

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, December 11, 1986 in the Council Chambers of the R. M. of Morris

Reeve Dan Thiessen presided.

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

- Minutes Moved by George St. Hilaire, Seconded by Larry Gluck:
#287/86. Resolved that the minutes of the November 13, 1986 regular meeting be now adopted as presented. Carried.
- Heart Moved by Glenn Curdt, Seconded by Dave Waldner:
Foundation #288/86. Resolved that the Manitoba Heart Foundation be granted
Canvass permission to canvass in the R. M. of Morris in 1987 during Heart Month. Carried.
- Stonewall Moved by George St. Hilaire, Seconded by Glenn Curdt:
Planning #289/86. Resolved that Councillor Dave Waldner be authorized to
Seminar attend the Planning Seminar in Stonewall on February 2, 1987. Carried.
- Delegation Mr. Marc Delorme appeared before Council requesting approval of a zoning memorandum for his house on Lot 3, Plan 3649. His house was built too close to the side yard and as such did not receive an approved zoning memorandum from the municipal office. Without an approved zoning memorandum, the bank financing the house and holding the mortgage on the house will not release funds for the newly constructed house. After some discussion on the matter, the decision of Council was that a Variation Order be required for the side yard. As we would not likely complete the agenda, a special meeting will likely be called for December 22, 1986 and that we would hold the hearing for the variation order on that date.
- Grant-in- Moved by Glenn Curdt, Seconded by Larry Gluck:
Aid Streets #290/86. Whereas the Province of Manitoba has requested our request for work on our grant-in-aid streets;
And Whereas the R. M. of Morris has 1st Street, 3rd Street, 5th Street, Reimer Street from P.T.H. 23 to 1st Avenue and 1st Avenue from 5th Street to Reimer Street in Lowe Farm, Manitoba which are grant-in-aid streets;
And Whereas the R. M. of Morris has a portion of Elevator Street, Station Street, Waddell Street and New Street in Sperling, Manitoba which are grant-in-aid streets:
Therefore Be It Resolved that the R. M. of Morris does now apply for grant-in-aid work on the above mentioned streets for the year 1987 and the total cost for the streets in Lowe Farm is to be \$4,500.00 and the total cost for the streets in Sperling is to be \$3,500.00 which is to be for calcium, gravel grading, etc. Carried.
- Objection Moved by Allan J. Dickson, Seconded by Glenn Curdt:
to Lottery # 291/86. Resolved that a letter be sent to the appropriate
Licencing Government officials indicating our objection and opposition to the
Proposal Province of Manitoba expanding its lottery licencing beyond the current status. Carried.

Council recessed for lunch at 12:05 P.M. to reconvene at approximately 1:10 P.M.

Committee Reports

- Allan Dickson - Environment Waste Management
- Union of Manitoba Municipalities Convention
Glenn Curdt - Carman Hospital Meeting
(nurses have applied for MONA certification)
(support workers applied to CUPE)
(large operating deficit is projected)
- Mutual Aid Meeting.
Dave Waldner - Internation Coalition meeting.
- St. Pierre Veterinary Clinic Board meeting.
George St. Hilaire - Union of Manitoba Municipalities Convention
- Employee Relations

Delegation Mr. Bob Swain representing the Valley Recreation Centre met with Council to discuss the situation regarding the Centre. There is a new Provincial Recreation Grant Program which is available from Lottery Funds and which is to be announced in January, 1987. The new Recreation Centre could be eligible for approximately \$225,000.00 from this grant. He requested that the R. M. of Morris send to him a letter of intent endorsing the project as being beneficial for the community in general. He would then include our letter in their presentation to the Provincial Government for this grant.

Delegation Mr. Jim Eidse met with Council to discuss a proposed development of an apartment block on Lot 3, Plan 7945 in Rosenort, Manitoba. This block would be for senior citizens. There is a Public Reserve adjacent to his proposed development which is made up of dugouts and which he would like to acquire and development if arrangements can be agreed upon. Following a general discussion on the matter, he was informed to contact the U.V.D. of Rosenort Committee and review the proposal with them. If their response is favorable, he is to again contact the municipality and in contacting the municipality he should have a site plan available for Council for the proposed development.

Variation Board Moved by Dave Waldner, Seconded by Larry Gluck:
#292/86. 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. 10/86.
Carried.

The floor was then opened to presentations at 2:40 P.M. concerning the public hearing for variation application no. 10/86 and there were no presentations made to Council.

R. Bergman Var. 10/86 Moved by Dave Waldner, Seconded by Glenn Curdt:
#293/86. Whereas Rodney Bergman has applied for a variation order to allow for a site area of 9.2 acres in a 40 acre zoning; And Whereas this property is described as the South 578 feet of the East 694 feet of the SW¼ of Section 18-4-2W.P.M.; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve this application no. 10/86 for Mr. Rodney Bargman.
Carried For 4
Against 1

Board Adjourn Moved by George St. Hilaire, Seconded by Dave Waldner:
#294/86. Resolved that the Variation Board of the Rural Municipality of Morris does now adjourn and resumes as the Council of the R. M. of Morris.
Carried.

Operator Lay-offs Moved by Dave Waldner, Seconded by George St. Hilaire:
#295/86. Resolved that our crawler operators be laid off as of 5:00 P.M. on Friday, December 19, 1986.
Carried.

Employee Lay-offs Moved by Glenn Curdt, Seconded by Allan J. Dickson:
#296/86. Resolved that the Backhoe operator and the Bridge Crew, excluding the Bridge Foreman, shall be laid off as of 5:00 P.M. on Friday, December 19, 1986.
Carried.

Standby Employees Moved by George St. Hilaire, Seconded by Larry Gluck:
#297/86. Resolved that our Patrol Operators and Bridge Foreman be placed on standby time effective December 22, 1986; And Further Be It Resolved that all personnel on standby time be paid a salary of \$325.00 per week and that payment on an hourly rate shall be only after an employee has worked in excess of the weekly standby rate and that overtime pay is to be only after 50 hours per week worked; And also that the Bridge Foreman shall only go out to work when authorized by the Employee Relations Committee or the Reeve and that the Bridge Foreman be required to make daily checks of the shop during week days.
Carried.

In Camera Moved by Allan J. Dickson, Seconded by George St. Hialire:
 #298/86. Resolved that Council go into camera to discuss employees salaries and Council indemnities.
 Carried.

Council had a lengthy discussion on employees salaries and Council indemnities and then adjourned the in camera session.

Public Works Sal. Moved by George St. Hilaire, Seconded by Larry Gluck:
 #299/86. Resolved that the 1987 public works employees salaries remain the same as in 1986.
 Defeated.
 For: George St. Hilaire, Larry Gluck
 Against: Dave Waldner, Allan Dickson, Glenn Curdt.

Prior to the call for the vote for resolution no. 299/86, Councillor Glenn Curdt requested a recorded vote for this resolution.

Council Indemnities Moved by Glenn Curdt, Seconded by Allan Dickson:
 #300/86. Resolved that the Council daily indemnity be \$60.00 per day and \$30.00 per half day for 1987 and that the hourly rate for 1987 be the same rate as the equipment operators, and that mileage and monthly indemnity rate remain the same as in 1986.
 Carried.

Office Salaries Moved by George ST. Hilarie, Seconded by Larry Gluck:
 #301/86. Resolved that the salaries for the office staff be increased as follows:
 Grant Macaulay 1,000.00 per annum
 Irma Bjarnason 550.00 per annum
 Carried.

At 4:30 P.M. Mr. George St. Hilaire excused himself from the remainder of the meeting as he had another committment to attend to.


Inter-Mun Bonspiel Moved by Dave Waldner, Seconded by Allan Dickson:
 #302/86. Resolved that Councillors Glenn Curdt and Larry Gluck be appointed to help organize, etc. the inter-municipal bonspiel.
 Carried.

Town's bill for Nuisance Grds. Moved by Dave Waldner, seconded by Glenn Curdt:
 #303/86. Resolved that the bill for digging the pit for the Town of Morris nuisance grounds be reduced by \$600.00.
 Carried.

Accounts Moved by Dave Waldner, Seconded by Allan J. Dickson:
 #304/86. Resolved that we now approve the list of accounts for December 11, 1986 in the amount of \$78,527.77.
 Carried.

Financial Statement Moved by Glenn Curdt, Seconded by Allan J. Dickson:
 #305/86. Resolved that the Financial Statement for the month of November, 1986 be now adopted as presented by the Secretary-Treasurer.
 Carried.

The meeting was adjourned at 5:40 P.M. with a special meeting being called for December 22, 1986 to complete the remainder of the meeting.



 Reeve



 Secretary-Treasurer.