

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, September 11, 1986 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

- Minutes Moved by Dave Waldner, Seconded by George St. Hilaire:
#193/86. Resolved that the minutes of the August 14, 1986 regular meeting be now adopted as presented.
Carried.
- Delegation Mr. Claude Vermette and Mr. Richard Vermette met with Council to answer questions concerning their subdivision application. Questions relating to the consolidation of properties, driveway access onto the property, relocation of one's house, etc. were questions posed to them. After discussion concerning these matters, council was satisfied with the responses and situation in general.
- Speed Limit
Signs Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#194/86. Resolved that we authorize the purchase of the signs, posts, etc. required to post the speed limit restrictions at Rosenort as was recently approved by The Highway Traffic Board.
Carried.
- Childrens
Aid Canvass Moved by Don Hamblin, Seconded by Glenn Curdt:
#195/86. Resolved that the Children's Aid Society of Central Manitoba be granted permission to canvass for funds in this municipality.
Carried.
- Language
of Statutes Moved by George ST. Hilaire, Seconded by Larry Gluck:
#196/86. Resolved that the Council of the Rural Municipality of Morris requests the Province of Manitoba to publish seperate volumes of the Statutes of Manitoba in English and in French.
Carried.
- Fire
Seminar Moved by Dave Waldner, Seconded by Larry Gluck:
#197/86. Whereas there is a Fire and Rescue Conference being held in Winnipeg on October 17, 18 and 19, 1986;
Therefore Be It Resolved that the R. M. of Morris does now authorize that 1 member from each Fire Department is authorized to attend this conference with mileage and room and board expenses being paid by the municipality.
Carried.
- M.T.S.
cable Moved by W. F. Recksiedler, Seconded by Don Hamblin:
#198/86. Whereas the Manitoba Telephone System plans to install buried cable on the East of Section 6-5-1 East under project no. KC 57234-86 Morris;
Therefore Be It Resolved that the R. M. of Morris has no objections to this cable placement.
Carried.
- By-law
1323/86 Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
199/86. Resolved that By-law No. 1323/86, being a by-law authorizing an agreement with the Manitoba Telephone System, be now read a first time in Council as a whole.
Carried.
- By-law
1323/86 Moved by Dave Waldner, Seconded by George St. Hilaire:
#200/86. Resolved that By-law No. 1323/86 having been read a first time be now given second and third readings in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.
Carried.

R.Vermette Moved by W. f. Recksiedler, Seconded by Don Hamblin:
 Subdivision #201/86. Whereas Richard Vermette and Elizabeth Vermette have made application to subdivide part of River Lot 299, in Plan 3799 given planning file no. 36-86-2633; Therefore Be It Resolved that the Council of the R. M. of Morris approves this subdivision subject to the following condition that this parcel be consolidated with River Lot 301.
 Carried.

Committee Reports

Don Hamblin - Morris Joint Recreation District

Ambulance Moved by Glenn Cruadt, Seconded by Don Hamblin:
 Grants #202/86. Resolved that the Council of the Rural Municipality of Morris hereby makes application to the Manitoba Health Services Commission, Province of Manitoba, for the per capita grant for the 1986 period under the "Ambulance Grant Program" and that the said grant is to be used in the operation of the following ambulance services in the following proportions:

Altona Ambulance Service	271.00
Carman Ambulance Service	597.00
Morris Ambulance Service	4,558.00

Carried.

Delegation Mr. John Thiessen met with Council concerning aspects of the municipality extending the water and sewer lines north of Rosenort to where his son is building a new house. Mr. Thiessen was concerned that if the water and sewer lines were extended at his expense, the matter of when he would be reimbursed for the line extensions in the street. It was estimated by the Secretary-Treasurer that approximately 800 foot extension would cost \$3,000.00 to \$4,000.00 based on previous tenders received. Mr. Thiessen said that he had discussed the matter with Siemens Plumbing and Heating and that they had given him a figure of approximately \$10,000.00 for the street portion of the line extension. Mr. Thiessen was told that those connecting to the lines would have to be included in the Local Improvement District for Rosenort and be subject to frontage and mill rate charges similar to the remainder of the district. Due to problem of the differences in the cost estimates of the project, it was felt that this must be worked out first and if this matter could be resolved then Mr. Thiessen would likely be reimbursed costs following the finalizing the placement of these properties into the L.I.D. It was also noted that only the westerly portion of his land would be included in the L.I.D. Due to the financial uncertainties, there was no commitment given one way or another and following further investigation of the financial situation, the matter will again be given consideration.

The floor was then opened for presentations concerning the conditional use application no. 4/86 for Mr. Roy Kornelsen. There was only Mr. Kornelsen present to answer questions which may arise from his applications.

Kornelsen Moved by Dave Waldner, Seconded by George St. Hilaire:
 Condition #203/86. Whereas Mr. Roy Kornelsen is the owner of the South 627 feet of the east 660 feet of the SE¼ of Section 9-6-1East; Use 4/86 And Whereas Mr. Roy Kornelsen has applied for a conditional use to operate a 45,000 poultry livestock feedlot operation on the above mentioned property; And Whereas this property is in an "A40" Rural District zoning area; Therefore Be It Resolved that the Council of the Rural Municipality of Morris after careful consideration of the application for this conditional use now gives approval to Conditional Use Order No. 4/86 for Mr. Roy Kornelsen.
 Carried.

At 11:40 A.M., the Council of the R. M. of Morris held a public hearing concerning the rezoning of part of the NW¼ of Section 10-4-2W from "A40" to "A" as shown in By-law No. 1322/86.

By-law 1322/86 Moved by W. F. Recksiedler, Seconded by Glenn Curdt: #204/86. Whereas By-law No. 1322/86 was given first reading on August 14, 1986; And Whereas the Council of the R. M. of Morris has held the required public hearing concerning this rezoning application; Therefore Be It Resolved that By-law No. 1322/86 being a by-law rezoning part of the NW¼ of Section 10-4-2West be now read a second and third time 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.

Variation Board Moved by Dave Waldner, Seconded by George St. Hilaire: #205/86. Resolved that the Council of the Rural Municipality of Morris does now resolve into the Variation Board of the R. M. of Morris to consider application no. 7/86 from Irwin Kroeker.

Carried.

The floor was then opened for presentations at 11:45 A.M. concerning this public hearing for variation application no. 7/86 and there were no presentations made to Council.

Kroeker Variation Order No. 7/86 Moved by Dave Waldner, Seconded by George St. Hilaire: #206/86. Whereas Mr. Irwin Kroeker is the owner of Lot 4, Plan 16439 which is part of the NE¼ of Section 5-6-1East; And Whereas Mr. Irwin Kroeker has applied for a variation order to allow for a site area of 3.2 acres in a 40 acre zoning; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve this application no. 7/86 for Mr. Irwin Kroeker.

Carried.

Var. Bd. Adjourn Moved by Don Hamblin, Seconded by W. F. Recksiedler: #207/86. 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.

Painting in Rosenort Pumphouse Moved by Dave Waldner, Seconded by George St. Hilaire: #208/86. Whereas some of the pipes and filters in the Rosenort pumphouse have started to rust and requires cleaning and painting; Therefore Be It Resolved that the Council of the R. M. of Morris now authorizes the cleaning and painting of the pipes and filters in the Rosenort pumphouse at an estimated cost of \$500.00 for the project including the paint.

Carried.

Accounts Moved by George St. Hilaire, Seconded by Dave Waldner: #209/86. Resolved that we now approve the list of accounts for September 11, 1986 in the amount of \$720,163.88.

Carried.

Financial Statement Moved by Glenn Curdt, Seconded by Don Hamblin: #210/86. Resolved that the Financial Statement for the month of August, 1986 be now adopted as presented by the Secretary-Treasurer.

Carried.

Culverts Moved by George St. Hilaire, Seconded by Larry Gluck: #211/86. Resolved that we authorize the ordering of the following culverts:


- 12 - 450 mm. x 4 m. long
- 4 - 600 mm. x 5 m. long
- 6 - 600 mm. x 4 m. long
- 5 - 400 mm. x 4 m. long
- 5 - 400 mm. x 6 m. long

Carried.

The meeting was then adjourned at 12:15 P.M. with Council to meet again at the call of the Reeve to continue the remainder of the agenda.



 Reeve



 Secretary-Treasurer.