

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 6:45 P.M. on Wednesday, April 22, 1987 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Dave Waldner, Glenn Curdt, Allan Dickson, Bill Martens.

The purpose of this special meeting is to complete the remainder of the April 9th, 1987 regular meeting and other items that may be agreed to.

Delegation Mr. Jack Loewen appeared before Council on behalf of his subdivision application. Mr. Loewen would like to divide his property to separate a barn from the main residence, so that his daughter could renovate the barn into a house as she plans to do. Mr. Loewen took exception to the notation by Water Resources that the property was flooded in 1979 and in 1974. He said that the house and barn were both raised above the 1950 level and where there may have been water in the yard property, the buildings were not under water since they were raised. Mr. Loewen was told to contact the Water Resources Branch to discuss the matter.

Delegation Mr. Harry Harris, the Ag. Rep. for the Morris area met with Council to discuss the proposed establishment of a Conservation District. This proposed district would include the R. M. of Roland, the R. M. of Thompson, the R. M. of Morris and part of the R. M. of Dufferin. Mr. Harris presented Council with copies of document outlining the proposal of the formation of this district and in his presentation to Council, he reviewed portions of the proposal. Through general discussion on the matter, Council was not convinced that they should belong to a Water Conservation District. As Council was not present at the last meeting concerning this proposed district, it may be better served if the meeting were held in Morris. Council agreed to holding the meeting in Morris and it was so noted that the next Conservation District meeting would be held in Morris on June 19, 1987 at 9:00 A.M.

J.Loewen Moved by Dave Waldner, Seconded by W. E. Martens:
Subdivision #103/87. Whereas Jack D. Loewen has made application to subdivide
Lot 2 - 17690 Lot 2, Plan 17690 under Planning File No. 36-87-2709;
Therefore Be It Resolved that the Council of the R. M. of Morris approve this subdivision on the condition that a variation for the site area and site width be approved.

Carried.

Gravel Moved by Dave Waldner, Seconded by Glenn Curdt:
Checker & #104/87. Whereas the Rural Municipality of Morris has requested
Scale Op. applications for the position of gravel checker and scale operator for the 1987 gravel program;
And Whereas a number of applications have been received;
Therefore Be It Resolved that Mr. Harry Penner be engaged as Gravel Checker at his regular salary plus mileage, and also that Mr. Walter Sorokowski be hired as scale operator at a salary of \$6.50 per hour.

Carried.

Items for Moved by George St. Hilaire, Seconded by Dave Waldner:
Bridge #105/87. Resolved that we authorize the purchase of the following
Crew items for the Bridge Crew:
4 pairs of hip wader boots
1 pair of chest waders
4 rain coats

Carried.

- Order Signs Moved By W. E. Martens, Seconded by Glenn Curdt;
#106/87. Resolved that we authorize the purchase of the following signs:
- 12 - Road Closed
 - 12 - Flood Waters
 - 2 - "S" Curve Signs
 - 6 - Checkerboard signs (4'x4')
 - 6 - Stop Signs
 - 24 - 10' posts and hardware
 - 2 - rolls of reflective tape.
- Carried.
- Order Cable Moved by Dave Waldner, Seconded by Allan Dickson:
#107/87. Resolved that we authorize the purchase of the following items:
- 2 rolls - 500 feet x ½ inch scraper cable.
- Carried.
- Purchase Scraper Spring Moved by W. E. Martens, Seconded by Dave Waldner:
#108/87. Resolved that we authorize the purchase of an apron spring for one of our scrapers.
- Carried.
- By-law 1339/87 Moved by Glenn Curdt, Seconded by George St. Hilarie:
#109/87. Resolved that By-law No. 1339/87, being a by-law authorizing a special levy for the Machinery Replacement Reserve Fund be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.
- Carried.
- By-law 1339/87 Moved by Dave Waldner, Seconded by W. E. Martens:
#110/87. Resolved that By-law No. 1339/87, 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.
- Office Air Condition. Moved by Allan Dickson, Seconded by Dave Waldner:
#111/87. Whereas the Rural Municipality of Morris wishes to change the air conditioning units for the Municipal Building; And Whereas we have received a price quotation from Fresco Electric that is considerably lower than X-L Refrigeration; Therefore Be It Resolved that we authorize the purchase of air conditioning units from Fresco Electric in the amount of \$8,599.00 as was stated in the quotation of April 18, 1987.
- Carried.
- Purchase Washer Moved by Dave Waldner, Seconded by W. E. Martens:
#112/87. Resolved that we purchase a 1000 p.s.i. Magikist pressure washer for the garage at a cost of approximately \$1,500.00.
- Carried.
- During the meeting there was discussion and agreement amongst council that all Public Works employees are to start a 50 hour work week as of April 23, 1987.
- Reeve Dan Thiessen excused himself from the remainder of the meeting at 10:00 P.M. and Deputy-Reeve George St. Hilaire chaired the remainder of the meeting.
- Culverts Moved by W. E. Martens, Seconded by Allan Dickson:
#113/87. Resolved that we order the following culverts which are to be placed at the locations stated:
- 2 - 1400mm x 12m for the NE of Sec. 5-6-2W
 - 2 - 1200mm x 12m for the NE of Sec. 1-6-3W
 - 2 - 1800mm x 16m for the NE of Sec. 18-4-1E.
 - 24 - 450mm x 10m long
 - 12 - 450mm couplers
 - 12 - 600mm x 10m long
 - 15 - 600mm couplers
- Carried.

April 22, 1987.

Spreading
Rights

Moved by Dave Waldner, Seconded by W. E. Martens:
#114/87. Resolved that for drainage purposes, the municipality request spreading rights for the following locations:
North of the NE $\frac{1}{4}$ of Sec. 9-6-1East
North of the NW $\frac{1}{4}$ of Sec. 10-6-1East
South of Section 5-6-1East
Across Section 11-5-2East
Across Section 20-6-2East
East of the SE $\frac{1}{4}$ of Sec. 2-5-2West

Carried.

Spray
Ditch

Moved by Glenn Curdt, Seconded by W. E. Martens:
#115/87. Resolved that we authorize the Weed Inspector to spray the weeds in the ditch which is to be upgraded and the dirt spread on Section 20-6-2East for drainage purposes.

Carried.

Planning

Moved by Dave Waldner, Seconded by Glenn Curdt:
#116/87. Whereas the Rural Municipality of Morris wishes to upgrade its planning requirements;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris request the Municipal Planning Branch in Morden to prepare a cost estimate for the preparation of a Development Plan and Zoning By-law for the Rural Municipality of Morris.

Carried.


Vacuum
Cleaner

Moved by David Waldner, Seconded by W. E. Martens:
#117/87. Resolved that we authorize the purchase of a vacuum cleaner for the municipal building.

Carried.

The meeting was then adjourned at 11:00 P.M.


Reeve


Secretary-Treasurer.