RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Monday, December 22, 1986 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: Larry Gluck, Dave Waldner, Glenn Curdt, George St. Hilaire, Allan Dickson (attended the meeting at 10:15 A.M.)

The purpose of this meeting was to complete the remaining items from the December 11th, 1986 regular meeting.

By-law 1327/86 Moved by Glenn Curdt, Seconded by Dave Waldner: #306/86. Resolved that By-law No. 1327/86, being a by-law authorizing the cancellation of certain taxes and/or debts owing the municipality for 1986 be now read a first time in Council as a whole. Carried.

Bv-law 1327/86 Moved by George St. Hilaire, Seconded by Dave Waldner: #307/86. Resolved that By-law No. 1327/86, having been read a first time, be now given second and third readings 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.

By-law 1328/86 Moved by Dave Waldner, Seconded by George St. Hilaire: #308/86. Resolved that By-law No. 1328/86, being a by-law setting the rate chargeable for Tax Certificates be now read a first time in Council as a whole.

By-law 1328/86 Moved by Larry Gluck, Seconded by George St. Hilaire: #309/86. Resolved that By-law No. 1328/86, having been read a first time, be now given second and third readings 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.

Boundary Drain Bridge

3-4-2W

Moved by George St. Hilaire, Seconded by Larry Gluck: #310/86. Whereas the bridge crossing the Boundary Drain at the southeast corner of Section 3-4-2West is in need of being replaced; And Whereas the Rural Municipaltiy of Rhineland is will to construct

a replacement for this bridge; Therefore Be It Resolved that the Rural Municipaltiy of Morris authorizes the Rural Municipality of Rhineland to construct a concrete bridge crossing at the southeast of Section 3-4-2West and that the R. M. of Morris agrees to pay our share of construction costs of the project.

Carried.

Transient Traders

Moved by Dave Wladner, Seconded by Glenn Curdt: #311/86. Whereas there are many transient traders and pedlars Application which come into the municipality;

And Whereas these traders, pedlars, etc. are required to purchase a business licence under By-law No. 775;

Therefore Be It Resolved that these traders, salesmen, pedlars, hawkers, etc. be required to complete an application form prior to consideration being given to approve their request for a business licence.

Carried.

Variation Board

(V)

Moved by George St. Hilaire, Seconded by Glenn Curdt: #312/86. Resolved that the Council of the Rural Municipality of Morris does now resolved into the Variation Board of the R. M. of Morris to consider application no. 11/86.

The floor was then opened to presentations at 10:05 A.M. concerning the public hearing for variation application no. 11/86. Mr. and Mrs. Schlag were present and wanted some clarification on the variation application. Mr. Delorme was also present but there was no presentation made other than answering general questions regarding the property and the variation request.

.

M. Delorme Var. 11/86 Moved by George St. Hilaire, Seconded by Glenn Curdt: #313/86. Whereas Mr. Marc Delorme has applied for a variation order to allow for a side yard of 8.5 feet from a 15 foot requirement; Whereas this property is described as the W_2^1 of Lot 3, Plan 3649; Therefore Be It Reoslved that the Variation Board of the Rural Municipality of Morris does now approve this application no. 11/86 for Mr. Marc Delorme.

Carried.

Adjourn Var. Bd. Moved by DAve Waldner, Seconded by Allan Dickson: #314/86. Resolved that the Variation Board of the Rural Municipality of Morris does now adjourn and resumes as the Council of the Rural Municipality of Morris.

Carried.

Accounts Added to Taxes Moved by George St. Hilaire, Seconded by Glenn Curdt: #315/86. Resolved that the following is a listing of those accounts owing to the municipality for a period of time and which have not been paid and that these accounts be now added to the 1986 Tax Roll and collected in a like manner:

Ro11#	Name	Legal	Work Done	Amount
284900	John Blatta	R.L. 490	Blading Driveway	23.16
277225	Dave Milton	R.L. 442	Tree Planting	112.50
266300	Elie Robert	R.L. 477	Plowing Snow	157.64
			Carried.	

Debris on Roads Moved by Dave Waldner, Seconded by Allan Dickson: #316/86. Whereas Section 217(2) of the Highway Traffic Act provides as follows:

"A person who drops, throws, or deposits upon a highway any substance or thing likely to injure a person, animal or vehicle shall immediately remove it or cause it to be removed." And Whereas this section of the Highway Traffic Act also applies to piles of snow deposited on the shoulder of the road; Therefore Be It Resolved that the R. M. of Morris will consider legal action against those creating snow piles on the road as a result of lane clearing and also that notices of the intent of this resolution be published inthe local newspaper.

Carried.

1986 Grants Moved by Glenn Curdt, Seconded by Allan Dickson: #317/86. Resolved that we now give grants and authorize payment of same to the following organizations:

Manitoba Heart Foundation	\$100.00
Canadian National Institute of the Blind	100.00
Muscular Dystrophy Assoc. of Canada	100.00
The Canadian Red Cross Society	100.00
The Salvation Army	100.00
Canadaian Cancer Society	100.00
Hudson Bay Route Assoc.	100.00

Carried.

Letter to Minister 75 Highway

Moved by Dave Waldner, Seconded by George St. Hilaire: #318/86. Resolved that a letter be sent to the Minister of Highways supporting the completion of 75 Highway to a 4 lane highway.

Carried.

Weed Bd. Chemical Charge Moved by Larry Gluck, Seconded by George St. Hilaire: #319/86. Resolved that we support the proposal that all the chemical used by the Morris-Montcalm Weed Control District be charged to the respective municipality or user.

Carried.

1987 Salary Increase Moved by George St. Hilaire, Seconded by Glenn Curdt: #320/86. Resolved that the Public Works employees be given a salary increase of 30 cents per hour for 1987 and also that the crawler operators be paid mileage where his distance travelled is more than 20 miles per day.

Carried. For 3 Against 2

..... 3

C2.

December 22, 1986

- 3 -

Accounts

Moved by Dave Waldner, Seconded by George St. Hilaire: #321/86. Resolved that we approve the accounts for December 22, 1986 meeting in the amount of \$16,821.28.

Carried.

Payment to Firemen

Moved by Glenn Curdt, Seconded by Allan Dickson:

#322/86. Whereas the Rural Municipality of Morris has fire

departments in Sperling, Lowe Farm and Rosenort; And Whereas the R. M. of Morris does pay the firemen for the practice

sessions which they attend;

Therefore Be It Resolved that we now authorize the payment to the

firemen for the 1986 practice sessions that they attend when such information is made available to the municipal office.

Carried.

Adjourn

The meeting was then adjourned at 1:00 $\ensuremath{\text{P.M.}}$

Cran Hass