

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, February 13th, 1986 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, Dave Waldner, Don Hamblin, Glenn Curdt.

- Minutes Moved by Don Hamblin, Seconded by W. F. Recksiedler:
21/86. Resolved that the minutes of the January 9th, 1986 regular meeting be now adopted as presented.
Carried.
- Weed Tour Moved by George St. Hilaire, Seconded by Dave Waldner:
22/86. Resolved that Councillor Larry Gluck be authorized to attend the Regional Weed Board Meeting in Somerset on February 18, 1986.
Carried.
- Kidney Foundation Canvass Moved by Glenn Curdt, Seconded by Don Hamblin:
23/86. Whereas the Kidney Foundation of Canada has requested permission to conduct a door to door campaign in the R. M. of Morris during March, 1986;
Therefore Be It Resolved that the Kidney Foundation of Canada is now granted permission to canvass in the R. M. of Morris during March, 1986.
Carried.
- Insurance Seminar Moved by Dave Waldner, Seconded by George St. Hilaire:
#24/86. Resolved that the reeve and Secretary-Treasurer be authorized to attend the liability insurance seminar in Brandon on March 4 and 5, 1986.
Carried.
- Municipal Officials Seminar Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#25/86. Resolved that all members of Council wishing to attend the Municipal Officials Seminar are hereby authorized to attend the Annual Seminar for Municipal Officials in Brandon, Manitoba on March 3 and 4, 1986.
Carried.
- Inter-Mun Bonspiel Moved by George St. Hilaire, Seconded by Larry Gluck:
#27/86. Resolved that all members of Council and the Secretary-Treasurer are authorized to attend the Inter-municipal Bonspiel in Gretna, Manitoba on March 7th, 1986.
Carried.
- Midland School Div.Meet Moved by Don Hamblin, Seconded by George St. Hilaire:
#28/86. Resolved that Councillor Glenn Curdt be authorized to attend the Midland School Division meeting on February 25, 1986 in Carman.
Carried.
- Morris Hospital Amendment Moved by Don Hamblin, Seconded by Glenn Curdt:
#29/86. Resolved that the Rural Municipality of Morris is in favor of the proposed amendment of the Order-in-Council for the Red River Valley Health District.
Carried.

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

Committee Reports

- Bill Recksiedler - Altona Hospital meeting (overspent in certain areas)
Don Hamblin - Morris Recreation District meeting.
Glenn Curdt - Carman Hospital meeting
George St. Hilaire - Welfare Committee report
- Rural Crime Watch report
Larry Gluck - Weed Control Board meeting (a truck and chassis has been purchased and a new spray unit for the truck will be purchased at an estimated total price of \$15,000.00)
Dan Thiessen - Morris Hospital meeting
- Pembina Valley Development Corp. meeting
- Meeting with Deputy Minister of Highways regarding P.R. 422.

Variation Board Moved by Dave Waldner, Seconded by Don Hamblin:
 #30/86. Resolved that the Council of the Rural Municipality of Morris does now resolve into the Variation Board of the R. M. of Morris to consider application no. 1/86 from Rosenort Co-Op.
 Carried.

The floor was then opened for presentations at 1:25 P.M. regarding this public hearing for this variation application and there were no presentations made to the Board.

Variation 1/86. Moved by Dave Waldner, Seconded by Glenn Curdt:
 #31/86. Whereas Rosenort Co-operative Ltd. is the owner of Lot 2, Plan 5115 in Rosenort, Manitoba;
 And Whereas Rosenort Co-operation Ltd. has applied for a variation order to allow for a rear yard minimum of 1.6 feet for the Rosenort Co-op building and 2.2 feet for the Country Graphics building;
 Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve this application no. 1/86 for Rosenort Co-operative Ltd.
 Carried.

Var. Bd. Adjourn Moved by George St. Hilaire, Seconded by Larry Gluck:
 #32/86. 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.

By-law 1314/86 Amendment Moved by Larry Gluck, Seconded by Don Hamblin:
 #33/86. Whereas By-law No. 1314/86 beign a by-law setting the 1986 salaries for some of the municipal employees was given first reading on January 9, 1986;
 And Whereas Council wishes to amend this by-law;
 Therefore Be It Resolved that Clause No. 1 of the by-law be amended to state only the remuneration and position and to delete the employees names and also that a clause be inserted to define the term equipment operator.
 Carried.

By-law 1314/86 Moved by Dave Waldner, Seconded by W. F. Recksiedler:
 #34/86. Whereas By-law No. 1314/86 has been given first reading on January 9th, 1986 and has also be amended by resolution no. 33/86;
 Therefore Be It Resolved that By-law No. 1314/86 be now given second and third readings as amended and be now 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.

By-law 1319/86 Moved by George St. Hilaire, Seconded by Glenn Curdt:
 #35/86. Resolved that By-law No. 1319/86, being a by-law setting the 1986 salaries for the office employees be now given first reading.
 Carried.

By-law 1319/86 Moved by Don Hamblin, Seconded by W. F. Recksiedler:
 #36/86. Resolved that By-law No. 1319/86 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 teh Municipal Act being now suspended.
 Carried.

C.C.D. Require. Moved by Dave Waldner, Seconded by Larry Gluck:
 #37/86. Resolved that the 1986 levy requirements for the following community districts and organizations be now approved:

Morris Community Centre District	11,802.00
St. Pierre Vet Clinic	881.12
Aubigny Community Centre District	830.00
Kane Community Centre District	2,454.59
Rosenort Community Centre District	8,102.94

Carried.

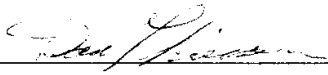
- 1986
Grasshopper spraying
Moved by Glenn Curdt, Seconded by Don Hamblin:
#38/86. Whereas the R. M. of Morris will probably be involved in the spraying for grasshoppers for the year 1986; Therefore Be It Resolved that the Secretary-Treasurer be authorized to commence proceedings to acquire the required permits, etc. for the 1986 spraying.
Carried.
- Diesel Fuel Tenders
Moved by Dave Waldner, Seconded by Larry Gluck:
#39/86. Whereas the Rural Municipality of Morris has requested tender bids for the supply of diesel fuel for the R. M. of Morris for the period from March 1, 1986 to February 29, 1987; And Whereas a number of tender bids have been received; Therefore Be It Resolved that we do now accept the bid from the Lowe Farm Co-Op for a discount of 8.5 cents per litre with a current net figure being as stated in their tender bid dated February 7, 1986.
Carried.
- Office Caretaker
Moved by Don Hamblin, Seconded by George St. Hialire:
#40/86. Whereas the Rural Municipality of Morris has requested bids for the caretaking of the Municipal Office Building; And Whereas this position is to be for a one year period commencing March 1st, 1986; Therefore Be It Resolved that the Council of the R. M. of Morris does now accept the bid from Mr. and Mrs. Andre Marion for the amount of \$550.00 per month with their being a three month probationary period and also that the caretaker is to reasonably follow the work schedule set out for the caretaker.
Carried.
- Accounts
Moved by George St. Hilaire, Seconded by Don Hamblin:
#41/86. Resolved that we now approve the list of accounts for February 13, 1986 in the amount of \$552,802.98.
Carried.
- Financial Statement
Moved by Dave Waldner, Seconded by Don Hamblin:
#42/86. Resolved that the Financial Statement for the months of December, 1985 and January, 1986 be now approved as presented by the Secretary-Treasurer.
Carried.
- Delegation
Mr. Ken Gowler of Armco-Weststeel met with Council to discuss any culvert needs or such matters. Council asked for his recommendation and input into the installation of culvert crossing on the Morris River one mile south of Rosenort. He said that he would look at the situation and get back to Council.
- Hamblin Subdivision
In discussing the James Hamblin subdivision, Councillor Don Hamblin answered questions on the subdivision and then excused himself from the meeting while this matter was further discussed and finally decided upon.
- Hamblin Subdiv. SW 10-4-1E
Moved by Glenn Curdt, Seconded by Dave Waldner:
#43/86. Whereas James H. L. Hamblin has made application to subdivide part of the SW $\frac{1}{4}$ of Section 10-4-1E.P.M. given planning file no. 36-85-2561; Therefore Be It resolved that the Council of the Rural Municipality of Morris does now approve this subdivision.
Carried.
- Following this resolution, Councillor Don Hamblin then returned to the Council meeting.
- Reimer Subdiv. Lot 5-1-16236
Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#44/86. Whereas Peter J. B. Reimer has made application to subdivide part of Lot 5, Block 1, Plan 16236 given planning file no. 36-85-2438; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision.
Carried.

February 13, 1986

Truck Moved by Dave Waldner, Seconded by Don Hamblin:
Box #45/86. Whereas the Rural Municipality of Morris must purchase a box for the new truck recently purchased; Therefore Be It Resolved that we purchase a service body from Fort Garry Industries Ltd. for the amount of \$4,850.00 plus provincial sales tax and this price is installed on the truck.
Carried.

Municipal Note:
Bonspiel At this meeting, Council decided to again hold the municipal bonspiel for local people of the municipality. It was decided that the bonspiel would be held on March 20th, 1986 at the Morris Curling Rink and that the charge would be \$28.00 per rink or \$7.00 per person curling. For format of the bonspiel is to be changed in that each municipal ward will allocate 10 curlers each and the names for each team will be chosen the morning of the bonspiel. There is to be a maximum of 16 teams with the remaining 4 curlers curlers required being from company representatives or employees or councillors. The bonspiel is to be a 3 game event with each game being 4 ends and the winners being determined by a point system.

The meeting was then adjourned at 5:10 P.M. and Council agreed to meet again on February 27th, 1986 at 10:00 A.M. to continue the remainder of the meeting.



Reeve



Secretary-Treasurer.