

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at approximately 11:45 A.M., immediately following the Board of Revision, on Thursday, November 14th, 1985 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

Minutes Moved by George St. Hilaire, Seconded by Dave Waldner:  
#204/85. Resolved that the minutes of the October 10, 1985 regular meeting and the October 21st, 1985 special meeting and the November 6th, 1985 inaugural meeting be now adopted as presented.  
Carried.

Ag. Hall Moved by George St. Hialire, Seconded by Glenn Curdt:  
Membership #205/85. Resolved that we purchase a membership fee of \$40.00 from the Manitoba Agricultural Hall of Fame.  
Carried.

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

Morris Moved by Glenn Curdt, Seconded by Dave Waldner:  
Hosp. #206/85. Whereas the Rural Municipality of Morris is required to  
App'ts. make appointments to the Red river Valley Health District;  
Therefore Be It Resolved that Mr. Dan Thiessen be appointed to the Red River Valley Health District for the term from January, 1984 to December, 1986;  
And Further Be It Resolved that Mr. Don Lewis also be appointed to the Red River Valley Health District for the term from January, 1985 to December, 1987.  
Carried.

Altona Moved by George St. Hilaire, Seconded by W. F. Recksiedler:  
Ambulance #207/85. Whereas the Altona Ambulance Service has requested that the R. M. of Morris approve their 1985 operating budget;  
Therefore BE It Resolved that the Rural Municipality of Morris does now approve the 1985 operating budget for the Altona Ambulance Service with the amount of grant from the R. M. of Morris being amended to \$261.00 as was stipulated under resolution no. 133/85.  
Carried.

Committee Reports

Bill Reckisedler - Altona Hospital Meeting  
Don Hamblin - Manitoba Stampede Board meeting.  
Dave Waldner - Mantioba Good Roads Association.  
Larry Gluck - Morris Montcalm Weed Control  
- Pembina Valley Tourist Assoc.  
Dan Thiessen - Red River Valley Health District meeting.

Variation Moved by Dave Waldner, Seconded by George St. Hialire:  
Board #208/85. Resolved that the Council of the Rural Municipality of Morris does now resolve inthe Variation Board of the R. M. of Morris to consider application no. 1/85 from Katherina Friesen.  
Carried.

The floor was then opened for presentations at 2:10 P.M. regarding this public hearing for this variation application and there were no presentations made to the Board.

Variation Moved by Don Hamblin, Seconded by Dave Waldner:  
1/85 #209/85. Whereas Katherina Friesen is the owner of the South 455 feet  
K. Friesen of the West 420 feet of the East 2520 feet of the SE¼ of Section 22-5-1E.P.M.;  
And Whereas Katherina Friesen has applied for a variation order to allow for a site area of 4.38 acres;  
Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve this application no. 1/85 for Katherina Friesen.  
Carried.

Var. Bd. Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
Adj. #210/85. Resolved that the Variation Board of the R. M. of Morris  
does now adjourn and does now resume as the Council of the R. M. of  
Morris.  
Carried.

Bldg. Per. Moved by Dave Waldner, Seconded by Glenn Curdt:  
Time Limit #211/85. Resolved that building permits shall have a time limit  
of one year from the date of approval by the Councillor.  
Carried.

1986 Moved by Glenn Curdt, Seconded by Don Hamblin:  
Gravel #212/85. Resolved that we tender for the supply hauling and  
spreading of the gravel required for our 1986 gravel program and  
that the tenders are to close on December 9th, 1985, with no funds  
being spent in this regard until after the start of the program.  
Carried.

Sperling Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
Fire Hall #213/85. Resolved that the R. M. of Morris take the necessary  
Property steps to obtain title to the property on which the old Sperling  
Fire Hall is situated and that costs involved shall be the  
responsibility of the R. M. of Morris.  
Carried.

Accounts Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#214/85. Resolved that we now approve the list of accounts for  
November 14th, 1985 in the amount of \$370,965.27 plus the following  
additional accounts:  
Burkes Restaurant 85.89  
and that cheque B726 to Hitrac be cancelled and reissued in the  
amount of \$67.99.  
Carried.

Rosenort Moved by Dave Waldner, Seconded by George St. Hilaire:  
Laneway #215/85. Resolved that the R. M. of Morris take the necessary  
steps to acquire the necessary property, by-laws, etc. to open a  
laneway in the southwest corner of Rosenort, east of the dyke.  
Carried.

Financial Moved by Dave Waldner, Seconded by George St. Hialire:  
Statement #216/85. Resolved that the Financial Statement for the month  
of October, 1985 be now approved as presented by the Secretary-  
Treasurer.  
Carried.

1986 Moved by Don Hamblin, Seconded by W. F. Recksiedler:  
Assessment #217/85. Resolved that the Council of the R. M. of Morris does  
Roll now adopt the 1986 Assessment Roll as it is now revised.  
Carried.

Rosenort Moved by Dave Waldner, Seconded by George St. Hialire:  
Fire Dept. #218/85. Resolved that we authorize the purchase of one spirit  
Supplies pager and three balaclava's for the Rosenort Fire Department.  
Carried.

Tax Adjust. Moved by Glenn Curdt, Seconded by Don Hamblin:  
#219/85. Resolved that as a result of the 1986 Board of Revision  
decision, the R. M. of Morris Council authorizes that the 1985  
taxes be adjusted relating to the appeals from Tony Klassen and  
Gordon Enns.  
Carried.

Public Moved by George St. Hilaire, Seconded by Larry Gluck:  
Works #220/85. Resolved that our Public Works employees be placed on  
40 hrs. a 40 hour work week commencing November 18, 1985.  
Carried.

November 14, 1985.

Bell  
Drain

Moved by Larry Gluck, Seconded by George St. Hilaire:  
#221/85. Whereas there is concern expressed as to the location of the dykes on the north side of the Bell Drain;  
And Whereas there are certain farmers wanting the dykes relocated to the edge of the ditch;  
Therefore Be It Resolved that the Rural Municipality of Morris request the Water Resources Branch to do a study on the Bell Drain with a report to Council if the dykes could be relocated and if so, under what conditions and what ditching work, etc. would be needed.

Carried.

Culvert  
Sizing

Moved by George St. Hilaire, Seconded by Larry Gluck:  
#222/85. Resolved that we request the Water Resources Branch to provide the municipality with culvert sizings required for the following drain locations:

North of Section 30-4-2West  
Northeast corner of Section 8-4-2West  
Northwest corner of Section 18-6-2West  
Northeast corner of Section 10-5-2West  
Northeast corner of Section 19-5-1East

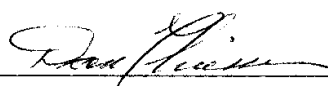
Carried.

Xmas  
Turkeys

Moved by George St. Hilaire, Seconded by Dave Waldner:  
#223/85. Resolved that we purchase turkeys for the municipal employees and councillors.

Carried.

This meeting was then adjourned at 5:45 P.M.

  
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Reeve

  
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Secretary-Treasurer.