

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, May 14th, 1987 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

Minutes

Moved by Dave Waldner, Seconded by George St. Hilaire: #118/87. Resolved that the minutes of the April 9th, 1987 regular meeting and the April 22, 1987 special meeting be now adopted as presented.

Carried.

Paetkau
Taxes
Roll
130100

Moved by Glenn Curdt, Seconded by W. E. Martens: #119/87. Whereas Mr. Abram P. Paetkau is no longer residing on the SW $\frac{1}{4}$ of Section 12-6-2West under Roll No. 130100 and has not resided on the property since 1985; And Whereas as Mr. Paetkau is no longer residing in the house on this property and no one else is residing in this house; Therefore Be It Resolved that the R. M. of Morris does now consider the buildings on this property to be exempt from taxation and that the 1987 property taxes be adjusted accordingly.

Carried.

SMART
Donation

Moved by Glenn Curdt, Seconded by Dave Waldner: #120/87. Whereas the Southern Manitoba Adults Reader Training has requested financial assistance from the R. M. of Morris to support this program; Therefore Be It Resolved that the R. M. of Morris give a donation of \$150.00 to the Southern Manitoba Reader Training for their continued operation.

Carried.

Rural
Dignity
Donation

Moved by W. E. Martens, Seconded by Allan J. Dickson: #121/87. Whereas the Rural Dignity of Canada organization has requested financial support from the R. M. of Morris; Therefore Be It Resolved that the R. M. of Morris donate \$200.00 as support for the above mentioned organization.

Carried. For 5
Against 1

J. Adams
Report
L.F. Water

Moved by Larry Gluck, Seconded by W. E. Martens: #122/87. Resolved that we agree to implement most of the recommendations made by James Adams & Associates for the Lowe Farm water system, with the exception of purchasing the turbidimeter.

Carried.

Port of
Churchill
Grain
Transport.

Moved by Allan Dickson, Seconded by Glenn Curdt: #123/87. Whereas the current acute competitive grain export markets supported by formidable subsidies by the United States and the Eastern economic community require Canada's optimum utilization of all its advantageous economic factors in the growing and marketing of grain; And Whereas the use of the Port of Churchill results in substantially reduced grain transportation and shipping costs; Now Therefore Be It Resolved

- a) that the Rural Municipality of Morris urge all Governments of Canada and their respective agencies to co-operate in every way in order to ensure the maximum use of the Port of Churchill and that Churchill facilities be repaired and efficiently maintained to assure this optimum utilization.
- b) that C.N. Rail take a more aggressive attitude to ensure adequate grain transportation services to the Port of Churchill in order to maximize grain exports through the said port.
- c) That the Canadian Wheat Board is hereby commended on its 1986 export through Churchill and that we urge that the Churchill elevator be filled to capacity before the shipping season starts with plans to exceed exports through Churchill in 1987 by 1,000,000 tonnes.

Carried.

May 14, 1987.

- Float Moved by Dave Waldner, Seconded by George St. Hilaire:
Shannon #124/87. Resolved that the R. M. of Morris enter a float in the
Festival Shannon Festival Parade on June 20, 1987 in Lowe Farm.
Carried.
- M.T.S. Moved by Dave Waldner, Seconded by Glenn Curdt:
Buried #125/87. Whereas Manitoba Telephone System plans to install buried
Cable cable along a portion of P.R.422, given order no. C.O. 73823-86 Morris;
And Whereas the R. M. of Morris has no construction plans along
this roadway;
Therefore Be It Resolved that the R. M. of Morris has no objection
to the proposed installation.
Carried.
- Good Roads Moved by Allan Dickson, Seconded by Glenn Curdt:
Meeting #126/87. Resolved that Councillors Allan Dickson, Larry Gluck and
Dave Waldner be authorized to attend the Mid-Season meeting of the
Manitoba Good Roads Association on June 8th, 1987 and that our
membership be paid if it has not already been paid.
Carried.
- Canadian Moved by Dave Waldner, Seconded by W. E. Martens:
Senate #127/87. Whereas Canada is composed of several very different
regions and differing needs and opportunities;
And Whereas the concentration of population in Central Canada gives
political control of the whole country to that region;
And Whereas the Canadian Senate does not now provide the effective
balance it was originally intended to give to the less populated
regions of the country;
Now Therefore Be It Resolved that we request the legislative
Assemblies of the Provinces and the Parliament of Canada to seek
an amendment to the Constitution to provide a Senate
a) that is directly Elected by the people,
b) with each province represented by an equal number of Senators,
and
c) that retains the Effective powers provided for the Senate
at the time of Confederation.
Carried.
- Council then recessed for lunch at 12:15 P.M. to reconvene at 1:15 P.M.
- Committee Reports
Bill Martens - Tractor rental
- Employee Work Hours
Allan Dickson - Southern Health Unit
Glenn Curdt - Weed Board meeting
- Rosenort Moved by Dave Waldner, Seconded by W. E. Martens:
Dugout #128/87. Resolved that the following items be added to the draft
Agreement agreement between the R. M. of Morris and Mr. Jim Eidse:
J. Eidse 1) that a subdivision be completed extending the public reserve
area 30 feet eastward.
2) Jim Eidse is to make arrangements for the extra 30 feet of
property from Garry Isaac.
3) Property is to be rezoned for residential purposes.
4) If the agreement cannot be completed for some reason, then
Jim Eidse will be fairly compensated for his actual costs
involved in draining and filling the dugouts.
5) That all legal and survey costs, be shared with the R. M. of
Morris paying 2/3 of these costs and Mr. Jim Eidse paying 1/3
of these costs.
Carried.
- Mr. W. E. Martens submitted to Council a written notice of motion
that he would be introducing a resolution at our June 11, 1987
meeting to rescind resolution No. 12/87 which was passed on
January 8, 1987.
- J.F.Klassen Moved by George St. Hilaire, Seconded by W. E. Martens:
Salary #129/87. Whereas no salary rate has been set for the operator
of the municipal tree planter and mower;
Therefore Be It Resolved that Mr. Jake F. Klassen be engaged as our
1987 mower and tree planter operator at a salary of \$10.30 per hour.
Carried.

- Accounts Moved by W. E. Martens, Seconded by Dave Waldner:
 #130/87. Resolved that we approve the list of accounts for
 May 14, 1987 in the amount of \$205,156.31 plus the following
 additional accounts:

Burkes Restaurant	53.15
Dyck's T.V. & Radio	38.91
George St. Hilaire	428.00

with cheque B1928 being cancelled.

Carried.

- Financial Statement Moved by George St. Hilaire, Seconded by Larry Gluck:
 #131/87. Resolved that the Financial Statement for the month of
 April , 1987 be now adopted as presented by the Secretary-Treasurer.

Carried.

- Low Farm Bulk Keys Refund Moved by W. E. Martens, Seconded by Larry Gluck:
 #132/87. Whereas the Lowe Farm Water System has discontinued
 using a key operational system for the bulk truck hauling;
 And Whereas a number of bulk haulers have paid a refundable deposit
 for a key to the previous system;
 Therefore Be It Resolved that those bulk water haulers which paid
 a deposit on the keys be now reimbursed or have credited to their
 account the amount paid for the keys.

Carried.

- Lights P.R.205 & PTH 75 Moved by Dave Waldner, Seconded by Allan Dickson:
 #133/87. Whereas the Council of the Rural Municipality of Morris
 has concern regarding the intersection of P.R. 205 and P.T.H. 75;
 And Whereas this concern is for the safety of motorists travelling
 on these roads;
 And Whereas the volume of traffic, the angle of the intersection
 and the nature of the corner increases the danger to motorists;
 Therefore Be It Resolved that for the safety of motorists travelling
 on P.T.H. 75 and P.R. 205, the Rural Municipality of Morris request
 the Department of Highways to install street lights, at their expense,
 at this intersection which would improve the visibility and safety
 at this intersection.

Carried.

- Culvert Installat. Moved by Dave Waldner, Seconded by Glenn Curdt:
 #134/87. Resolved that a 42" x 38 foot culvert be installed
 at Don Heinrichs at the SE¼ of Section 6-6-1East in the U.V.D. of
 Rosenort with the U.V.D. of Rosenort paying 40% of the cost.

Carried.

- Culverts Moved by George St. Hilaire, Seconded by Larry Gluck:
 #135/87. Resolved that we order the following culverts:
 2 - 1200mm x 55 feet long for the NE of Sec. 18-5-1E
 1 - 1200mm x 13 metres long for the NE of Sec. 30-6-2E
 1 - 1600mm x 26 feet long for Stevenson's Nursery.

Carried.

- Brandt Drain Moved by Dave Waldner, Seconded by George St.Hilaire:
 #136/87. Whereas the R. M. of Morris has previously requested
 drainage information from the Water Resources Branch for the Brandt
 Drain being along the South of Section 4, 5 and 6-6-1East to the
 Morris River;
 And Whereas the R. M. of Morris proposes to do construction on
 this drain;
 Therefore Be It Resolved that we request the Water Resources Branch
 to prepare a drain design and also the required structure designs
 for this drain.


Carried.

May 14, 1987.

- Rosenort Lagoon Drain Moved by George St. Hilaire, Seconded by Dave Waldner: #137/87. Resolved that we requested the Water Resources Branch to provide the cut stakes requirements according to the drain design for the proposed drain from the Rosenort Lagoon being north of the NE $\frac{1}{4}$ of Section 9-6-1East and the north of the NW $\frac{1}{4}$ of Section 10-6-1East.
Carried.
- Drain on 11-5-2E Moved by George St. Hilaire, SEconded by W. E. Martens: #138/87. Resolved that we request the Water Resources Branch to provide the cut stake requirements according to the drain design across Section 11-5-2East.
Carried.
- Hi-hoe Work SE 6-6-1E Moved by Dave Waldner, Seconded by W. E. Martens: #139/87. Resolved that we hire a Hi-hoe to do some drainage work at the SE of Section 6-6-1East along the Brandt Drain.
Carried.
- Concrete Pad at Shop Moved by George St. Hilaire, Seconded by Dave Waldner: #140/87. Resolved that we authorize the construction of a concrete pad, 20' x 40', on the west side of the garage for the purpose of cleaning the machinery and also that the sprayer have proper wiring and plumbing installed.
Carried.
- Payphone Sperlring Moved by Glenn Curdt, Seconded by W. E. Martens: #141/87. Resolved that we request Manitoba Telephone System to install a pay telephone in Sperlring, Manitoba.
Carried.

The meeting was then adjourned at 6:00 P.M.


Reeve


Secretary-Treasurer.