

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Thursday, July 30th, 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, Allan Dickson.

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

- Lawyer
Changing
Firms
-Transfer
File
- Moved by Dave Waldner, Seconded by W. E. Martens:
#195/87. Whereas Mr. Gavin Wood, our solicitor for our legal suit involving Mrs. Adella Thiessen, has changed law firms from Taylor, Brazzell, McCaffrey to the firm of Newman, MacLean:
And Whereas Mr. Gavin Wood desires to know if he is to continue to be engaged as solicitor for this case;
Therefore Be It Resolved that the Rural Municipality of Morris authorize that the above mentioned case file be transferred to the firm of Newman, MacLean.
- Carried.
- Federal
Farm Tax
Policy
- Moved by Allan J. Dickson, Seconded by W. E. Martens:
#196/87. Resolved that the Council of the Rural Municipality of Morris is strongly opposed to the proposed policy of the Federal Government in implementing the "accrual accounting system" for farm income tax returns.
- Carried.
- Highways
PR 523
Culvert
- Moved by W. E. Martens, Seconded by George St. Hilaire:
#197/87. Whereas the Department of Highways is responsible for culverts which cross P.R. 523 at an angle intersection north of Section 17-4-1E.P.M.;
And Whereas these culverts have deteriorated and collapsed to a point that they can only accomodate a small percentage of the water flow which has caused undue and unnecessary drainage water backup and flooding of farm land;
And Whereas we have previously requested the Department of Highways to replace these culverts;
Therefore Be It Resolved that the R. M. of Morris requests the Department of Highways to replace the culverts at the location stated above and that this project should be done immediately.
- Carried.
- Rosenort
S&W
Extensions
- Moved by Dave Waldner, Seconded by George St. Hilarie:
#198/87. Whereas the Rural Municipality of Morris plans to extend the sewer and water lines in Rosenort to areas within the boundaries of the U.V.D. of Rosenort not previously serviced;
And Whereas the Province of Manitoba under the Agri-Water Branch did participate financially in the initial installation of the system in Rosenort;
Therefore Be It Resolved that the Water Services Branch be requested to provide financial assistance for the water and sewer line extensions which are proposed to be done on Brandt Street and along the road north of P.R. 205, immediately East of the Morris River in Rosenort, Manitoba and also for a sewer lift station and also a connecting of the water and sewer lines on Canola Drive to the lines on P.R. 205 at the east end of Rosenort.
- Carried.
- Extra
Gravel
- Moved by Dave Waldner, Seconded by Allan Dickson:
#199/87. Resolved that we authorize additional gravel of 90 yards per mile be placed on the roads East of Section 29 and 32, Township 5, Range 1E. and East of Section 5-6-1E.
- Carried. For 4
Against 1

Delegation Mr. John McNairney of the Municipal Planning Branch met with Council to review our Planning Scheme for the purpose of upgrading our Schemes for livestock feedlot operations. He proposed that our upgrading amendment should include regulations dealing in terms of livestock waste units and not just the number of animals as our current Scheme provides. This would bring this portion of our Planning Scheme more in line with Provincial terminology. After considerable discussion on the general topic, Council felt that it would be to our advantage to have the Planning Branch prepare the document and possibly have the lawyer present at the hearings required in the passage of the amendment. The amendment would also provide for acceptance of all existing feedlot operations.

Council then held a discussion on the matter of possibly purchasing a new tractor and loader for the municipality. Matters concerning the actual need for the tractor, budgeting for the purchase, size and type of tractor were discussed and nothing was resolved. However, because it was not budgeted for, it was decided that the matter would be left until 1988.

Council then held a discussion regarding the dugouts in Rosenort. A draft agreement for the filling of the dugouts was presented to Council at our July 9th, 1987 meeting and is now being discussed. There was mention made that Mr. Eidse did take the dirt from municipal property without Councils knowledge. The lagoon drain was given priority for having the work done to provide dirt to fill these dugouts and now he has obtained the dirt from another location without any contact with Council. Council reviewed the draft agreement and generally accepted the document and where time limits were indicated, it was felt that 3 years be noted in the agreement.

Request
Culvert
Sizings

Moved by George St. Hilaire, Seconded by W. E. Martens:
#200/87. Resolved that we request the Water Resources Branch to provide culvert sizings for the following locations:

- | | |
|---------------------|------------------|
| NE of 4-5-2West | Anderson Drain |
| NE of 29-5-2West | Drain 111 |
| NW of 30-5-2West | Drain 111 |
| NE of 29-6-1West | Rehill Drain |
| NE of 16-4-1West | St. Peters Drain |
| North of 12-4-2West | Moyer Drain |
| NE of 7-5-1East | Bell Drain |
| | Carried. |

The meeting was then adjourned at 12:30 P.M.



Reeve



Secretary-Treasurer