THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, June 12th, 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, Glenn Curdt.

Minutes

Moved by George St. Hilaire, Seconded by Larry Gluck: #121/86. Resolved that the minutes of the May 8th, 1986 regular meeting and the May 26th, 1986 special meeting be now adopted as presented.

Carried.

Inter-Mun. Golf

Moved by Glenn Curdt, Seconded by Dave Waldner: #121A/86. Resolved that all members of Council and the Secretary-Treasurer be authorized to attend the inter-municipal golf tournament at St. Pierre, Manitoba on June 18th, 1986.

Carried.

Golden Gilt Farm Taxation Moved by Dave Waldner, Seconded by George St. Hilaire: #122/86. Whereas Tax Roll No. 194600 is now in the name of Golden Gilt Farms and is classified as exempt from taxation for 1987; Therefore Be It Resolved that the property taxes for this property be cancelled for the period of May to December, 1986. Carried.

Committee Reports

Dan Thiessen - Pembina Valley Development Corp.
- Red River Valley Halth District meeting.
Bill Reckisedler - Altona Hospital meeting.

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

Delegation

Mr. Leroy Friesen met with Council to discuss the subdivision application of 72406 Manitoba Limited. Council had some general questions regarding the subdivision, which Mr. Friesen answered.

72406 Subdivis. Lot 8, Pln. 16468 Moved by Dave Waldner, Seconded by Glenn Curdt: #123/86. Whereas 72406 Manitoba Limited has made application to subdivide Lot 8, Plan 16468 given planning file no. 36-86-2619; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision on the conditions that Lots 7, 8 and 9, in Plan 16468 be consolidated under one title and that there be a written agreement of sufficient number of acres to allow for the discharge of the effulent from the poultry livestock feedlot operation.

Carried.

Delegation

Mr.'s Jim Clubb, Daryl Doerksen, Len Recksiedler, Allan Recksiedler Walter Mazinke and Bruce Mazinke met before Council requesting that the road East of Section 28 and 33-5-1East and North of Section 27-5-1East be gravelled and maintained to allow for trucks to travel into town from the South and Southwest region of the municipality. They indicated that the road is heavily used and is a route used to get in to the town elevators. It was then explained to them that the municipality did not continue to maintain roads where there were no people living and where the road was no longer needed. The farmers in the Sewell area have access directly to P.T.H. 23 two miles east of Morris and can use that road to get in to the elevators in Morris. There was some discussion as to the deteriorated condition of the roads if they are not gravelled and maintained for a few years. Following some further discussion on the matter, the delegation was ended.

Council felt that there is an adequate access route into the Town of Morris and it was not that roads be maintained to provide access in to a particular elevator or part of town but merely to the town in general.

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R. Wiens Subdivis. NE 6-5-1W. Moved by Larry Gluck, Seconded by George St. Hilaire: #124/86. Whereas Ronald J. Wiens and Susan Wiens have made application to subdivide part of the NE $\frac{1}{4}$ of Section 6-5-1West, given planning file no. 36-86-2613;

Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision on the following conditions:

- 1. that the residual lands be consolidated.
- 2. that there be an agreement with Manitoba Hydro.
- 3. That a variation order be approved for the 14 acre parcel in an "A40" zoning and for the 260 foot site width.

Accounts

Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #125/86. Resolved that we now approve the list of accounts for June 12th, 1986 in the amount of \$75,810.91 plus the following additional accounts:

> Burkes Restaurant Siemens Plumbing & Heating 165.00

Financial Statement

Moved by Dave Waldner, Seconded by Larry Gluck: # 126/86. Resolved that the financial statement for the month of May, 1986 be now adopted as presented by the Secretary-Treasurer. Carried.

Septic Tank Tenders Moved by Dave Waldner, Seconded by Larry Gluck: #127/86. Whereas the R. M. of Morris has received tender bids for the cleaning of septic tanks for those persons connected to the Rosenort and Lowe Farm sewer systems; Therefore Be It Resolved that Brown's Septic Service be awarded the contract for cleaning the septic tanks in Lowe Farm and Rosenort at a charge of \$25.00 for the first load and \$17.50 for each additional load as indicated in his letters of June 9, 1986

and that the work is to be completed by mid-August, 1986.

Red River Devils Beer Garden

Moved by George St. Hilaire, Seconded by Glenn Curdt: #128/86. Whereas the Red River Devils hockey team plans to hold a Mixed Slow Pitch Softball Tournament in Aubigny, Manitoba on July 26 and 27, 1986;

And Whereas they also wish to have a beer garden at this tournament; Therefore Be It Resolved that the Rural Municipality of Morris does now support the Red River Devils hockeyteam in their application to the Manitoba Liquor Commission for permission to hold a beer garden in the Aubigny Park during the Mixed Slow Pitch Softball Tournament on July 26 and 27, 1986.

Carried.

Sperling Men's Fastball Tournament Beer Garden

Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #129/86. Whereas the Sperling Men's Fastball Team plans to hold a Fastball Tournament in Sperling, Manitoba on August 2 and 3, 1986;

And Whereas they also wish to have a beer garden at this tournament; Therefore Be It Resolved that the Rural Municipality of Morris does now support the Sperling Men's Fastball Team in their application to the Manitoba Liquor Commission for permission to hold a beer garden in the Sperling Rink during the Fastball Tournament on August 2 and 3, 1986.

Culverts

Moved by Larry Gluck, Seconded by George St. Hilaire: #130/86. Resolved that we authorize the purchase of the following culverts:

 $2 - 1200 \text{ mm} \times 48 \text{ feet } 1 \text{ong}$

 $2 - 1400 \text{ mm} \times 50 \text{ feet long}$

2 - 1400 mm x 52 feet long

2 - 1200 mm x 45 feet long

2 - 1200 mm x 48 feet long

2 - 1000 mm x 48 feet long 1 - 1400 mm x 48 feet long

Carried.

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Council then discussed at some length the aspects of the gravel maps presented to Council for the 1986 gravel program. The various situations of the different Councillors for their wards was explained. The matter was then left to the general understanding and comprehension of the situations by those Councillors present.

Gravel Maps

Moved by Dave Waldner, Seconded by George St. Hilaire: #131/86. Resolved that we approve the gravel maps as presented and explained to Council.

Carried.

Culvert into 4NDrain

Moved by W. G. Curdt, Seconded by Dave Waldner: #132/86. Resolved that we request the Water Resources Branch to have installed a culvert into the 4N Drain at the location on the North side of the NW $\frac{1}{4}$ of Section 33-5-2West.

Carried.

Culvert Crossing 12-6-2W

Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #133/86. Resolved that we authorize the installation of a 36 inch culvert for a crossing to be located on the South of the East half of Section 12-6-2West.

Replace Culvert on PR 336 Moved by Glenn Curdt, Seconded by Dave Waldner: #134/86. Whereas there is apparently a wooden culvert located on P.R. 336 at the intersection of Elevator Street in Sperling, Manitoba;

Therefore Be It Resolved that this wooden culvert be removed and replaced by the Department of Highways with an appropriate sized culvert;

And Further Be It Resolved that this work be done in the near future. Carried.

Crushed Rock Rosenort Pumphouse Moved by Dave Waldner, Seconded by George St. Hilaire: #135/86. Resolved that we authorize the placement of 3 loads of 2 inch clean crushed rock on the roadway recently built from the Rosenort pumphouse towards the Morris River. Carried.

Snowfence Morris Tournament Moved by W. F. Recksiedler, Seconded by Glenn Curdt: #136/86. Resolved that the Morris Softball Tournament be allowed to use the municipal snowfence for their ball tournament and that they be responsible for damage done to the snowfence. Carried.

Culvert Sizing

Moved by W. F. Recksiedler, Seconded by Dave Waldner: #137/86. Resolved that we request the Water Resoruces Branch to provide a culvert sizing recommendation for the crossing at the NE of Section 18-4-1E.P.M.

Carried.

U.V.D. Drainage Moved by Dave Waldner, Seconded by George St. Hilaire: #138/86. Whereas the U.V.D. of Rosenort wishes to improve the drainage along the Riverside Road from P.R. 205 for a distance south for $1\frac{1}{2}$ miles;

And Whereas they requested the Municipal Bridge Crew do this work; Therefore Be It Resolved that when time permits, the Bridge Crew is authorized to work on the drainage along this road at charges similar to previous years.

Repairs

Moved by Dave Waldner, Seconded by W. F. Recksiedler: #139/86. Resolved that we authorize the following equipment repairs:

- necessary repairs to the 1979 Champion Grader.
- 3 sets of mower blades hydraulic hoses for the backhoe.

Carried.

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At the close of the meeting, Council had a discussion regarding a recent application for social assistance in Lowe Farm. Council generally agreed that assistance in the amount of rent would be provided should the situation come about as is explained to Council.

The meeting was then adjourned at 5:20 P.M.

Reeve Secretary-Treasurer