

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, September 12, 1985 in the Council Chambers of the R. M. of Morris.


Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Glenn Curdt, Larry Gluck, Dave Waldner, W. F. Recksiedler.

- Minutes Moved by George St. Hilaire, Seconded by Dave Waldner:
#160/85. Resolved that the minutes of the August 8th, 1985 regular meeting be now adopted as presented.
Carried.
- MTS Cable Moved by George St. Hilaire, Seconded by Glenn Curdt:
#161/85. Resolved that we approve Manitoba Telephone System installing buried cable near Aubigny, Manitoba as under their order number 73812-85.
Carried.
- Children's Aid Canvass Moved by George St. Hilaire, Seconded by Larry Gluck:
#162/85. Resolved that we grant the Children's Aid Society of Central Manitoba permission to canvass in the Rural Municipality of Morris during the month of October, 1985.
Carried.
- Man. Good Road Meet. Moved by Glenn Curdt, Seconded by Dave Waldner:
#163/85. Resolved that Reeve Dan Thiessen be authorized to attend the Manitoba Good Roads Association Annual Meeting and Awards Night in Brandon, Manitoba on October 18th, 1985.
Carried.
- Typewriter Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#164/85. Resolved that we authorize the purchase of an additional typewriter for the municipal office at a cost of approximately \$1,000.00.
Carried.
- Delegation Mr. Herman Hiebert of the Municipal Assessment Branch met with Council to make a presentation to Council concerning the changes in the Municipal Assessment Act and the effect on the revision of the assessment rolls this fall. Mr. Hiebert presented a video tape presentation and following this, answered some of Council's questions regarding the changes.
- Rezoning Hearing At 11:00 P.M., Council held a public hearing concerning By-law No. 1309/85 being the by-law rezoning Lots 12 and 13, Block 2 and Plan 522 in Lowe Farm to that of "R1" One Family District. There were no presentations made to Council and the hearing was adjourned.
- By-law 1309/85 Moved by Larry Gluck, Seconded by George St. Hilaire:
#165/85. Resolved that By-law No. 1309/85, having been read a first time on August 8th, 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.
- Accounts Moved by Glenn Curdt, Seconded by George St. Hilaire:
#166/85. Resolved that we now approve the list of accounts for September 12th, 1985 in the Amount of \$653,449.70 with cheque B575 to Morris Gravel being cancelled.
Carried.
- At 11:20 A.M., Councillor Glenn Curdt excused himself from the Council meeting.
- Aubigny Beer Garden Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#167/85. Whereas the Red River Devils hockey team plans to hold a Mixed Slow Pitch Softball Tournament in Aubigny, Manitoba on September 21 and 22, 1985;
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 Red River Devils hockey team in their application to the Manitoba Liquor Commission for permission to hold a beer garden in the Aubigny Park during the Mixed Slow Pitch Softball Tournament on September 21 and 22, 1985.
Carried.

- Financial Statement Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#168/85. Resolved that the Financial Statement for the month of August, 1985 be now approved as presented by the Secretary-Treasurer.
Carried.
- By-law 1310/85 Moved by Larry Gluck, Seconded by W. F. Recksiedler:
#169/85. Resolved that By-law No. 1310/85, being a by-law authorizing the purchase of Lots 5, 6 and 7, Block 4 and Plan 522 in Lowe Farm for the purpose of constructing a Community Hall be now read a first time in Council as a Whole.
Carried.
- By-law 1310/85. Moved by Dave Waldner, Seconded by George St. Hilaire:
#170/85. Resolved that By-law No. 1310/85, 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.
- Culverts Moved by Larry Gluck, Seconded by Dave Waldner:
#171/85. Resolved that we order the following culverts:
12 - 400 mm. x 4 metres long
15 - 400 mm. couplers
1 - 750 mm. x 13 metres long plus couplers.
Carried.
- Drain 14-6-1E. Purchase Moved by Dave Waldner, Seconded by George St. Hilaire:
#172/85. Whereas the R. M. of Morris plans to improve the drainage along the east side of the NE $\frac{1}{4}$ of Section 14-6-1East; And Whereas in order to upgrade this drain, property must be purchased for this purpose; Therefore Be It Resolved that the R. M. of Morris agrees to purchase one (1) acre from the east side of the NE $\frac{1}{4}$ of Section 14-6-1East from the owner being *2212 Canada Ltimited for the sum of \$700.00 with the municipality paying legal and other fees involved.
Carried.
- Culvert Boundary Drain Moved by George St. Hilaire, Seconded by Larry Gluck:
#173/85. Resolved that we agree to have installed 3 - 36" culverts x 45 feet long at the Northwest corner of Section 31-6-2W.P.M. and that the R. M. of Morris is to do the work and all costs involved are to be shared with the municipalities involved.
Carried.

The meeting was then adjourned at 12:10 P.M. and to hold a special meeting on September 26, 1985 at 9:00 A.M. if conditions permit in order to complete the agenda.


Reeve


Secretary-Treasurer.