

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, June 11th, 1987 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

Minutes Moved by George St. Hilaire, Seconded by W. E. Martens:  
#142/87. Resolved that the minutes of the May 14th, 1987 regular meeting be now adopted as presented.

Carried.

By-law Amend Planning Scheme Moved by Dave Waldner, Seconded by Glenn Curdt:  
#143/87. Resolved that our solicitor be engaged to prepare a by-law to amend our Planning Scheme to legalize all existing livestock operations in the municipality.

Carried.

MTS Buried Cable Moved by Allan Dickson, Seconded by W. E. Martens:  
#144/87. Whereas the Manitoba Telephone System plans to install buried cable under order no. 57071-87 Morris;  
Therefore Be It Resolved that the R. M. of Morris plan no construction work in the location of this buried cable work and therefore has no concerns regarding this project.

Carried.

Inter-Mun Golf Tournament Moved by Glenn Curdt, Seconded by Allan Dickson:  
#145/87. Resolved that all members of Council and the Secretary-Treasurer are authorized to attend the Inter-Municipal Golf Tournament in St. Pierre on June 29th, 1987.

Carried.

Repair Plow Moved by W. E. Martens, Seconded by Dave Waldner:  
#146/87. Resolved that we authorize the repair of one of our plows with work being done by our employees or by Boyne Welding.

Carried.

Committee Reports

Bill Martens - repairs required for one of the snow plows.  
Glenn Curdt - Carman Hospital Board (operating deficit & fully unionized)  
- Sperling Rink (crushed rock being put on ice area)  
Dave Waldner - St. Pierre Veterinary Clinic  
- Manitoba Good Roads Association meeting.  
George St. Hilaire - Employee Relations meeting  
Dan Thiessen - Morris Hospital Board ( hired new administrator & hospital has operating deficit)  
- Villages & Towns meeting held in Morris.

Variation Board Moved by Glenn Curdt, Seconded by Allan Dickson:  
#147/87. Resolved that the Council of the Rural Municipality of Morris does now resolve into the Variation Board of the R. M. of Morris to consider application no. 7/87.

Carried.

The floor was then opened to presentations at 11:25 A.M. concerning the public hearing for variation application no.7/87. There was only the presentation of Mr. Leonard Schwartz, lawyer for the applicant, which was made to the Board.

Variation No. 7/87 R.Kroeker 6-2-16236 Moved by Dave Waldner, Seconded by George St. Hilaire:  
#148/87. Whereas Richard Kroeker and Lavina Kroeker have applied for a variation order to vary the site area and site width for the two lots being created by the subdivision of Parcel 6, Block 2, Plan 16236 in Rosenort:  
And Whereas the site area is to be 2.5 acres for each lot created and the site widths are to be 210 feet and 225 feet for each of the two lots created;  
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this application no. 7/87 for Richard Kroeker and Lavina Kroeker.

Carried.

Variation Board Adjourn Moved by Glenn Curdt, SEconded by W. E. Martens:  
 #149/87. 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.

Rescind Resolution 12/87 Moved by W. E. Martens, SEconded by Glenn Curdt:  
 #150/87. Whereas Council did pass resolution no. 12/87 dated January 8, 1987 which concerned the implementation of our Planning Scheme;  
 And Whereas notice was given at our May 14, 1987 regular meeting that a motion would be introduced to rescind the above mentioned resolution;  
 Therefore Be It Resolved that resolution no. 12/87 which was passed by Council on January 8, 1987 be hereby now rescinded and no longer in effect.

Carried.

Council then recessed for lunch at 12:10 P.M. to reconvene at 1:15 P.M.

Delegation Mr. Wendel Polowick, Sales Representative for Hitrac met with Council to introduce himself. With the retirement of Bill Bench and Mr. Gil St. Hilaire now in a different area, Mr. Polowick is the sales representative for our area.

Delegation Mr. Roger Lavallee of Lavallee Trucking met with Council to discuss a later start for the gravelling of our municipality. They are currently gravelling the R. M. of Montcalm and rain has delayed this gravelling job. They felt that they would be finished gravelling the R. M. of Montcalm by June 19, 1987 and that they would be able to start gravelling for the R. M. of Morris on June 22, 1987. It was indicated that whether they were finished or not with the R. M. of Montcalm, they would be starting the R. M. of Morris on June 22, 1987. After much discussion on the matter, it was reluctantly agreed to by Council.

By-law 1338/87 Moved by Dave Waldner, SEconded by George St. Hilaire:  
 #151/87. Whereas By-law No. 1338/87, being our 1987 levy by-law, was given first reading on April 9, 1987;  
 And Whereas this by-law has been approved by Municipal Affairs and is now available for passage;  
 Therefore Be It Resolved that the R. M. of Morris does now give second and third readings to By-law No. 1338/87 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 1340/87 Moved by Allan Dickson, SEconded by George St. Hilaire:  
 #152/87. Resolved that By-law No. 1340/87, being a by-law amending the welfare rates of By-law No. 1290/87, be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.

Carried.

By-law 1240/87 Moved by Glenn Curdt, SEconded by Dave Waldner:  
 #153/87. Resolved that By-law No. 1340/87, 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.

Tax Sale Title Applications Moved by Glenn Curdt, SEconded by W. E. Martens:  
 #154/87. Whereas there are two properties with have not been redeemed from our 1985 Tax Sale:  
 Therefore Be It Resolved that the R. M. of Morris make application to acquire title to these properties.

Carried.

Accounts to Taxes

Moved by Allan Dickson, Seconded by W. E. Martens: #155/87. Resolved that the following is a listing of accounts which have been owing to the municipality for some time and which have not been paid and that these accounts be now added to the 1987 Tax Roll and collected in a like manner:

<u>Roll#</u>	<u>Name</u>	<u>Legal Desc.</u>	<u>Work Done</u>	<u>Amount</u>
284900	John Blatta	River Lot 490	Snowplowing	41.36
139510	Lucille Rose	Lt. 1, Pln.1596	Clean Lot	100.00
258300	Don McKenzie	River Lot 367	Snowplowing	206.78
33500	Cornelius Reimer	Lt. 24, Blk 4, Plan 522	Clean Lot	289.02
148500	William Nielsen	NW 32-6-2W.	Calcium	150.00

Carried.

Check of Rosenort S&W System

Moved by Dave Waldner, Seconded by Larry Gluck: #156/87. Whereas it is felt that a number of items should be checked regarding the Rosenort Water and Sewer System; Therefore Be It Resolved that Mr. Les Siemens of Siemens Plumbing and Heating be authorized to perform the following tasks relating to the system:

- check all the sewer pumps with plastic fittings
- check the covers on the plastic septic tanks which were installed when the system was installed.
- provide a cost estimate to put a concrete cover on the plastic septic tanks and also a cost estimate for replacing the check valves of the sewer pumps that have plastic fittings.
- read all the water meters for the Rosenort water system.

Carried.

Draft By-law for New House Connections in Rosenort

Moved by Dave Waldner, Seconded by Larry Gluck: #157/87. Whereas there are a number of new houses being connected to the Rosenort Sewer and Water System; And Whereas it is felt that these new connections should have specific requirements for some aspects of their connecting to the sewer and water system; Therefore Be it Resolved that a by-law be drafted to require all new houses to have valve curb stops installed for the water and sewer lines and also that new houses must have a sump hole connected to the weeping tiles.

Carried.

Stone at Pumphouse

Moved by Dave Waldner, Seconded by W. E. Martens: #158/87. Resolved that we authorize the placement of 2 - 18 yard loads of 3/4" clean crushed stone at the Rosenort Pumphouse and also that a 6' x 6' x 4' garbage bin be constructed at the Pumphouse in Rosenort.

Carried.

Stone at Lagoon

Moved by Dave Waldner, Seconded by Glenn Curdt: #159/87. Resolved that we authorize the placement of 4 - 18 yard loads of 4" clean crushed stone on the roadway to the Rosenort lagoon and at the dump site at the lagoon.

Carried.

Consultant to conduct study

Moved by Dave Waldner, Seconded by George St. Hilaire: #160/87. Resolved that J. R. Cousin Consultants be requested to conduct a study into the possibility of installing a lift station or booster pump for the Rosenort Sewer System.

Carried.

Augigny Beer Garden

Moved by George St. Hilaire, Seconded by Glenn Curdt: #161/87. Whereas the Augigny Recreation Committee plans to hold a Slow Pitch Softball Tournament and Tractor Pull in Augigny, Manitoba on July 4 & 5, 1987; And Whereas they also wish to have a beer garden at this tournament; Therefore Be It Resolved that the Rural Municipality of Morris does now support the Augigny Recreation Committee in their application to the Manitoba Liquor Commission for permission to hold a beer garden in the Augigny Park during the Slow Pitch Softball Tournament and Tractor Pull on July 4 & 5, 1987.


Carried.

June 11, 1987.

- Accounts Moved by George St. Hilaire, Seconded by Allan Dickson:  
#162/87. Resolved that we now approve the list of accounts for  
June 11, 1987 in the amount of \$242,733.48 plus the following  
additional account:  
Burkes Restaurant \$65.19  
Carried.
- Financial Statement Moved by Dave Waldner, Seconded by Allan Dickson:  
#163/87. Resolved that the Financial Statement for the month of  
May, 1987 be now adopted as presented by the Secretary-Treasurer.  
Carried.
- Drain Moved by George St. Hilaire, seconded by Allan Dickson:  
RL 470-476 #164/87. Resolved that the Department of Highways be requested  
to provide elevation and staking and grant permission to clean the  
drain west of P.R. 246 along River Lots 470, 472, 474 and 476 and to  
lower the two culverts.  
Carried.
- Gravel Moved by Allan Dickson, Seconded by Glenn Curdt:  
Maps #165/87. Resolved that the gravel maps be accepted as presented  
by the Councillors.  
Carried.
- Culverts Moved by W. E. Martens, Seconded by Larry Gluck:  
#166/87. Resolved that we authorize the ordering of the following  
items:  
1 - 1200 mm x 15m. long culvert  
1 - 1000 mm x 16m. long culvert  
6 - 300mm. x 4m. long culverts  
4 - 300mm. couplers  
2 - 1400mm. x 14m. long culverts  
Carried.
- Hire Moved by Dave Waldner, Seconded by W. E. Martens:  
J.F.Klassen #167/87. Resolved that Jake F. Klassen be hired as our mower  
operator with duties to commence June 15, 1987.  
Carried.
- Purchase Moved by Dave Waldner, Seconded by W. E. Martens:  
Tires #168/87. Resolved that we authorize the purchase of 12 tires for  
our large trailer and also that we authorize the purchase of  
railings for our older mower unit.  
Carried.
- Concrete Moved by Dave Waldner, Seconded by W. E. Martens:  
Pad #169/87. Resolved that we accept the price estimate of \$1,950.00  
for the construction of a concrete pad 20' x 40' x 6" thick which is  
to be located at the northwest corner of the municipal shop.  
Carried.
- Sidewalk Moved by Larry Gluck, Seconded by Glenn Curdt:  
Construct. #170/87. Resolved that we authorize the hiring of G-Line Building  
and Concrete at \$2.20 per square foot to do our sidewalk work in  
Lowe Farm and Sperling.  
Carried.

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

  
Reeve

  
Secretary-Treasurer.