

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 1:00 P.M. on Thursday, December 19th, 1985 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting was to continue with matters remaining from the December 12, 1985 regular meeting.

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| Public Works 1986 Salary | Moved by George St. Hilaire, Seconded by Glenn Curdt: #240/85. Resolved that all Public Works employees be given a salary increase for 1986 of 15 cents per hour, to be effective January 1, 1986 with the exclusion of the rate for the mower operator which shall be decided upon at a later date. Carried. |
| 1986 Council Indemnit. | Moved by George St. Hilaire, Seconded by W. F. Recksiedler: #241/85. Resolved that the 1986 indemnities for Council be set as follows: Reeve \$400.00 per month Councillors \$275.00 per month Daily rate \$50.00 per day and \$30.00 per half day. Supervision \$10.10 per hour Mileage .35 cents per mile or .22 cents per km. Carried. For 5 Against 1 |
| Utilities Salaries | Moved by Dave Waldner, Seconded by Don Hamblin: #242/85. Resolved that the following salaries be now set as follows for 1986: Rosenort Utility Operator \$555.00 per month Lowe Farm Utility Operator \$455.00 per month with the salary of the office building caretaker to remain at the 1985 level until the situation is resolved for 1986. Carried. |
| Tender Caretaker Position | Moved by Larry Gluck, Seconded by Dave Waldner: #243/85. Resolved that the position of office building caretaker is to be tendered for 1986 and that tenders are to be decided upon at our February, 1986 meeting. Carried. |
| Kroeker Subdivis. | Moved by Dave Waldner, Seconded by Don Hamblin: #244/85. Whereas Richard Kroeker and Lavina Kroeker have made application to subdivide Parcel 6, Block 2, Plan 16236, in Rosenort given planning file no. 36-85-2526; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision. Carried. |
| Rosenort Co-Op Subdivis. | Moved by Dave Waldner, Seconded by Glenn Curdt: #245/85. Whereas rosenort Co-Operative Limited has made application to subdivide Lot 2, Plan 5115, in Rosenort given planning file no. 36-85-2545; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision subject to the condition that variation orders be completed, if required, to meet side and rear yard requirements as created by this subdivision and that Manitoba Hydro and Manitoba Telephone System be granted the required easement agreements. Carried. |
| Reimer Subdivis. | Moved by Larry Gluck, Seconded by George St. Hilaire: #246/85. Whereas Abram Reimer and Helen Reimer have made application to subdivide part of the SW¼ of Section 17-6-1E.P.M. given planning file no. 36-85-2537; Therefore Be It resolved that the Council of the Rural Municipality of Morris does now reject this subdivision application. Carried. For 5 Against 1 |

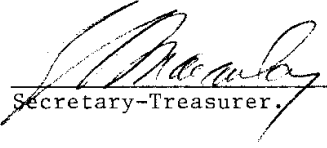
DEcember 19, 1985.

Council then held a lengthy discussion concerning the aspects of purchasing a new truck for the Bridge Crew and the type equipment to have on the truck. Following the decision that it would basically be a four wheel drive, diesel, crew cab truck, the other items were decided upon. Tender bids would be by request from the dealers nearby who sell the type of truck which we are seeking. Tenders are to in by our January, 1986 meeting, if possible.

Following this, Council discussed concerns regarding the equipment of the municipality doing clearing work or any custom work when there so much discussion concerning conservation and also the fact that there are private operators in the area who are able to do the same work, and that is the method of their making their livelihood.

The meeting was then adjourned at 4:45 P.M.


Reeve


Secretary-Treasurer.