THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, July 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, Dave Waldner, Larry Gluck, Glenn Curdt.

Minutes

Moved by W. F. Recksiedler, Seconded by Dave Waldner: #140/86. Resolved that the mintues of the June 12th, 1986 regular meeting be now adopted as presented.

Carried.

P.Hiebert Subdivis. NW 10-4-2W Moved by W. F. Recksiedler, Seconded by Dave Waldner: #141/86. Whereas Peter H. Hiebert applied for subdivision in the NW½ of Section 10-4-2West given planning file no. 36-84-2391; And Whereas the subdivision has been approved by Council; And Whereas there is a proposed revision to the subdivision to have the lot size increased from 5.3 acres to 7 acres; Therefore Be It Resolved that the Council of the Rural Municipality of Morris has no objections to this revision and gives approval to the subdivision as it is amended.

Carried.

Resolution to M.P.'s

Moved by George St. Hilaire, Seconded by Glenn Curdt: #142/86. Be It Resolved that the R. M. of Morris makes its concerns regarding the farming industry situation to M.P.'s Hon. Jake Epp and Hon. Jack Murta to the effect that whereas the municipality:

- -appreciated the governments contribution in effecting freight rate freezes;
- -acknowledges the increase in gas tax exemption for agricultural purposes;

-recognizes the efforts made to improve F.C.C. financing: the Municipality of Morris expresses grave concern over the reduction in the price of wheat and other cereal grains and commodities in general and would request Mr. Epp and Mr. Murta to do whatever possible to improve the situation.

Carried.

Frog Follies Moved by George St. Hilaire, Seconded by Glenn Curdt: #143/86. Resolved that Reeve Dan Thiessen or an alternate be authorized to attend the Frog Follies in St. Pierre on August 3, 1986.

Carried.

Delegation

Mr. Glenn McKnight met with Council regarding Court action that he is involved in which concerns his financial situation and the possible need for temporary assistance. He is a skilled machinist and works for Standard Manufacturing. He is currently on a work sharing program with the company. He explained his situation to Council and following questions on the matter the delegation ended and he was advised by Council that they would decide later as to his request for financial assistance.

Council then discussed at some length the matter of the liability legal suit against the municipality by Mrs. Adella Thiessen.

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

Delegation

Mr. Dick Heinrichs appeared before Council on behalf of his subdivision application and Councils request that the lot be increased in size. He informed Council that the new owners do not want to give up any additional land other than that stated in the subdivision application. He asked if it would be approved if it was 50 feet wider, rather than the dimensions requested by Council. Mr. Heinrichs is to again approach the new owners to see what additional land they would agree to add to the lot size.

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Delegation

Mr. Ken Gowler of Armco Westeel Ltd. met with Council to discuss the crossing at Mr. Walter Fraese's which was destroyed by spring waters. This is at the SW corner of Section 26-6-lWest.Mr. Gowler gave council prices of three different sizes of culvert which could be placed at this location and he indicated that the cost of having the pipe installed would likely be about \$15,000.00 above the cost of the culvert. At this time, there was no decision by Council on the matter.

Committee Reports

Glenn Curdt - Carman Hospital (1984-85 deficit)

H. Braun Subdivis. 6-5-2E. Moved by George St. Hilaire, Seconded by Dave Waldner: #144/86. Whereas Harry Peter Braun has made application to subdivide part of L.S. 8 of Section 6-5-2East given planning file no. 36-86-2599;

Therefore Be It Resolved that the Council of the Rural Municipality of Mroris approves this subdivision on the condition that a variation order be obtained for the 13 acre parcel.

Carried.

E. Harder Subdivis. NW 14-4-2W Moved by W. F. Recksiedler, Seconded by George St. Hilaire: #145/86. Whereas Erdman B. Harder has made application to subdivide part of the NW $\frac{1}{4}$ of 14-4-2West given planning file no. 36-86-2611;

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

- 1. that the 20 acre parcel be consolidated with the $SW^{\!1}_{\!\mathcal{A}}$ of 14-4-2West.
- 2. that the 15.7 acre parcel be consolidated with the existing yardsite and that this parcel obtain a variation order because it is not 40 acres.

Carried.

A. Matthies Subdivis. 12-5-2W

Moved by Larry Gluck, Seconded by Glenn Curdt: #146/86. Whereas Abram Matthies has made application to subdivide part of the SE 1 4 of Section 12-5-2West given planning file no. 36-86-2623;

Therefore Be It Resolved that the Council of the R. M. of Morris approves this subdivision subject to a variation order being obtained for the 5 acre site and also that a variance be obtained from the Environmental Control Branch to vary Section 12(iv) of Regulation 85/81.

Carried.

Sec.-Treas.

Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #147/86. Resolved that Grant MacAulay, our Secretary-Treasurer be granted holidays from July 21 to August 8th, 1986.

Carried.

Signing Authority Moved by Dave Waldner, Seconded by George St. Hilaire: #148/86. Resolved that Mrs. Irma Bjarnason be given signing authority of the R. M. of Morris for the period that the Secretary-Treasurer is on holidays.

Carried.

1986 1evies Moved by Glenn Curdt, Seconded by Dave Waldner: #150/86. Resolved that Council does now authorize the release of a portion of the 1986 levies to the following organizations and in the amounts stated below:

U.V.D. of Rosenort \$17,000.00 Morris C.C.D. \$5,000.00 Carried.

Accounts

Moved by Dave Waldner, Seconded by W. F. Recksiedler: #151/86. Resolved that we approve the list of accounts for July 10th, 1986 in the amount of \$126,957.39 plus the following additional accounts:

Burkes Restaurant 71.85
Henry Thiessen 1,738.75
Brodeur Freres Ltd. 20,015.33
Receiver General 306.00
Carried.

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Financial Moved by George St. Hilaire, Seconded by Larry Gluck:

#152/86. Resolved that the financial statement for the month of Statement June, 1986 be now adopted as presented by the Secretary-Treasurer.

Carried.

Moved by George St. Hilaire, Seconded by Larry Gluck: Water

Accounts to Tax Ro11

#153/86. Resolved that the following outstanding water accounts be now added to the 1986 tax roll and collected in a like manner:

Legal Acc't No. Name Amount Pt. Lot 1,Plan 9341 SW 30-5-1W 240105 Dave Stoesz Lawrence H. Dyck 76.23 231200 Lots 31/32,Plan 510 332.71 230450 Ervin Enns Carried.

Moved by Dave Waldner, Seconded by Glenn Curdt: Couplers #154/86. Resolved that we authorize the purchase of the following & Culverts material:

18 - 36 inch couplers 5 - 30 inch couplers

 $1 - 800 \text{ mm } \times 32 \text{ foot culvert}$

Carried.

Culvert Installat. Moved by Dave Waldner, Seconded by George St. Hilaire: \$155/86. Resolved that we authorize the installation of a 36 inch culvert at the NE corner of Section 12-6-1East and also that an 800 mm culvert be installed at the half mile line on the East side of Section 12-6-1East.

Carried.

At 4:45 P.M., Reeve Dan Thiessen then vacated chairing the meeting for personal reasons and the remainder of the meeting was chaired by Deputy-Reeve George St. Hilaire.

Rosenort Hydrant Extensions Moved by Dave Waldner, Seconded by Glenn Curdt: #156/86. Resolved that we authorize that some of the Fire Hydrants in Rosneort are to have extensions placed on them and that we authorize purchase of the material needed and the installation of same.

Carried.

Fire Hall

Moved by Dave Waldner, Seconded by Larry Gluck: Painting

#157/86. Resolved that the Fire Halls in Rosenort and Lowe Farm require painting on the doors and trim, and we now authorize the purchase of required paint and the labor needed for the painting.

Carried.

Staking Boundary Drain

Moved by W. F. Recksiedler, Seconded by Dave Waldner: #158/86. Whereas the R. M. of Morris plans to do maintenance work in the Boundary Drain North of Sections 35 and 36, in Township 3

and Range 1 West; Therefore Be It Resolved that the Water Resources Branch be requested

to have cut stakes placed along this portion of the drain.

Ditch Cleaning Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #159/86. Resolved that the following ditch be cleaned: West of Section 11-6-2West

Carried.

Equipment Repairs

Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #160/86. Resolved that we authorize the following equipment repairs:

- motor repairs to the 1979 Champion grader. Carried.

The meeting was then adjourned at 5:15 P.M.

Reeve Theresan