

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, December 12th, 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, David Waldner, Don Hamblin, Glenn Curdt.

Minutes Moved by George St. Hilaire, Seconded by Glenn Curdt:
#224/85. Resolved that the minutes of the November 14, 1985 Board of Revision and the November 14, 1985 regular meeting be now adopted as presented.

Carried.

Grant-in-Aid Moved by Glenn Curdt, Seconded by Don Hamblin:
#225/85. Whereas the Province of Manitoba has requested our request for work on our grant-in-aid streets;
And Whereas the R. M. of Morris has 1st Street, 3rd Street, 5th Street, Reimer Street from P.T.H. 23 to 1st Avenue and 1st Avenue from 5th Street to Reimer Street in Lowe Farm, Manitoba which are grant-in-aid streets;
And Whereas the R. M. of Morris has a portion of Elevator Street, Station Street, Waddell Street and New Street in Sperling, Manitoba which are grant-in-aid streets;
And Whereas the R. M. of Morris has a portion of the Government Road Allowance extending south of Rosenort, Manitoba which is a grant-in-aid street;
Therefore Be It Resolved that the R. M. of Morris does now apply for grant-in-aid work on the above mentioned streets for the year 1986 and the total cost for the streets in Sperling is to be \$3,500.00 and the total cost for the streets in Lowe Farm is to be \$4,500.00 and the total cost for the street in Rosenort is to be \$12,000.00 which is to be for calcium, gravel, grading, etc.

Carried.

Committee Reports

Glenn Curdt - Sperling Fire Hall opening
Dave Waldner - Internation Coalition meeting
George St. Hilaire - U.M.M. Convention
Dan Thiessen - International Coalition meeting.

Tax Sale Title Moved by Larry Gluck, Seconded by Don Hamblin:
#226/85. Resolved that we start legal proceedings to apply for title for property purchased in the 1984 Tax Sale.

Carried.

Delegation Mr. Ted Moffat of the Provincial Water Resources Branch met with Council to discuss the different standards by which their branch designs and sizes the different culvert requirements. The "S" curve is used for lower class drains in the Red River Valley area. The "M" curve is used for major drains. The "M" curve is approximately an additional 50% size requirement than the "S" curve. The drain design used for the Roberts-McTavish drain is designed to slightly above the "M" curve. Mr. Moffat explained many other aspects of drain designs and how they may relate to the curve aspects. With regards to the Bell Drain, he indicated that without an indepth study and possibly resurvey of the drain it is difficult to provide the type of information which Council requested. He is unable to indicate whether or not the dykes are required at all, or at their present location. Questions of whether the water comes back into the ditch after flooding, and the water flow in this ditch, snow problems arising with and without the dykes, widening of the ditch should the dykes be removed or relocated must also be considered.
For future sizing requests from this municipality, Council decided that using the "S" curve + 20% would be the design requirement which we would want their office to work with.

Council then recessed for lunch at approximately 12:30 P.M. to reconvene at 1:30 P.M.

Delegation Mr. Lorne Hamblin and Mr. Bob Swain of the Valley Recreation Centre met with Council to discuss to progress of the planned construction of the new recreation complex. The proposed complex is to consist of a curling facility, waiting area, dividable assembly hall and there are possibilities of other recreational sporting activities being included. The complex as projected is to cost approximately 1.5 million dollars and the committee is trying to obtain a large federal government grant for this project. They reviewed the aspects of the facility with Council and also the funding received and committed to date. The municipality has available to it a recreation facilities grant and the committee is requesting that Council award a portion of the grant monies available to this complex. Council indicated that they would consider their request as soon as possible.

Rosenort Utility Reserve Moved by Dave Waldner, Seconded by George St. Hilaire: #227/85. Whereas the Rosenort Sewer and Water utility shall have surplus operating funds in excess of \$6,000.00 due to the capital contributions charged for the recent water line extension at the south end of the system; Therefore Be It Resolved that we now authorize the transfer of \$6,000.00 from the Rosenort Water and Sewer utility operating fund to the Utility General Reserve Fund.

Carried.

Fire Equip. Reserve Withdrawal Moved by Glenn Curdt, Seconded by Don Hamblin: #228/85. Whereas the Rural Municipality of Morris recently constructed a new Fire Hall in Sperling, Manitoba; And Whereas the net cost of the Fire Hall after Provincial Grants is \$25,816.30; Therefore Be It Resolved that the Council of the Rural Municipality of Morris request approval from the Minister of Municipal Affairs to expend the sum of \$25,816.30 from our Fire Equipment Reserve Fund for the purpose of the construction of the Sperling Fire Hall.

Carried.

Organizat. Grants Moved by Dave Waldner, Seconded by Don Hamblin: #229/85. Resolved that we now give grants and authorize payment of same to the following organizations:

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| Manitoba Heart Foundation | 100.00 |
| Canadian National Institute of the Blind | 100.00 |
| Muscular Dystrophy Assoc. of Canada | 100.00 |
| The Canadian Red Cross Society | 100.00 |
| The Salvation Army | 100.00 |
| Hudson Bay Route Assoc. | 100.00 |
| Canadian Cancer Society | 100.00 |

Carried.

1986 Gravel Moved by Don Hamblin, Seconded by Glenn Curdt: #230/85. Whereas the Rural Municipality of Morris has received tender bids for the supplying, hauling and spreading of gravel for the 1986 gravel program; Therefore Be It Resolved that the R. M. of Morris does now accept the tender bid from Lavallee Trucking Ltd. for the amount of \$2.13 per tonne for the 1" gravel and 13 cents per tonne mile for the south half of the municipality and 13.5 cents per tonne mile for the north half and also that the price of \$3.85 per tonne for the 1" clean crushed stone also be accepted.

Carried.

By-law 1312/85 Moved by W. F. Recksiedler, Seconded by Larry Gluck: #231/85. Resolved that By-law No. 1312/85, being a by-law authorizing the cancellation of certain taxes and/or debts owing the municipality for 1985 be now read a first time in Council as a whole.

Carried.


By-law 1312/85 Moved by Glenn Curdt, Seconded by Dave Waldner: #232/85. Resolved that By-law No. 1312/85, having been read a first time, be now given second and third readings and finally passed in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.

Carried.

December 12, 1985.

- Acocunts Moved by George St. Hilaire, Seconded by Don Hamblin:
#233/85. Resolved that we now approve the list of accounts for
December 12, 1985 in the amount of \$75,517.76.
Carried.
- Financial Statement Moved by Larry Gluck, Seconded by George St. Hilaire:
#234/85. Resolved that the Financial Statement for the month of
November, 1985 be now approved as presented by the Secretary-
Treasurer.
Carried.
- Lay-offs Moved by George St. Hilaire, Seconded by Glenn Curdt:
#235/85. Resolved that our crawler operators be laid-off as of
5:00 P.M. on December 20, 1985.
Carried.
- Lay-offs Moved by Dave Waldner, Seconded by Larry Gluck:
#236/85. Resolved that the Backhoe operator and the Bridge crew,
excluding the Bridge Foreman, shall be laid-off as of 5:00 P.M. on
Friday, December 20th, 1985.
Carried.
- Standby Moved by W. F. Recksiedler, Seconded by Dave Waldner:
#237/85. Resolved that our Patrol Operators and Bridge Foreman be
placed on standby time effective December 23rd, 1985;
And Further Be It Resolved that all personnel on standby time be
paid a salary of \$325.00 per week and that payment on an hourly
rate shall be only after an employee has worked in excess of the
weekly standby rate and that overtime pay is to be only after 50
hours per week worked;
And Also that the Bridge Foreman shall only go out to work when
authorized by the Employee Relations Committee or the Reeve and
that the Bridge Foreman be required to make a daily check of the
shop during week days.
Carried.
- By-law 1311/85 Moved by Glenn Curdt, Seconded by Dave Waldner:
#238/85. Whereas By-law No. 1311/85 is a by-law revising the
water and sewer rates for the Rosenort Utility and has been given
first reading on September 26th, 1985;
And Whereas By-law No. 1311/85 has been approved by the Public
Utilities Board of Manitoba under order No. 161/85;
Therefore Be It Resolved that the Rural Municipality of Morris
does now give second and third readings to By-law No. 1311/85 in
Council as a whole with the requirements of Section 183(2) and 183(3)
of the Municipal Act being now suspended.
Carried.
- Payment for Fire Practices Moved by George st. Hilaire, Seconded by Don Hamblin:
#239/85. Whereas the Rural Municipality of Morris has fire departments
in Sperling, Lowe Farm and Rosenort;
And Whereas the R. M. of Morris does pay the firemen for the
practice sessions which they attend;
Therefore Be It Resolved that we now authorize the payment to the
firemen for the 1985 practice sessions that they attend when such
information is made available to the municipal office.
Carried.
- Adjourn The meeting as then adjourned at 5:00 P.M. with the decision to
meet again on December 19, 1985 to complete the remainder of the
regular meeting.


Reeve


Secretary-Treasurer.