

THE RURAL MUNICIPALITY OF MORRIS

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

- Minutes Moved by Glenn Curdt, Seconded by Don Hamblin:
#69/86. Resolved that the minutes of the March 13, 1986 regular meeting and the March 27th, 1986 Special Meeting be now adopted as presented.
Carried.
- Stone for Riverside Bridge Moved by Don Hamblin, Seconded by Glenn Curdt:
#70/86. Resolved that we authorize the placement of 2 trailer loads of 3 inch crushed stone, one on either side of the bridge west of Riverside.
Carried.
- Weed Board Budget Moved by Dave Waldner, Seconded by Larry Gluck:
#71/86. Resolved that we approve the 1986 budget for the Morris-Montcalm Weed Control Board.
Carried.
- Weed Board levy Moved by W. F. Recksiedler, Seconded by Don Hamblin:
72/86. Resolved that we authorize payment of our 1986 levy requirement in the amount of \$16,600.00 to the Morris-Montcalm Weed Control District.
Carried.
- 1986 Board of Revision Moved by George St. Hilaire, Seconded by Dave Waldner:
#73/86. Resolved that the R. M. of Morris request that our 1986 Board of Revision be held on October 9, 1986.
Carried.
- Red River Valley Lodge Expansion Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#74/86. Whereas the Red River Valley Lodge of Morris, Manitoba has been scheduled for expansion since 1982;
And Whereas the need for expansion has existed for a number of years;
And Whereas the Provincial Government has been negligent in providing this needed expansion to the Red River Valley Lodge;
Therefore Be It Resolved that the Rural Municipality of Morris write to the Premier of Manitoba and to the Minister of Health expressing our concerns and the need for the expansion of the Red River Valley Lodge and that the expansion should be proceeded with immediately.
Carried.

Committee Reports

W. F. Recksiedler - Altona Hospital (surgeon has left hospital)
Dan Thiessen - Mayors and Reeves meeting in Steinbach
- Pembina Valley Development Corp.
- Red River Valley Health District
Glenn Curdt - Carman Hospital

- Sale of Massey-Ferg tractor Moved by Don Hamblin, Seconded by Dave Waldner;
#75/86. Whereas the R. M. of Morris has a Massey-Ferguson 165 tractor for sale;
And Whereas a number of tender bids have been received for the sale of this tractor;
Therefore Be It Resolved that the R. M. of Morris does now sell the Massey-Ferguson 165 tractor to Mr. Peter Thiessen of Winnipeg, Manitoba for the amount of \$3,761.00 and that the sale is on an "as is" basis.
Carried.

Pubic Works Moved by George St. Hilaire, Seconded by Glenn Curdt:
 Job #76/86. Resolved that our Public Works employees be now given
 Designat. job designations as follows:

Peter H. Klassen	Equipment Operator
Abe Harder	" "
Jacob H. Klassen	" "
Gerald Klassen	" "
Jake Rempel	" "
Leo Chartier	" "
Jacob H. Kehler	" "
Willie Penner	Bridge Foreman
Harry Penner	Ass't Bridge Foreman
Peter Wiebe	Bridge Laborer
Tony Rose	Bridge Laborer

Carried.

Council then recessed for lunch at 12:00 o'clock noon to reconvene at 1:00 P.M.

Delegation Mr. Stan Braun and Mr. Harry Brandt appeared before council regarding the subdivision application of Jacob W. Brandt. Mr. Braun explained that part of the subdivision application was correcting an error made when Brandt Road was built in that a narrow strip of land was left in private ownership beside the road. In addition to this, the subdivision would also divide a lot, but would not create an extra lot in that the extra parcel being created would be added to the neighboring parcel under one title. Following some questioning regarding the subdivision, Council had no further questions and the delegation ended.

Accounts Moved by George St. Hilaire, Seconded by Dave Waldner:
 #77/86. Resolved that we now approve the list of accounts for April 10th, 1986 in the amount fo \$39,904.92 plus the following additional accounts:

Burkes Restaurant	68.33
and also that the following cheques be cancelled:	
B1038 Manitoba Hydro	98.63
B1063 Hitrac	84.15

Carried.

Financial Moved by Don Hamblin, Seconded by W. F. Recksiedler:
 Statement #78/86. Resolved that the financial Statement for the month of March, 1986 be now approved as presented by the Secretary-Treasurer.
 Carried.

Sec.-Treas. Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
 Convention #79/86. Resolved that our Secretary-Tresurer be authorized to attend the Municipal Administrators Seminar in Winnipeg on April 28, 29 and 30, 1986.
 Carried.

Signs Moved by Glenn Curdt, Seconded by Dave Waldner:
 #80/86. Resolved that we authorize the purchase of the following signs:

2	Men Working
20	Checkerboard
6	"T"
12	Stop
12	Yield
24	Slow Dip Ahead
2	Road Closed - Local Traffic Only
12	Road Closed
24	Sets of hardware and some reflective material

Carried.

By-law Moved by George St. Hilaire, Seconded by Dave Waldner:
 1321/86 #81/86. Resolved that By-law No. 1321/86, being a by-law appointing election officials for the Rural Municipality of Morris be now given first reading.
 Carried.

- By-law 1321/86 Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#82/86. Resolved that By-law No. 1321/86, 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.
- Enumerator Pay Moved by Don Hamblin, Seconded by Dave Waldner:
#83/86. Resolved that we pay our enumerator the amount of 30¢ per name plus \$100.00 allowance for typing, plus mileage.
Carried.
- Delegation Mr. Garry Haggerty of the Municipal Planning Branch met with Council. Mr. Haggerty presented council some of the aspects and concerns which his office has with many of the subdivisions being processed in the municipality. Council explained the concerns and opinions they have on the subject and the differences in philosophies that exist were left unresolved.
They also discussed many of the aspects of what a Planning District is and what it does and how it operates. Council generally felt that there should be an attempt to investigate the possibilities of forming such a Planning District in this area.
- J.W. Brandt Subdivision Lots 7-12, Block 2, Plan 16236 Moved by Dave Waldner, Seconded by Glenn Curdt:
#84/86. Whereas Jacob W. Brandt has proposed a subdivision application involving Lots 7 to 12, Block 2, Plan 16236 in Rosenort, Manitoba given planning file no. 36-86-2582;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision on the condition that the northern area of Lot 9, Block 2, Plan 16236 be consolidated under one title with Lot 7, Block 2, Plan 16236.
Carried.
- J.D.Siemens Subdivision Lot 6, Plan 17330 Moved by Dave Waldner, Seconded by Larry Gluck:
#85/86. Whereas Jack D. Siemens and Loreen Siemens have made application to subdivide Lot 6, Plan 17330, being in the SE¼ of Section 31-5-1East and given planning file no. 36-86-2568;
And Whereas this application for subdivision has been revised;
Therefore Be It Resolved that the Council of this Rural Municipality of Morris approves this subdivision on the condition that a Manitoba Hydro easement be granted and also that a right-of-way agreement be entered into allowing access to the north parcel across the existing driveway.
Carried.
- R.L.Thompson Subdivision River Lots 497 & 499 Moved by George St. Hilaire, Seconded by Glenn Curdt:
#86/86. Whereas Ruth L. Thompson has made application to subdivide part of River Lots 497 and 499, Plan 3599 given planning file no. 36-82-2146;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision on the condition that a right-of-way be granted along the closed road allowance to a point 100 feet east of the drain.
Carried.
- Order Culverts Moved by George St. Hilarie, Seconded by Don Hamblin:
#87/86. Resolved that we order the following culverts:
24 - 450 mm x 4 m. long
24 - 450 mm. couplers
6 - 400 mm. x 6 m. long
12 - 400 mm. couplers
Carried.
- Culvert Size 26-6-1W. Moved by Glenn Curdt, Seconded by George St. Hilaire:
#88/86. Resolved that we request Water Resources Branch to provide culvert sizings for a crossing on the Morris River located approximately 200 yards north of the southwest corner of Section 26-6-1West.
Carried.

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Repairs Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#89/86. Resolved that we authorize the following repairs:
- D7 repairs
- Tie rod for Champion Grader

Carried.

Spreading Moved by George St. Hilaire, Seconded by Dave Waldner:
Rights #90/86. Resolved that we authorize the Drainage Committee to
make arrangements for spreading rights onto fields where drainage
work will be done and the dirt must be spread on the fields.
Carried.

The meeting was then adjourned at 6:05 P.M.


Reeve


Secretary-Treasurer.