

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, August 13th, 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, Glenn Curdt, Bill Martens.

- Minutes Moved by Dave Waldner, Seconded by George St. Hilaire:
#201/87. Resolved that the minutes of the July 9th, 1987 regular meeting and the July 30th, 1987 special meeting be now adopted as presented.
Carried.
- B. Loewen Building Assessment Moved by W. E. Martens, Seconded by Glenn Curdt:
#202/87. Whereas the Municipal Assessment Branch will be recommending the exemption of the building tax for Byron Loewen's property of Roll No. 214010 for the year commencing in 1988; Therefore Be It Resolved that the R. M. of Morris does now authorize that the building taxes be cancelled for the year 1987 due to Mr. Loewen being classified as a farmer under the terms of the Municipal assessment Branch.
Carried.
- M.W.S.B. Financial Request -Rosenort Moved by Dave Waldner, Seconded by George St. Hilaire:
#203/87. Therefore Be It resolved that the Rural Municipality of Morris request the Honorable Minister of Agriculture to recommend to the Lieutenant Governor-in-Council that the area within the limits of the U.V.D. of Rosenort be declared an area to which the Agri-Water Division of the Manitoba Water Services Board is authorized to provide service;
And Further Be It Resolved that the R. M. of Morris requests the Agri-Water Division of the Manitoba Water Services Board provide such financial assistance as will enable the installation of extensions to existing water mains, sewer mains, lift station and construction of an additional water storage reservoir(dugout) for the U.V.D. of Rosenort;
And Further Be it Resolved that the R. M. of Morris retain the engineering consulting services of J. R. Cousin Consultants Ltd. to provide technical services and that the Manitoba Water Services Board be requested to enter into an agreement with J. R. Cousin Consultants Ltd. who are formally notified by way of this resolution.
Carried.
- P.F.R.A. Financial Request -Rosenort Moved by Dave Waldner, Seconded by W. E. Martens:
#204/87. Therefore Be It Resolved that the Rural Municipality of Morris request that P.F.R.A. declare the area within the limits of the U.V.D. of Rosenort an area to which P.F.R.A. is authorized to provide service;
And Further Be It Resolved that the R. M. of Morris requests that P.F.R.A. provide such financial assistance as will enable the construction of an additional water storage reservoir (dugout) for the U.V.D. of Rosenort;
And Further Be It Resolved that the R. M. of Morris retain the engineering consulting services of J. R. Cousin Consultants Ltd. to provide technical services and that P.F.R.A. be requested to enter into an agreement with J. R. Cousin Consultants Ltd. who are formally notified by way of this resolution.
Carried.
- The floor was then opened for the Conditional Use No. 5/87 application from Benno Loewen.
- Conditional Use 5/87 B. Loewen Moved by W. E. Martens, Seconded by Glenn Curdt:
#205/87. Whereas Mr. Benno Loewen has applied for a conditional use to allow for a 300 head of hog livestock feedlot operation on the East half of the SW¼ of Section 6, Township 4 and Range 1 E.P.M.; And Whereas this property is in an "A40" Rural District zoning; Therefore Be It Resolved that the Council of the Rural Municipality of Morris, after careful consideration of this conditional use, now gives approval to Conditional Use Order No. 5/87 for Mr. Benno Loewen.
Carried.

- Accounts : Moved by Dave Waldner, Seconded by Larry Gluck:
#206/87. Resolved that we now approve the list of accounts for
August 13, 1987 in the amount of \$318,997.32.
Carried.
- Financial Statement : Moved by Glenn Curdt, Seconded by George St. Hilaire:
#207/87. Resolved that we now approve the Financial Statement
for the month of July, 1987 as presented by the Secretary-Treasurer.
Carried.
- Person for L.F. Sewer & Water System : Moved by Larry Gluck, Seconded by W. E. Martens:
#208/87. Whereas the R. M. of Morris has advertized for the
position of general operating person for the Lowe Farm Sewer and
Water System;
Therefore Be It Resolved that Mr. Howard Brown be hired for this
position with his duties to commence September 1, 1987 at a salary
of \$470.00 per month with there being a four month probationary
period from the date he starts work.
Carried.
- Gravel Payment : Moved by W. E. Martens, Seconded by Larry Gluck:
#209/87. Resolved that we authorize payment for gravel and
hauling to Lavallee Trucking in the amount of \$127,380.09.
Carried.
- 1" Crushed Rock : Moved by Glenn Curdt, Seconded by George St. Hilaire:
#210/87. Resolved that we authorize the placement of approximately
100 yards of 1" crushed rock to be put in the Municipal yard.
Carried.
- C.P.R. Crossings : Moved by W. E. Martens, Seconded by George St. Hilaire:
#211/87. Whereas Canadian Pacific Railway has recently conducted
construction work on its crossings at the South of Section 1-4-1W.P.M.
and in Section 1-4-1W.P.M. and North of Section 17-4-1E.P.M. and
the drain crossings the east side of the NE¼ of Section 27-6-1E.P.M.;
And Whereas a lack of cleanup at these sites has resulted in water
ponding on the west side of these bridges;
Therefore Be It Resolved that the Rural Municipality of Morris request
that the Canadian Pacific Railway clean up these water drains or
that Canadian Pacific Railway provide financial assistance to have
the required work done.
Carried.
- By-law 1341/87 : Moved by W. G. Curdt, Seconded by George St. Hilaire:
#212/87. Resolved that By-law No. 1341/87, being a by-law
authorizing the purchase of property from the Sperling Legion Branch
of the Royal Canadian Legion, be now given first reading in Council
as a whole with Section 183(3) of the Municipal act being now
suspended.
Carried.
- By-law 1341/87 : Moved by Dave Waldner, Seconded by W. E. Martens:
#213/87. Resolved that By-law No. 1341/87, 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.
- 4" Crushed Stone : Moved by George St. Hilaire, Seconded by Larry Gluck:
#214/87. Resolved that we purchase 2 loads of 4" crushed stone
to be piled in the municipal yard.
Carried.
- Staking Drains : Moved by George St. Hilaire, Seconded by W. E. Martens:
#215/87. Resolved that Water Resources Branch be requested to
provide the cut level staking for the drain across the NE¼ of Section
20-6-2E.P.M. and South of Section 3 and 4-4-1W.P.M. on the Boundary
Drain and North of Section 17-4-1E.P.M. and in Section 1-4-1W.P.M.
and along the North of Section 20-6-2E.P.M.
Carried.

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Culvert
Sizing

Moved by Larry Gluck, Seconded by W. E. Martens:
#216/87. Resolved that Water resources Branch be requested to
provide a culvert sizing on the west side of the SW $\frac{1}{4}$ of Section
31-4-2W.P.M.

Carried.

The meeting was then adjourned at 11:00 A.M. with Council agreeing
to meeting again at the call of the Reeve to continue the remainder
of the meeting agenda.


Reeve


Secretary-Treasurer.