

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Monday, February 16, 1987 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Larry Gluck, Dave Waldner, Bill Martens, Glenn Curdt, Allan Dickson attended the afternoon session of the meeting.

At the start of the meeting, Council conducted interviews with three prospective applicants for the position of cat operator for the R. M. of Morris. The three people interviewed were Mr. Henry Dueck at 9:00 A.M. and Mr. Raymond Switzer at 9:30 A.M. and Mr. Brian Heinrichs at 10:00 A.M. Following the completion of the interviews, Council then resumed the meeting business.

Dueck
Crawler
Operator

Moved by George St. Hilaire, Seconded by W. E. Martens:
#35/87. Whereas the R. M. of Morris has requested applications for a crawler operator;

And Whereas a number of applications have been received and interviews of some applicants have been conducted;
Therefore Be It Resolved that Mr. Henry Dueck be hired as a crawler operator for the Rural Municipality of Morris.

Carried. For 4
Against 1

Gravel
Tenders

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#36/87. 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 Lavallee Trucking Ltd. at a price of \$2.35 per tonne for the gravel and 13½ cents per tonne mile for the north half and 13 cents per tonne mile for the south half of the municipality for hauling and spreading and also that the price for one inch clean crushed stone at \$3.90 per tonne be accepted.
Carried.

Council then reviewed the tender bids received for a new motor grader. There were bids received from Powell Equipment, Hitrac and Champion Road Machinery.

Council then recessed for lunch at 11:45 A.M. to reconvene at 1:00 P.M.

At 1:15 P.M. Council met with Mr. Mike Cox representing Powell Equipment to discuss his proposal for a Caterpillar 140G motor grader. He explained the aspects of the machine and the items mentioned in the tender bid. He informed Council that the wing and plow currently on our machine will not fit on their machine. He explained their warranty which he felt was the better one of those available and he also explained the 5 year buy-back policy which Powell Equipment has.

At 1:50 P.M. Council met with Mr. Bill Bench and Mr. Gil St. Hilaire of Hitrac to review their proposal for a John Deere 770B-H motor grader. They reviewed the tender bid with Council. Following this discussion and other questions asked by Council, the presentation ended.

At 2:30 P.M. Council met with Mr. Jim Ledingham of Champion Road Machinery to discuss his proposal for a 730A Champion Grader and their was information for the provision of purchasing a 740A Champion Grader. Mr. Ledingham then explained his tender bid to Council and answered questions from Council before closing his presentation.

All three companies were given the opportunity to lower their price quotes if they so wished.

Before making any decision on the purchase of a motor grader, Council met again briefly with all three equipment company representatives. None were willing to change their initial quote and therefore the price remained as stipulated.

Prior to any further discussion or decision by Council in the purchase of this motor grader, Councillor George St. Hilaire excused himself from the meeting in this regard. He felt that it may be a conflict of interest as Gil St. Hilaire is his nephew. There was some uncertainty as to the conflict of interest however, Council agreed to his wish to excuse himself from this portion of the meeting.

Purchase Motor Grader Moved by Dave Waldner, Seconded by Glenn Curdt: #37/87. Resolved that we purchase a 1987 John Deere 770B-H motor grader from Hitrac for the amount of \$104,000.00 plus provincial sales tax with a new wing included and the hydraulic pump included in the 5 year warranty.

Carried.

Waddell Subdivis. SW 29-6-2W Moved by Glenn Curdt, Seconded by W. E. Martens: #38/87. Whereas Kenneth W. Waddell has made application to subdivide part of the SW¼ of Section 29-6-2 West under Planning File no. 36-86-2686; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision on the condition that the parcel being created is consolidated with Lot 1, Plan 1915 and that the property be rezoned from "A40" Rural District to "GC" General Commercial District.

Carried.

Emergency Plan Moved by Dave Waldner, Seconded by George St. Hilaire: #39/87. Whereas it is deemed necessary and expedient to provide a prompt and co-ordinated response to civil emergencies or disasters in order to prevent or reduce loss of life and property damage in the Rural Municipality of Morris; And Whereas it is deemed necessary and in the public interest to prepare an emergency plan to provide for such prompt and co-ordinated response; Therefore Be It Resolved that an emergency plan for the Rural Municipality of Morris be prepared and that a planning committee be appointed to prepare the plan in accordance with the terms of reference provided by the Council of the R. M. of Morris and that a co-ordinator be appointed to direct and co-ordinate planning activity; And Further Be It Resolved that the assistance of the Manitoba E.M.O. be requested in drawing up such a plan at a time and place agreeable to both parties.

Carried.

Move St. Light in Lowe Farm Moved by Larry Gluck, Seconded by W. E. Martens: #40/87. Whereas Manitoba Hydro has a street light located on the east side of 1st street near P.T.H. 23 in Lowe Farm, Manitoba; And Whereas it is believed that this street light is too close to 1st street; Therefore Be It Resolved that the R. M. of Morris request Manitoba Hydro to increase the set back for this street light so that it is closer to the property.

Carried.

Recreation levies Moved by Dave Waldner, Seconded by George St. Hilaire: #41/87. Resolved that the 1987 levy requirements for the following community districts and organizations be now approved:


Rosenort Community Centre District	\$3,853.92
Aubigny Community Centre District	830.00
Morris Joint Community Centre Dist.	\$11,368.00

Carried.

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- Office Caretaker Moved by Dave Waldner, Seconded by George St. Hilaire:
#42/87. Whereas Andre and Therese Marion are currently engaged as caretakers for the Municipal Office Building:
Therefore Be It Resolved that Andre and Therese Marion be further retained as the caretakers for the Municipal Office Building for an additional one year term at a salary of \$565.00 per month commencing as of April 1, 1987.
Carried.
- Flag Moved by Dave Waldner, Seconded by W. E. Martens:
#43/87. Resolved that the R. M. of Morris purchase the required brackets, etc. and have same installed so as to allow for the flag at the Municipal Office being left raised on a permanent basis.
Carried.
- Bridge on Shannon Creek Moved by Allan Dickson, Seconded by George St. Hilaire:
#44/87. Resolved that we fully support the immediate repair and/or replacement of the bridge on the Channon Creek at the southeast corner of Section 5-5-1East.
Carried.
- Adjourn The meeting was then adjourned at 6:00 P.M.


Reeve


Secretary-Treasurer.