

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, November 13th, 1986 in the Council Chambers of the R. M. of Morris.

Deputy-Reeve George St. Hilaire presided.
Present were Councillors: Glenn Curdt, Dave Waldner, Larry Gluck, Allan Dickson.

Prior to the start of the meeting, Councillor Larry Gluck took the necessary Declaration of Office and the Declaration of Qualification of Council.

- Minutes Moved by Dave Waldner, Seconded by Allan Dickson:
#254/86. Resolved that the minutes of the October 9th, 1986 Board of Revision and the October 9th, 1986 regular meeting and the October 14th, 1986 special meeting and the November 5, 1986 Inaugural meeting be now adopted as presented.
Carried.
- Gimli Moved by Glenn Curdt, Seconded by Dave Waldner:
Seminars #255/86. Resolved that the two new Councillors for the Rural Municipality of Morris be authorized to attend one of the Council seminars which are to be held in Gimli during January and February, 1987.
Carried.
- Recksiedler Moved by Glenn Curdt, Seconded by Allan J. Dickson:
Convent. #256/86. Resolved that we pay Mr. Bill Recksiedler's room
Room expense for attending the U.M.M. Convention on November 24-27/86.
Carried.
- Agricult. Moved by Dave Waldner, Seconded by Glenn Curdt:
Hall of #257/86. Resolved that we pay \$40.00 to the Manitoba Agricultural
Fame Hall of Fame for a sustaining membership.
Carried.
- M.T.S. Moved by Allan J. Dickson, Seconded by Glenn Curdt:
cable #258/86. Whereas the Manitoba Telephone System has proposed to install buried cable north of Section 17-5-1 East under order number KC 57010-86 MORRIS:
Therefore Be It Resolved that the R. M. of Morris has no objections to the installation of this cable.
Carried.
- Coalition Moved by Glenn Curdt, Seconded by Allan J. Dickson;
Conference #259/86. Resolved that Dave Waldner be authorized to attend the International Coalition conference on November 20 and 21, 1986 and also that we pay \$100.00 as our membership to the coalition.
Carried.
- C.P.R. Moved by Larry Gluck, Seconded by Allan J. Dickson:
Cabooses #260/86. Resolved that a letter be sent to C.P.Rail and other concerned parties that the Rural Municipality of Morris is in favor of retaining the cabooses on their trains.
Carried.
- Electoral Moved by Allan J. Dickson, Seconded by Glenn Curdt:
Boundaries #261/86. Resolved that a letter be sent indicating that the Rural Municipality of Morris is of the opinion that the number of rural representatives not be reduced by the Electoral Boundaries Commission.
Carried.
- Hazardous Moved by Dave Waldner, Seconded by Larry Gluck:
Waste #262/86. Resolved that Councillors Glenn Curdt and Allan Dickson
Hearings be authorized to attend the Hazardous Waste hearings at the locations available to them.
Carried.

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

- Delegation Mr. Bob Swain representing the Valley Recreation Centre met with Council to inform Council of recent happenings with the proposed new recreation centre. He also indicated that as the centre would definitely be proceeding in early 1987, the R. M. of Morris should give consideration to its financial commitment to the centre. He also explained that as the Valley Recreation Centre was a charitable agency, it was only able to disburse funds to certain defined agencies, and one of these agencies is to municipalities. They would like to channel funds through the R. M. of Morris from the Valley Recreation Centre to the Morris Agricultural Society. The Morris Agricultural Society would be the actual organization involved in the construction of the new complex. Council indicated that they would check with our auditor and legal counsel before committing ourselves to this request. However, Mr. Swain was informed that if there was favorable responses from the auditor and legal counsel, then the Council would likely approve the funding request.
- Variation Board Moved by Glenn Curdt, Seconded by Dave Waldner:
#263/86. 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. 9/86.
Carried.
The floor was then opened to presentations at 2:00 P.M. concerning the public hearing for variation application no. 9/86 and there were no presentations made to Council.
- D.Heinrichs Var. 9/86 Moved by Dave Waldner, Seconded by Larry Gluck:
#264/86. Whereas Mr. Diedrichs has applied for a variation order to allow for a site width of 150 feet instead of the required 300 feet;
And Whereas this property is described as the Easterly 150 feet of the Northerly 200 feet of Lot 2, Plan 17955;
Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve this application no. 9/86 for Mr. Diedrich Heinrichs.
Carried.
- Board Adjourn Moved by Glenn Curdt, Seconded by Allan J. Dickson:
#265/86. 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.
- By-law 1324/86 Moved by Dave Waldner, Seconded by Glenn Curdt:
#266/86. Whereas the R. M. of Morris wishes to rezone a portion of the NW $\frac{1}{4}$ of Section 10-5-2W.P.M. from "A40" Rural District to that of "A" Rural District zoning;
Therefore Be It Resolved that By-law No. 1324/86, 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.
- By-law 1325/86 Moved by Larry Gluck, Seconded by Allan J. Dickson:
#267/86. Whereas Ruth Lydia Thompson has applied for subdivision under Planning file no. 36-82-2146;
And Whereas this subdivision was approved on the condition that a right-of-way be granted along the municipality's closed road allowance to allow access into the residual property;
Therefore Be It Resolved that By-law No. 1325/86, being a by-law granting Ruth Lydia Thompson and successors access along the closed road allowance between River Lots 495 and 497, be now given first reading.
Carried.
- By-law 1325/86 Moved by Dave Waldner, Seconded by Glenn Curdt:
#268/86. Resolved that By-law No. 1325/86 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.

November 13, 1986.

- By-law 1326/86 Moved by Glenn Curdt, Seconded by Dave Waldner:
#269/86. Whereas Council has agreed that a right-of-way be granted along the closed road allowance between River Lots ~~495~~ and ~~497~~ to allow access onto certain properties;
Therefore Be It Resolved that By-law No. 1326/86, being a by-law granting Dietrich Kohlleppel and successors access along the closed road allowance between River Lots 495 and 497 onto River Lot 495 be now given first reading.
Carried.
- By-law 1326/86 Moved by Larry Gluck, Seconded by Allan J. Dickson:
#270/86. Resolved that By-law No. 1326/86 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.
- M.T.S. cable Moved by Dave Waldner, Seconded by Larry Gluck:
#271/86. Whereas the Manitoba Telephone System has requested approval of the R. M. of Morris for buried cable along the North of Section 31-5-1East;
Therefore Be It Resolved that we now approve this buried cable location on the condition that there be a temporary overhead line crossing installed until such time as the bridge crossing the Morris River is repaired or replaced.
Carried.
- Tax Cert. Fees Moved by Larry Gluck, Seconded by Dave Waldner:
#271A/86. Whereas the fee which the Rural Municipality of Morris charges for Tax Certificates is required to be set by by-law;
Therefore Be It Resolved that the R. M. of Morris set a charge of \$5.00 per tax certificate and that a by-law be drafted setting this charge.
Carried.
- No Interest Payments Moved by Allan J. Dickson, Seconded by Glenn Curdt:
#272/86. Whereas the Rural Municipality of Morris has situations whereby there is a tax refund due to an error or a tax adjustment, the Rural Municipality of Morris will not be responsible for any interest payments on the returned monies.
Carried.
- Bonspiels Moved by Allan Dickson, Seconded by Dave Waldner:
#273/86. Whereas the R. M. of Morris and the Town of Morris will be hosting the next Inter-Municipal Bonspiel;
Therefore Be It Resolved that the date of Friday, March 6, 1987 has been confirmed as the date for this bonspiel;
And Further Be It Resolved that the R. M. of Morris Ratepayers bonspiel has been set for Friday, March 20th, 1987.
Carried.
- Fire Truck Reserve Withdrawal Moved by Glenn Curdt, Seconded by Allan Dickson:
#274/86. Whereas the Rural Municipality of Morris has recently purchased a fire truck for the amount of \$22,500.00;
Therefore Be It Resolved that we request permission from the Minister of Municipal Affairs to withdraw the amount of \$22,500.00 from our Fire Equipment Reserve Fund for the purpose of purchasing a fire truck.
Carried.
- Accounts Moved by Larry Gluck, Seconded by Dave Waldner:
#275/86. Resolved that we now approve the list of accounts for November 13th, 1986 in the amount of \$342,174.38 plus the following additional accounts:
Burkes Restaurant 58.70
Carried.
- Financial Statement Moved by Glenn Curdt, Seconded by Dave Waldner:
#276/86. Resolved that the Financial Statement for the month of October, 1986 be now adopted as presented by the Secretary-Treasurer.
Carried.

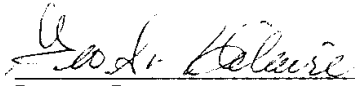
- Drain
10-4-1E. Moved by Allan Dickson, Seconded by Larry Gluck:
#277/86. Resolved that the Water Resources Branch be requested to clean the Kronsgart Drain outlet in the NE¼ of Section 10-4-1East and also that the drain be cleaned for the distance remaining to the Red River.
Carried.
- Drain
3-5-2E. Moved by Dave Waldner, Seconded by Glenn Curdt:
#278/86. Resolved that the Department of Highways in Steinbach be requested to provide a drainage survey along the southwest of Section 3-5-2East.
Carried.
- Liquor
Sperling
Grocery Moved by Glenn Curdt, Seconded by Larry Gluck;
#279/86. Whereas the Sperling Grocery Store is allowed to sell American beer;
And Whereas the Sperling Grocery Store wishes to also be allowed to sell domestic beer;
Therefore Be It Resolved that we request the Manitoba Liquor Control Commission to grant permission that the Sperling Grocery Store be allowed to sell domestic beer.
Carried.
- Public Wrks
40 hrs. Moved by Glenn Curdt, Seconded by Dave Waldner:
#280/86. Resolved that effective November 17, 1986, the Public Works employees are to be on a 40 hour work week and also that notice be sent to employees that lay-off notice may take effect at any time after December 1, 1986.
Carried.
- Rosenort
Dev. Corp.
Subdivis. Moved by Dave Waldner, Seconded by Allan Dickson:
#281/86. Whereas the Rosenort Development Corporation Ltd. has made application to subdivide Lot 11, Block 1, Plan 19290 being under Planning File No. 36-86-2663;
Therefore Be It Resolved that the Council of the R. M. of Morris approves this subdivision on the condition that the East half of Lot 11, Block 1, Plan 19290 be consolidated with Lot 12 and that the West half of Lot 11, Block 1, Plan 19290 be consolidated with Lot 10.
Carried.
- R. Bergman
Subdivis. Moved by Larry Gluck, Seconded by Glenn Curdt:
#282/86. Whereas Rodney G. Bergman and Helen D. Bergman have made application to subdivide part of the SW¼ of Section 18-4-2West under Planning File no. 36-86-2673;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision on the condition that a variation order be obtained for the 9.2 acre parcel of land.
Carried.
- P.R.422
Gravel Moved by Allan Dickson, Seconded by Glenn Curdt:
#283/86. Whereas the Department of Highways has damaged municipal roads at the intersections with P.R. 422;
And Whereas these intersections require gravelling;
Therefore Be It Resolved that the Department of Highways be requested to place gravel on these intersections as soon as possible in the spring.
Carried.
- Repairs Moved by Larry Gluck, Seconded by Dave Waldner:
#284/86. Resolved that we authorize the following equipment repairs:
- drive chain for the Champion Motor Grader.
Carried.
- Christmas
Hams Moved by Larry Gluck, Seconded by Glenn Curdt:
#285/86. Resolved that we purchase Christmas Hams for the employees and councillors of the R. M. of Morris.
Carried.

November 13, 1986.

Fuel Tank
Metres

Moved by Larry Gluck, Seconded by Dave Waldner:
#286/86. Resolved that we install 5 fillrite 807 metres on our
fuel tanks plus a 7 foot stand and hose kit and filter for a fuel
tank for the bridge truck at a total approximate cost of \$1,200.00
Carried.

The meeting was then adjourned at 5:30 P.M.


Deputy-Reeve


Secretary-Treasurer