

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, January 9th, 1986 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

Minutes Moved by Don Hamblin, Seconded by W. F. Recksiedler:  
#1/86. Resolved that the minutes of the December 12, 1985 regular meeting and the December 19, 1985 special meeting be now adopted as presented.

Carried.

Water & Waste School Moved by Dave Waldner, Seconded by Larry Gluck:  
#2/86. Resolved that two representatives are hereby authorized to attend the Manitoba Water and Waste School being held in Winnipeg on February 17 to 21, 1986 and that the municipality shall reimburse expenses involved and that the municipality will compensate the individual who will be the temporary replacement.

Carried.

MTS buried cable Moved by Don Hamblin, Seconded by W. F. Recksiedler:  
#3/86. Whereas the Manitoba Telephone System is proposing to install buried cable from Sewell to the telephone station East of Morris;  
Therefore Be It Resolved that the Council of the R. M. of Morris approves the proposed cable installation according to the letter dated January 2, 1986.

Carried.

Delegation At 11:05 A.M., Mr. and Mrs. Andre Marion met with Council to discuss the matter of the municipal advertising the caretaking position. He felt that he should have been contacted regarding any complaints concerning the caretaking and he feels that he was not treated properly in the municipality advertising the position. He was informed that some of the complaints received were regular caretaking duties and should not have to be discussed with him to get them done. The municipality had drawn up duties for the caretaker and it was felt that now was a proper time to advertise the position and have it available to everyone, including Mr. and Mrs. Marion.

St. Pierre Vet. Dist. '86 increase Moved by George St. Hilaire, Seconded by Dave Waldner:  
#4/86. Resolved that we approve of a 3% increase in the 1986 payment to the St. Pierre Veterinary District.

Carried.

Committee Reports

Glenn Curdt - Mutual Aid meeting

George St. Hilaire - St. Pierre Vet Clinic  
- Welfare Committee

Larry Gluck - Morris-Montcalm Weed Control (new truck proposed)

Dan Thiessen - Red River Valley Health District.

Council then recessed for lunch at 12:15 P.M. to reconvene at approximately 1:10 P.M.

Delegation Mr. Harold Dyck and Mr. Abe Sawatsky, representing the Lowe Farm Community Hall Committee, gave Council a presentation regarding the situation concerning a community hall for Lowe Farm. The community had decided that due to a grant for a new building not being available, they would not continue to proceed with a new building. They had therefore decided that their best alternative would be to purchase the former school in Lowe Farm. They therefore are requesting that the municipality commence proceedings to have the property purchased and placed in the municipalities name. They had recontacted many of the money pledges for the new community hall and expected to retain about \$12,000.00 in pledge funds which would be used to upgrade the facility and it was not forecasted that there would be a levy required for the building. There is also the possibility that the New Horizons Club would be in the north end of the building.

- Delegation Mr. Jay McCulloch met with Council to discuss the forecasts of a 1986 grasshopper situation. He indicated that 1986 would generally be the same as that of 1985. This will depend on the spring weather conditions. He then explained that for 1986 the regulations would be required to be followed. An application must be submitted prior to spraying, public notices published, etc. The spraying must be done by a licenced pesticide applicator, however, the exception to this is that the farmer may still spray the road allowances his property. If the farmer is paid by the municipality, then the municipality is eligible for the provincial rebate, and if the farmer is not paid then the municipality is not eligible for the rebate.
- Accounts Moved by Glenn Curdt, Seconded by Don Hamblin:  
#5/86. Resolved that we now approve the list of accounts for January 9th, 1986 in the amount of \$43,122.95 plus the following additional accounts:  
Burkes Restaurant \$54.85  
Carried.
- Bridge Moved by Glenn Curdt, Seconded by Dave Waldner:  
Truck #6/86. Whereas the Rural Municipality of Morris has received several price quotes for a new truck for the Bridge Crew; And Whereas Council is of the opinion that a new truck is needed; Therefore Be It Resolved that the R. M. of Morris purchase a new truck from Brodeur Freres Ltd. for the amount of \$17,832.00 plus provincial sales tax and with the 1978 Ford F 350 being traded in. Also that a tachometer and fast idle throttle be installed at an additional cost of approximately \$200.00.  
Carried.
- Councillor Don Hamblin excused himself from the meeting at 3:00 P.M.
- Employees Moved by George St. Hilaire, Seconded by Glenn Curdt:  
Salaries #7/86. Resolved that the office employees salaries for 1986 be now set as follows:  
Secretary-Treasurer 32,750.00 per annum plus  
2,000.00 expense allowance  
Clerk-Bookkeeper 15,250.00 per annum  
Carried.
- By-law Moved by W. F. Recksiedler, Seconded by Dave Waldner:  
1313/86 #8/86. Resolved that By-law No. 1313/86, being a by-law setting the 1986 remuneration for Council members be now given first reading.  
Carried. For 4  
Against 1
- By-law Moved by George St. Hilaire, Seconded by Glenn Curdt:  
1313/86 #9/86. Resolved that By-law No. 1313/86 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. For 4  
Against 1
- By-law Moved by George St. Hilaire, Seconded by Dave Waldner:  
1314/86 #10/86. Resolved that By-law No. 1314/86 being a by-law setting the 1986 salaries for some of the municipal employees be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.  
Carried.
- By-law Moved by Dave Waldner, Seconded by George St. Hilaire:  
1315/86 #11/86. Resolved that By-law No. 1315/86 being a by-law authorizing the making of grants for 1985 be now read a first time in Council as a whole.  
Carried.

By-law 1315/86 Moved by Larry Gluck, Seconded by George St. Hilaire:  
 #12/86. Resolved that By-law No. 1315/86 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.

By-law 1316/86 Moved by George St. Hilaire, Seconded by Glenn Curdt:  
 #13/86. Resolved that By-law NO. 1316/86 being a by-law authorizing the granting of a portion of River Lot 436 to the Province of Manitoba for road widening purposes, be now read a first time in Council as a whole.  
 Carried.

By-law 1316/86 Moved by Dave Waldner, Seconded by Larry Gluck:  
 #14/86. Resolved that By-law No. 1316/86 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.

By-law 1317/86 Moved by Larry Gluck, Seconded by Dave Waldner:  
 #15/86. Resolved that By-law No. 1317/86 being a by-law authorizing the sale of Lot 7, Block 4, Plan 522 to Mr. Bernhardt Braun, be now read a first time in Council as a whole.  
 Carried.

By-law 1317/86 Moved by W. F. Recksiedler, Seconded by Glenn Curdt:  
 #16/86. Resolved that By-law No. 1317/86 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.

Provision. Moved by Larry Gluck, Seconded by Dave Waldner:  
 Estimates #17/86. Whereas Section 559(1) of the Municipal Act requires that Council make provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates;  
 Therefore Be It Resolved that the following provisional estimates be adopted:

General Government Services	55,000.00
Protection Services	4,000.00
Transportation Services	190,000.00
Environmental Health Services	600.00
Public Health & Welfare Services	1,400.00
Environmental Development Services	800.00
Economic Development Services	15,000.00
Recreation and Cultural Services	1,000.00
Fiscal Services	1,000,000.00
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	\$1,268,000.00
	Carried.

By-law 1318/86 Moved by Larry Gluck, Seconded by George St. Hilaire:  
 #18/86. Resolved that By-law No. 1318/86 being a by-law authorizing the purchase of Lots 5 to 11, Block 2, Plan 522 for a community hall be now read a first time in Council as a whole.  
 Carried.

By-law 1318/86 Moved by Dave Waldner, Seconded by W. F. Recksiedler:  
 #19/86. Resolved that By-law No. 1318/86 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.

January 9, 1986

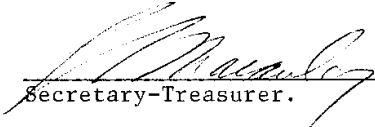
Palud  
Subdiv.

Moved by George St. Hilaire, Seconded by Dave Waldner:  
#20/86. Whereas the Estate of Francois Louis Palud has made  
application to subdivide part of River Lots 420 and 422 given  
planning file no. 36-85-2525;  
Therefore Be It Resolved that the Council of the Rural Municipality  
of Morris does now approve the subdivision.

Carried.

The meeting was then adjourned at 5:30 P.M.

  
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Reeve

  
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Secretary-Treasurer.