;  
Therefore Be It Resolved that the above mentioned subdivision application given palnning file no. 36-85-2516 be now approved by the Council of the Rural Municipality of Morris subject to the condition of the rezoning to "A" Rural District of the 8 acre parcel being created.

Carried.

P.R. 422 Moved by Glenn Curdt, Seconded by Don Hamblin:  
#149/85. Whereas P.R. 422 is in need of upgrading and bridge repair improvement and has been in this condition for a number of years;  
Therefore Be It RESolved that the R. M. of Morris request the Department of Highways to improve the bridges and the road in general to allow for the proper passage of traffic and that the work be done in the near future.

Carried.

Councillor Don Hamblin excused himself from the meeting at 11:00 A.M.

Delegation Mr. Kelly Moss met with Council to discuss possible monetary investments by the municipality with the company which he is currently employed.

Delegation Mr. George Klassen representing the fire departments in the municipality met with Council to request the purchase of new fire suits. The preference of the departments was the Securitex series 9 suit from Safety Centre. He indicated that the complete suit (including coat, pants, boots, gloves, helmet, etc) was approximately \$630.00. They would like to have 16 suits purchased to be divided between Lowe Farm and Rosenort and that the Sperling Fire Department had agreed to wait for their supply from the next purchase of suits.

Delegation Mr. George Klassen discussed with Council the aspect of a new Community Hall being built in Lowe Farm. He indicated that 3 lots were required to build the hall and that they felt that the lots should be in the name of the R. M. of Morris and incorporated into their Community Centre District. He asked that Council pass a resolution to start proceedings to have Lots 4, 5 & 6, Block 4 and Plan 522 turned over to the R. M. of Morris for the purpose of constructing a new community hall. They have applied for a grant under the Community Assets Program for this project and the remaining funds are to be raised locally. He indicated that a good percentage of the local funds required would have to be raised in the next few days or the project would be in danger of being cancelled.

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

Sidewalk bids Moved by Larry Gluck, Seconded by George St. Hilaire: #150/85. Whereas Council has requested bids from contractors to do sidewalk work for the municipality; And Whereas some bids have been received in this regard; Therefore Be It Resolved that the bid from G-Line Building and Concrete Ltd be accepted in the amount of \$4,117.00 for Lowe Farm and the R.C.L. Concrete bid be accepted for Aubigny at a price of \$2.30 per square foot with the sidewalk being approximately 275 feet in length.

Carried.

Financial Statement Moved by George St. Hilaire, Seconded by Glenn Curdt: #151/85. Resolved that the Financial Statement for the month of July, 1985 be now approved as presented by the Secretary-Treasurer.

Carried.

Accounts Moved by Glenn Curdt, Seconded by Dave Waldner: #152/85. Resolved that we now approve the list of accounts for August 8th, 1985 in the amount of \$226,967.36 plus the following additional accounts:

Burkes Restaurant	61.87
Valley Aggregates	25,424.85
Morris Gravel	8,368.33

Carried.

Sec-Treas. Holidays Moved by W. F. Recksiedler, Seconded by George St. Hilaire: #153/85. Resolved that Grant Macaulay, our Secretary-Treasurer be granted holidays from August 12 to August 30th, 1985.

Carried.

Culvert Install. Moved by W. F. Recksiedler, Seconded by Glenn Curdt: #154/85. Resolved that we install a culvert on the NE¼ of Section 13-4-1West.

Carried.

Councillor Bill Recksiedler excused himself from the meeting at 2:45 P.M.

Drain E 14-6-1E E 23-6-1E Moved by Dave Waldner, Seconded by George St. Hilaire: #155/85. Resolved that we request the Water Resources Branch to stake the drain East of Section 14-6-1East and the South half East of Section 23-6-1East and that in addition to staking the drain that profiles also be supplied to the municipal office.

Carried.

Lowe Farm Community Hall Moved by Larry Gluck, Seconded by George St. Hilaire: #156/85. Whereas the Lowe Farm Community wishes to construct a new Community Hall; And Whereas the title for the property is to be in the name of the Rural Municipality of Morris; Therefore Be It Resolved that we start proceedings to have Lots 4,5&6, Block 4, Plan 522 placed into the name of the municipality with the cost of the land and legal fees being borne by the Lowe Farm Community Hall Committee.

Carried.

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Fire Suits Moved by Glenn Curdt, Seconded by Dave Waldner:  
#157/85. Resolved that we authorize the purchase of 16 new fire suits from Safety Centre with the make of the suits being from Securitex Industries, series 9 suits at a cost of approximately \$630.00 per suit and that the suits be divided between the Lowe Farm and Rosenort Fire Departments.

Carried.

Equipment Repairs Moved by Dave Waldner, Seconded by George St. Hilaire:  
#158/85. Resolved that we authorize the following equipment repairs:  
- the drive chain and starter for the 1979 Champion Grader  
- the sleeves, pistons and head repairs to the D7F Crawler


Carried.

Signs Moved by Glenn Curdt, Seconded by Dave Waldner:  
#159/85. Resolved that we order 6 Load Limit signs and 6 Dip in Road signs with posts and hardware for the signs.

Carried.

The meeting was then adjourned at 3:45 P.M.

  
Reeve

  
Secretary-Treasurer.