

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, August 14th, 1986 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, W. F. Recksiedler, Glenn Curdt, Donald Hamblin, Larry Gluck, David Waldner.

Minutes Moved by Glenn Curdt, Seconded by George St. Hilaire:
#161/86. Resolved that the minutes of the July 10th, 1986 regular meeting be now adopted as presented.

Carried.

Classroom Moved by Dave Waldner, Seconded by Glenn Curdt:
in Fire #162/86. Whereas the Morris-Macdonald School Division has
Hall requested the use of the Rosenort Fire Hall for their Kindergarten class as a temporary facility until the school renovations are completed;
Therefore Be It Resolved that we approve the use of the Rosenort Fire Hall for this temporary class room until the school renovations are completed to a point that the class may be moved back to the school.

Defeated. For 1
Against 5

1986 Moved by George st. Hilaire, Seconded by Don Hamblin:
Added #163/86. Whereas Section 758 of the Municipal Act provides that
Taxes a municipality may add certain assessments to the Tax Roll;
And Whereas the Council of the Rural Municipality of Morris has received a listing from the Morden Municipal Assessment Branch indicating certain property assessments which may be added to the assessment roll for the R. M. of Morris;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now authorize that the property assessments listed from the Morden Municipal Assessment Branch in their letter dated August 6th, 1986 be now added to the assessment roll of the R. M. of Morris for the year 1986.

Carried.

Variation Moved by Glenn Curdt, Seconded by Dave Waldner:
Board #164/86. Resolved that the Council of the R. M. of Morris does now resolved into the Variation Board of the R. M. of Morris to consider application for variation.

Carried.

The floor was then opened for presentations at 11:10 A.M. concerning the public hearing for variation order no. 5/86 and there was only Mr. George Schmidt of Braun, Schmidt and Gregory who made a presentation to the Board supporting the application.

H. Braun Moved by George St. Hilaire, Seconded by Don Hamblin:
Variation #165/86. Whereas Mr. Harry P. Braun is the owner of the North
Order 475 feet of the South half of Legal Subdivision No. 8, of
5/86 Section 6, in Township 5 and Range 2 E.P.M.;
And Whereas Mr. George B. Schmidt of Braun, Schmidt & Gregory has on behalf of Mr. Harry Braun made application for a variation order to reduce the site area requirement from 40 acres to 13 acres;
Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve this application no. 5/86 for Mr. Harry P. Braun.

Carried.

The floor was then opened for presentations at 11:20 A.M. concerning this public hearing for variation application no. 4/86 and there were no presentations made to the Board.

R. Wiens Variation Order 4/86 Moved by Larry Gluck, Seconded by George St. Hilaire: #166/86. Whereas Mr. Ron J. Wiens is the owner of the South 1320 feet of the West 550 feet, excluding the South 270 feet of the West 290 feet, being part of the NE¼ of Section 6, in Township 5 and range 1 W.P.M.; And Whereas Mr. Ron J. Wiens has made application for a variation order to reduce the site area from 40 acres to 14 acres and also to vary the site width from 300 feet to 260 feet; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve this application no. 4/86 for Mr. Ron J. Wiens. Carried.

The floor was then opened for presentations at 11:25 A.M. concerning the public hearing for variation order no. 6/86 and there were no presentations made at the Board.

A. Matthies Variation Order 6/86 Moved by Larry Gluck, Seconded by Glenn Curdt: #167/86. Whereas Mr. Abram Matthies is the owner of the East 425 feet of the South 515 feet of the SE¼ of Section 12, in Township 5 and Range 2 W.P.M.; And Whereas Mr. Stan Braun of Braun, Schmidt & Gregory has on behalf of Mr. Abram Matthies made application for a variation order to reduce the site area requirement from 40 acres to 5 acres; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve this application no. 6/86 for Mr. Abram Matthies. Carried.

Variation Board Adjourn Moved by Dave Waldner, Seconded by W. F. Recksiedler: #168/86. Resolved that the Variation Board of the R. M. of Morris does now adjourn and resumes as the Council of the R. M. of Morris. Carried.

Dee Zed Agreement with R.M. Moved by Dave Waldner, Seconded by Larry Gluck: #169/86. Whereas Dee Zed Holdings ltd. is the owner of the property described as Lot 8, Plan 5115 in Rosenort, Manitoba; And Whereas the building on this property does encroach onto the Public Road to a maximum distance of 17.95 feet; Therefore Be It Resolved that the Rural Municipality of Morris enters into an agreement with Dee Zed Holdings Ltd. concerning this building encroachment; And Further Be It Resolved that the Reeve and Secretary-Treasurer are authorized to sign the necessary documents to complete this agreement; And Further Be It Resolved that the agreement be registered as a caveat on this property. Carried.

By-law 1322/86 Moved by W. F. Recksiedler, Seconded by Don Hamblin: #170/86. Whereas the R. M. of Morris wishes to rezone a portion of the NW¼ of Section 10-5-2W.P.M. from "A40" Rural District to "A" Rural District; Therefore Be It Resolved that By-law No. 1322/86, being a by-law rezoning the West 610 feet of the South 530 feet of the North 1320 feet to "A" Rural District be now given first reading in Council as a whole. Carried.

Committee Reports

Bill Recksiedler - Altona Hospital (renovations required)
Dave Waldner - St. Pierre Vet. Clinic.

Stone at Nuisance Grds. Moved by Dave Waldner, Seconded by George St. Hilaire: #171/86. Resolved that we place 50 yards of 3 inch stone at the Rosenort Nuisance Grounds from the nuisance grounds to the sewage lagoon. Carried.

Council then recessed for lunch at 12:15 P.M. to reconvene at 1:10 P.M.

- Delegation Mr. Dick Heinrichs met with Council concerning his application for the subdivision of Lot 2, Plan 17955. He indicated the persons who had purchased the land would not allow him any more land than the amount stated in the agreement of sale. He also indicated that the transfer must be completed by December 31, 1986 or the property becomes that of the persons that purchased the remainder of the land. He was informed that in future, the lot may be worthless as it is not big enough to build a house on and build it to meet flood level requirements. He said that he understood the situation but would like to have the subdivision approved at this time so that the trailer that is on the property may remain there.
- Heinrichs Subdivis. Lot 2 Plan 17955 Moved by Dave Waldner, Seconded by Larry Gluck: #172/86. Whereas Diedrich Heinrichs and Phyllis Heinrichs made application to subdivide Lot 2, Plan 17955, being the NE¼ of Section 31-5-1East and given planning file no. 36-86-2596; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision on the condition that the trailer be connected to the Rosenort sewer and water system.
Carried.
- P.R. 422 Drain Approval Moved by George St. Hilaire, Seconded by Glenn Curdt: #173/86. Whereas the Department of Highways is doing construction work along P.R. 422; And Whereas this construction work requires that some of the drains be slightly altered; Therefore Be It Resolved that the R. M. of Morris approves the relocation of the following drains at the following locations:
Rusell Drain - NE of Sec. 24-5-1West
Tobacco Drain - NE of Sec. 13-5-1West
Bell Drain - NE of Sec. 12-5-1West
Carried.
- E.Harder Subdivis. SW 33-4-1W Moved by W. F. Recksiedler, Seconded by Larry Gluck: #174/86. Whereas Ed Harder and Elizabeth Harder have made application to subdivide part of the SW¼ of Section 33-4-1West owned by Jacob Janzen and Caroline Janzen given planning file no. 36-86-2634; Therefore Be It Resolved that the Council of the R. M. of Morris approves this subdivision on the condition that a variation order be obtained for the 2.8 acre parcel and that no new driveways will be installed as a result of this subdivision.
Carried.
- I.Kroeker Subdivis. Lot 4 - 16439 Moved by Dave Waldner, Seconded by Larry Gluck: #175/86. Whereas Irwin Kroeker and Sylvia Kroeker have made application to subdivide part of Lot 4, in plan 16439 given planning file no. 36-86-2629; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves the subdivision on the condition that a variation order be obtained for the 3.2 acre parcel and that Lots 3,4,6 and 7, in Plan 16439 be consolidated under one title.
Carried.
- H.Hildebrand Subdivis. SW 20-5-2W Moved by Larry Gluck, Seconded by Glenn Curdt: #176/86. Whereas Henry H. Hildebrand and Dora Hildebrand have made application to subdivide part of the SW¼ of Section 20, Township 5 and Range 2 W.P.M. given planning file no. 36-86-2641; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision.
Carried.
- Delegation Mr. Larry Friesen of Golden Gault Farms met with Council requesting that the building taxes on their property be cancelled for all of 1986. The Municipal Assessment Branch has indicated that the property is classified as exempt from taxation for 1987 because it is a farming operation and because the sale of the property was effective as of December 31, 1985, he feels that the exemption should also apply for the full year 1986.


- Golden Guilt Taxes Moved by Dave Waldner, Seconded by Don Hamblin:
#177/86. Resolved that the 1986 building taxes for Golden Guilt Farms be cancelled for the entire year 1986 due to it now being a farming operation exempt from taxation.
Carried.
- Sidewalks Moved by Glenn Curdt, Seconded by Larry Gluck:
#178/86. Whereas there is some needed sidewalk replacement and repair for Lowe Farm and Sperling, Manitoba;
Therefore Be It Resolved that we request quotes for this sidewalk work and that Larry Gluck and Glenn Curdt are authorized to accept a quote for this work which will be approximately 350 to 400 feet of sidewalk work.
Carried.
- Accounts Moved by Don Hamblin, Seconded by Glenn Curdt:
#179/86. Resolved that we now approve the list of accounts for August 14th, 1986 in the amount of \$327,366.32 plus the following additional accounts:
Burkes Restaurant \$61.19
Carried.
- Gravel Payment Moved by Don Hamblin, Seconded by Glenn Curdt:
#180/86. Resolved that we authorize a partial payment for gravel and hauling to Lavallee Trucking in the amount of \$80,000.00.
Carried.
- Morris River Bridge 26-6-1W Moved by George St. Hilaire, Seconded by Dave Waldner:
#181/86. Whereas the bridge on the Morris River at the SW of Section 26-6-1West has been destroyed by spring water in 1986;
And Whereas the Council of the R. M. of Morris wishes to replace this bridge with a culvert;
Therefore Be It Resolved that the R. M. of Morris purchase a culvert with a span of 16 feet and rise of 11 feet and length of 56 feet from Armco Westeel and an estimated cost of \$15,880.00;
And Further Be It Resolved that this culvert be installed by Hoffman Construction at a cost of \$16,400.00 plus some channel digging costs and other costs which may be required to complete this project.
Carried.
- Financial Statement Moved by Dave Waldner, Seconded by George St. Hilaire:
#182/86. Resolved that the Financial Statement for the month of July, 1986 be now adopted as presented by the Secretary-Treasurer.
Carried.
- Sewer & Water Lines extended North of Rosenort Moved by Dave Waldner, Seconded by George st. Hilaire:
#183/86. Whereas Mark Thiessen has requested that the Rosenort sewer and water lines be extended north of Rosenort to where he plans to construct a new house;
And Whereas the sewer and water lines are to be constructed to the specifications of the R. M. of Morris;
Therefore Be It Resolved that the R. M. of Morris approve the extension of the sewer and water lines and that Mr. Thiessen shall be responsible for the construction and costs of the line extension if the lines are to be installed prior to our finalizing matters.
Carried.
- Reserve Withdrawal for Truck Moved by W. F. Recksiedler, Seconded by Don Hamblin:
#184/86. Whereas the Rural Municipality of Morris has recently purchased a new truck, which was so indicated in our 1986 budget;
And Whereas the R. M. of Morris wishes to use funds from our General Reserve Fund to purchase this truck;
Therefore Be It Resolved that the Rural Municipality of Morris request approval from the Minister of Municipal Affairs to withdraw an amount of \$25,330.00 from our General Reserve Fund for the purpose of purchasing a new truck and that there shall be no repayment of these funds to the General Reserve Fund.
Carried.
- Ditches on 205 in Rosenort Moved by Dave Waldner, Seconded by Glenn Curdt:
#185/86. Be It Resolved that the R. M. of Morris request the Department of Highways to improve the drainage along both sides of P.R. 205 within the Unincorporated Village District of Rosenort.
Carried.

August 14, 1986.

- Highways Moved by Glenn Curdt, Seconded by Dave Waldner:
to install #186/86. Resolved that we request the Department of Highways to
culverts in install culverts, if required, and fill in the ditch for the area
Sperling between the driveways into Sperling Supply in Sperling, Manitoba.
Carried.
- R.L. 384 Moved by George St. Hilaire, Seconded by Larry Gluck:
Low Level #187/86. Resolved that a concrete pad for a low level crossing
Crossing be constructed north of River Lot 384.
Carried.
- Ditch Moved by Glenn Curdt, Seconded by Dave Waldner:
Cleaning #188/86. Resolved that we authorize the cleaning of the ditch
36-6-1W located west of Section 36-6-1West.
Carried.
- Ditch Moved by Dave Waldner, Seconded by George St. Hilaire:
Cleaning #189/86. Resolved that we authorize the cleaning of the ditch
Sec. 4,5,6- along the south of Sections 4, 5 and 6-6-1East to the Morris River.
6-1E. Carried.
- Order Moved by Dave Waldner, Seconded by W. F. Recksiedler:
Culverts #190/86. Resolved that we authorize the purchase of the following
culverts:
12 - 450 mm x 4 metres long
6 - 600 mm x 4 metres long
Carried.
- Bridge on Moved by Larry Gluck, Seconded by Don Hamblin:
Shannon Dr. #191/86. Resolved that we request the Water Resources Branch to
34-4-2W reasphalt the top of the bridge located on the Shannon Drain East of
Section 34-4-2West.
Carried.

The meeting was then adjourned at 5:00 P.M.


Reeve


Secretary-Treasurer.