

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, February 12, 1987 in the Council Chambers of the R. M. of Morris.

Deputy-Reeve George St. Hilaire chaired the morning session. Reeve Dan Thiessen chaired the afternoon session. Present were: George St. Hilarie, Glenn Curdt, Larry Gluck, Bill Martens, Dave Waldner. Councillor Allan Dickson and Reeve Dan Thiessen attended the afternoon session only.

- Minutes Moved by Glenn Curdt, Seconded by Allan Dickson:
#17/87. Resolved that the minutes of the January 8, 1987 regular meeting be now adopted as presented.
Carried.
- Cent. Reg. Weed Bd. Meeting Moved by Allan Dickson, Seconded by Larry Gluck:
#18/87. Resolved that any interested member of Council is hereby authorized to attend the Central Region Weed Board meeting in Gladstone, Manitoba on February 18th, 1987.
Carried.
- Postal Service Meeting Moved by Glenn Curdt, Seconded by Allan Dickson:
#19/87. Resolved that Councillor Bill Martens be authorized to attend the Union of Manitoba Municipalities postal service meeting in Brandon on February 21, 1987.
Carried.
- Kidney Foundation Canvass Moved by Glenn Curdt, Seconded by W. E. Martens:
#20/87. Resolved that the Manitoba Branch of the Kidney Foundation of Canada is hereby authorized to conduct a door to door canvass in the Rural Municipality of Morris during the month of March, 1987.
Carried.
- Municipal Seminar Moved by Allan Dickson, Seconded by W. E. Martens:
21/87. Resolved that any member of Council be hereby authorized to attend the Municipal Officials Seminar in Brandon on March 2 & 3, 1987.
Carried.
- PVDC Meeting Moved by Allan Dickson, Seconded by W. E. Martens:
#22/87. Resolved that Dan Thiessen and Glenn Curdt be now authorized to attend the annual meeting of the Pembina Valley Development Corp. on February 27, 1987 in Morden, Manitoba.
Carried.

Committee Reports

- Larry Gluck - Welfare
Glenn Curdt - Manitoba Health Organization meeting
- Carman Hospital Meeting (staff has applied for unionization (operating deficit of approx. \$95,000.00)
- Mutual Aid Meeting
Allan Dickson - Southern Health Unit Meeting
- Morris Arena Board meeting
Bill Martens - Altona Hospital Board Meeting
(operating deficit of approx. \$90,000.00)
- Kane Community District

- L.Recksiedler Moved by Allan Dickson, Seconded by W. E. Martens:
to Morris #23/87. Resolved that Mr. Len Recksiedler be appointed as our
C.C.D. citizen representative to the Morris Joint Community Centre District
until our inaugural meeting in November, 1987.
Carried.

- By-law Moved by Glenn Curdt, Seconded by Allan Dickson:
1332/87 #24/87. Resolved that By-law No. 1332/87, being a by-law setting
the 1987 salaries for some of the employees be now given first
reading in Council as a whole with Section 183(3) of the Municipal
Act being now suspended.
Carried.

By-law 1332/87 Moved by Allan Dickson, Seconded by Glenn Curdt:
 #25/87. Resolved that By-law No. 1332/87, 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.

By-law 1333/87 Moved by W. E. Martens, Seconded by Glenn Curdt:
 #26/87. Resolved that By-law No. 1333/87, being a by-law rezoning part of the NW¼ of Section 14-4-2 West to "A40" Rural District be now given first reading in Council as a whole with the requirements of section 183(3) of the Municipal Act being now suspended.
 Carried.

Council then recessed for lunch at 12 o'clock noon to reconvene at approximately 1:15 P.M.

Delegation Mr. Alvin Rempel representing the U.V.D. of Rosenort met with Council to discuss a number of items. Firstly, the Government Road Allowance south of Rosenort is a grant-in-aid road for approximately 1½ miles and the U.V.D. of Rosenort is proposing to upgrade this road to a point of being concreted over the next few years. The first stage on the first mile costs approximately \$97,000.00 and the U.V.D. Committee indicated that they have approximately \$35,000.00 scheduled for this road for 1987. They would like the R. M. of Morris to contribute equipment work and the bridge crew work on this project and therefore lessen the financial burden involved. The work the municipality would be involved in would include the removal of driveway culverts, sloping the ditches, grading and reshaping the road. They have increased their U.V.D. levy by approximately 5 mills for this project. The total project of having a concrete for the 1½ mile of U.V.D. road is estimated at this time to be \$700,000.00. Secondly, they discussed the proposal of naming this Government Road Allowance to River Road South and River Road North with the divide being at Rosenort. Thirdly, they informed Council that they would like to extend the U.V.D. of Rosenort boundaries southward for an additional one-half mile and to also include Rosewood Drive on the West side of the Morris River. Another item discussed was the load limits on P.R. 205 from Rosenort to P.T.H. 75 which is restricting the hauling of material into and out of town. The last item discussed was the fact that eventually, the U.V.D. of Rosenort would like to take steps to incorporate into a Village. Council would later discuss the proposal of using the municipal equipment and employees on the road upgrading and other aspects regarding the upgrading and would advise the U.V.D. Committee as soon as possible.

Variation Board Moved by George St. Hilaire, Seconded by Larry Gluck:
 #27/87. 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 applications no. 1/87 and 2/87.
 Carried.

The floor was then opened to presentations at 2:00 P.M. concerning the public hearing for variation application no. 1/87. Mr. Robert Jenion, the solicitor for the applicant appeared before the Board asking that they approve the application.

Variation 1/87 Nickerson Moved by Glenn Curdt, Seconded by W. E. Martens:
 #28/87. Whereas Mr. Frederick Nickerson has applied for a variation order to allow for a site area of 6,825 sq. feet, a site width of 65 feet and a front yard of 22 feet and the west side yard of 10.9 feet;
 And Whereas this property is described as the West half of Lots 17, 18, 19 and 20, in Block 4 and Plan 916 in Sperling;
 Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this application no. 1/87 for Mr. Frederick Nickerson.
 Carried.

The floor was then opened to presentations at 2:10 P.M. concerning the public hearing for variation application no. 2/87. There were no presentations made.

- Variation 2/87 Anderson SW 21-5-1W Moved by Allan Dickson, Seconded by Larry Gluck: #29/87. Whereas Mr. Joseph W. Anderson has applied for a variation order to allow for a site area of 9 acres from a 40 acre minimum requirement; And Whereas this property is described as the South 564 feet of the East 695 feet of the West 1765 feet of the SW¼ of Section 21-5-1West; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this application no. 2/87 from Mr. Joseph W. Anderson.
Carried.
- Var. Bd. Adjourn Moved by Dave Waldner, Seconded by George St. Hilaire, #30/87. 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.
- Delegation Mr. Garry Haggerty and Mr. John McNairney of the Municipal Planning Branch met with Council. Councillors had met with Mr. Haggerty and Mr. McNairney regarding amending our Planning Scheme to be more condusive to todays standards and requirements. They explained to Council the different aspects of forming a Planning District on our own or with another municipality and the aspects of having our own planning statement. Following this discussion, they indicated that with a large number of proposed or if the charges were of an extensive nature, that it would be very unlikely that we would be allowed to amend our Planning Scheme. Council would then further consider the avenue to persue regarding our municipal planning and would decide later what definite approach they wish to make in this regard.
- Accounts Moved by Dave Waldner, Seconded by W. E. Martens: #31/87. Resolved that we now approve the list of accounts for February 12, 1987 in the amount of \$329,594.34.
Carried.
- Financial Statement Moved by Dave Waldner, Seconded by Allan J. Dickson: #32/87. Resolved that the Fincial Statements for the months of December, 1986 and January, 1987 be now adopted as presented by the Secretary-Treasurer.
Carried.
- Prior to the consideration of the Diesel Fuel tenders, Mr. Allan Dickson excused himself from the meeting because he is on the board of directors for the Lowe Farm Co-Op. Mr. Larry Gluck also excused himself from meeting because his wife is on the board of directors for the Lowe Farm Co-Op Board.
- Diesel Fuel Tenders Moved by George St. Hilaire, Seconded by Dave Waldner: #33/87. Whereas the Rural Municipality of Morris has requested tender bids for the supply of diesel fuel for the R. M. of Morris for the period from March 1, 1987 to February 28, 1988; And Whereas a number of tender bids have been received; Therefore Be It Resolved that we do now accept the bid from the Lowe Farm Co-Op at a price of 28.3 cents per litre.
Carried.
- Gravel Tenders Moved by Larry Gluck, Seconded by Allan Dickson: #34/87. Whereas the Rural Municipality of Morris has received a number of tender bids for the supplying, hauling and spreading of gravel for the 1987 gravel program; Therefore Be It Resolved that the R. M. of Morris does now accept the tender bid from Altona Concrete Ltd. for the West half of the Municipality, up to approximately 10 miles from the West boundary with their price being \$2.50 per tonne and 13¢ per tonne mile for hauling; And Be It Further Resolved that the R. M. of Morris does now accept the tender bid from Joe Anderson for the East half of the Municipality at a price of \$2.10 per tonne and 13.5¢ per tonne mile for hauling.
With the consent of the Mover and Seconder the resolution was WITHDRAWN.

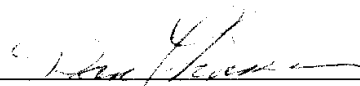
February 12, 1987.

There was considerable discussion amongst Council regarding the gravel tender bids received and the matter was left unresolved.

It was decided to meet again on Monday, February 16, 1987 to complete the remainder of the agenda and to also conduct three job interviews for the position of crawler operator and also to listen to presentations concerning our purchase of a new motor grader.

Adjourn

The meeting was then adjourned at 5:00 P.M. with a special meeting being called for Monday, February 16, 1987 at 9:00 A.M.



Reeve



Secretary-Treasurer.