THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, March 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, Don Hamblin, Dave Waldner, Glenn Curdt, Larry Gluck.

Minutes

Moved by Don Hamblin, Seconded by George St. Hilaire: #56/86. Resolved that the minutes of the February 13, 1986 regular meeting and the February 27, 1986 special meeting be now adopted as presented.

Carried.

Big M Stampede Moved by George St. Hilaire, Seconded by Dave Waldner: #57/86. Resolved that in support of the Big "M" Stampede and Exhibition, the Council of the Rural Municipality of Morris does now authorize the following:

- 1. placement of a full page ad in the Fair Book.
- 2. sponsorship and presentation of the rifle for the steer wrestling event.
- 3. permission to use the Municipal Building on July 16, 1986 for the V.I.P. reception.
- 4. municipal representative to ride in the parade on July 16th, 1986.

Carried.

<u>Committee Reports</u>
Bill Recksiedler - Altona Hospital meeting.

Glenn Curdt - Carman Hospital meeting (operating deficit)

- Midland School Division budget meeting.
- Manitoba Health Organization meeting.
- Municipal Seminar in Brandon

Dave Waldner - St. Pierre Veterinary Clinic.

George St. Hilaire - Municipal Seminar in Brandon - Crime Watch

- Welfare Report

Larry Gluck - Central Regional Weed Board Meeting.

Dan Thiessen - Morris Hospital meeting (possible operating deficit)

- Pembina Valley Development Corp. meeting
- Inter-municipal Curling Bonspiel
- Insurance Liability Seminar in Brandon

Councillors Larry Gluck and David Waldner excused themselves from the remainder of the meeting, at lunch time, and stated that they would not be attending the afternoon session.

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

Miller Subdivis. NE 1-6-1W Moved by Glenn Curdt Seconded by George St. Hilaire: #58/86. Whereas Phillip Miller has made application to subdivide part of the NE $\frac{1}{4}$ of Section 1-6-1West given planning file no. 36-86-2570; Therefore Be It Resolved that the Council of the Rural Municipality of Morris now approves this subdivision subject to the condtion that the 8.9 acre parcel be consolidated with other lands of the church of God in Christ property under C.T.# B65066 and C.T.# G23142 and that all of these properties be under one title.

Carried.

Legion Subdivis. 1&2-6-916 Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #59/86. Whereas the Sperling Branch of the Canadian Legion B.E.S.L. has made application to subdivide Lot 1 and 2, Block 6 and Plan 916 $\,$ given planning file no. 36-86-2574;

Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision subject to the condition that an easement agreement is entered into with Manitoba Hydro. Carried.

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Accounts

Moved by George St. Hilaire, Seconded by Don Hamblin: #60/86. Resolved that we now approve the list of accounts for March 13th, 1986 in the amount of \$\$26,460.84 plus the following additional accounts:

Burkes Restaurant

\$53.96

Carried.

Financial Statement Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #61/86. Resolved that the Financial Statement for the month of February, 1986 be now approved as presented by the Secretary-Treasurer.

Carried.

Office Rentals Moved by Don Hamblin, Seconded by George St. Hilaire:
#62/86. Resolved that effective July 1st, 1986, the office space
rental for the Municipal Office Building is to be set as follows:
Town of Morris \$340.00 per month

Morris-Macdonald School Division \$570.00 per month Morris Montcal Weed District \$65.00 per month Dept. of Agriculture \$165.00 per month

Carried.

U.V.D. Budget Moved by W. F. Recksiedler, Seconded by Don Hamblin: #63/86. Resolved that the 1986 levy requirement for the Unincorporated Village District of Rosenort be now approved in the amount of \$34,092.26.

Carried.

Rehire Employees Moved by George St. Hilaire, Seconded by Glenn Curdt: #64/86. Whereas the R. M. of Morris did in December, 1985, lay-off and place on standby time a number of employees; And Whereas the R. M. of Morris does now wish to reinstate these employees to regular employment; Therefore Be It Resolved that effective as of March 17th, 1986, all employees shall be rehired to regular employment and those on standby time are to be reinstated to regular employment; And Further Be It Resolved that until further notice, regular employment shall constitute to mean 40 hours per week with work commencing at 7:30 A.M.

Carried.

Gravel Checker & Scale Oper. Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #65/86. Resolved that we authorize our Secretary-Treasurer to advertise for the available positions of gravel checker and scale operator for our 1986 gravel program and that these applications be available for our May 8th, 1986 regular meeting.

Carried.

The meeting was then adjourned at 4:15 P.M. and Council agreed to meet again on March 27, 1986 at 9:00 A.M. for the purpose of holding a budget meeting and other matters which Council may agree to.

Reeve Town / Journe

Secretary-Treasurer.