

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, September 10th, 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, Allan Dickson, Bill Martens.

Minutes Moved by Dave Waldner, Seconded by W. E. Martens:  
#217/87. Resolved that the minutes of the August 13, 1987 regular meeting be now adopted as presented.  
Carried.

Ordering Moved by Dave Waldner, Seconded by W. E. Martens:  
Items #218/87. Resolved that we authorize the following purchases:  
3 - 1400 x 24 12 ply tires for a grader  
2 - 750 x 16 6 ply tires for the Ford tractor  
6 - Yield signs and tabs  
12 - 10' U Channel posts and Hardware  
2 - 21L x 24 12 ply tires for the backhoe  
Carried.

The floor was then opened for the Conditional Use No. 6/87 application from Mr. David Milton. Mr. Milton spoke in support of his application and answered questions regarding the spreading of manure and other matters pertaining to the general operation of the proposed operation. He also asked about the aspect of having a second driveway onto the property at a location close to the barn location. He was informed that second culverts were at the owners expense.

Condition Moved by Dave Waldner, Seconded by George St. Hilaire:  
Use.6/87 #219/87. Whereas Mr. David Milton has applied for a conditional  
D.Milton use to allow for a 2400 head of hog livestock feedlot operation  
SE 34-6-1E on the S½ of the SE¼ of Section 14, Township 6 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. 6/87 for Mr. David  
Milton.  
Carried.

Delegation Mr. Frank Pitura met with council to discuss the problems and concerns that the Provincial Government has regarding the burning of stubble. He informed Council that the Clean Environment Commission would be holding hearing on this matter in the near future and asked Council to consider possibly making a presentation at one of these hearings. He also indicated that projects and studies were underway to possibly minimize the need for burning. Items of a different design of a straw chopper or spreader for the combine would be possibilities to help eliminate the need for burning straw, except in the case of flax straw. There is the possibility of the Province having a program of requiring a permit to burn. Mr. Pitura also spoke to Council on the matter of their office rental space in this building and the need for larger quarters.

Delegation Mr. Larry McCrady and Mr. Lorne Bergstresser of the Morris-Macdonald School Division met with Council to discuss the matter of the School Division taking over the office space of the Dept. of Agriculture should they vacate their premises. Should that happen, the School Division would then want to meet with Council to negotiate the rental charges for the overall office space used by them.

Clean Moved by Allan Dickson, Seconded by W. E. Martens:  
Environment #220/87. Resolved that any interested member of Council be  
Hearings authorized to attend the Clean Environment hearing regarding stubble burning.  
Carried.

Child & Family Ser. Canvass Moved by Glenn Curdt, Seconded by Allan Dickson:  
 #221/87. Resolved that the Child and Family Services of Central Manitoba be granted permission to canvass for funds in the R. M. of Morris during the month of October, 1987.  
 Carried.

Roland 4-H Donation Moved by Allan Dickson, Seconded by W. E. Martens:  
 #222/87. Resolved that a congratulatory letter be sent to the Roland 4-H Club with there also being authorized a donation of \$100.00 to the Roland 4-H Club for their 75th Anniversary.  
 Carried. For 4  
 Against 2

1987 Taxes Added Moved by George St. Hilaire, Seconded by Larry Gluck:  
 #223/87. Whereas Section 758 of the Municipal Act provides that a municipalti y may add certain assessments to the Tax Roll; And Whereas the Council of the Rural Municipality of Morris has received a listing from the Morden Municipal Assessment Branch indicating certain property assessments which may be added to the assessment roll for the R. M. of Morris;  
 Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now authorize that the property assessments from the Morden Municipal Assessment Branch in their letter dated August 7th, 1987 be now added to the assessment roll of the R. M. of Morris for the year 1987.  
 Carried.

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

Accounts Moved by Dave Waldner, Seconded by George St. Hilaire:  
 #224/87. Resolved that we now approve the list of accounts for September 10th, 1987 in the amount of \$778,605.23 plus the following additional accounts:  
 Burkes Restaurant 60.69  
 Carried.

Financial Statement Moved by W. E. Martens, Seconded by George St. Hilaire:  
 #225/87. Resolved that we now approve the Financial Statement for the month of August, 1987 as presented by the Secretary-Treasurer.  
 Carried.

Committee Reports

Bill Martens - Altona Hospital - new facility in the planning stages.  
 - equipment - D.7 Cat operating hot & will be looked at later in the fall.

Allan Dickson - Welfare Report  
 - Southern Health Unit meeting  
 - Morris Rink Committee - hired new operators

Dave Waldner - repairs to Jake Klassen's motor grader  
 Larry Gluck - fire equipment - breathing apparatus requirements  
 Dan Thiessen - Morris Hopsital meeting

J. Eidse & G. Issac & R. M. Agreement Moved by Dave Waldner, Seconded by George St. Hilaire:  
 #226/87. Whereas Council has received a draft agreement between the R. M. of Morris and Mr. Jim Eidse and Mr. Garry Isaac for the purpose of closing dugouts in Rosenort, opening a roadway and transferring of property;  
 And Whereas this agreement is acceptable to the Council of the R. M. of Morris;  
 Therefore Be It Resolved that the Council of the R. M. of Morris agree to the terms and conditons as set forth in this proposed agreement and that the Reeve and Secretary-Treasurer are hereby authorized to sign the necessary documents to complete this agreement.  
 Carried.

- By-law 1342/87 Moved by Glenn Curdt, Seconded by W. E. Martens:  
#227/87. Resolved that By-law No. 1342/87, being a by-law authorizing the purchase of property from the Sperling Branch of the Canadian Legion for hte purpose of establishing a fire hall, be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.  
Carried.
- By-law 1342/87 Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#228/87. Resolved that By-law No. 1342/87 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.
- Room Deposit Moved by George St. Hilaire, Seconded by Larry Gluck:  
#229/87. Whereas the Victoria Inn in Brandon, Manitoba requires a deposit on the rooms being reserved for the fall U.M.M. convention; Therefore Be It Resolved that we authorize sending a cheque in the amount of \$350.00 for the convention rooms reserved at the Victoria Inn in Brandon.  
Carried.
- Dept. of Agricult. Office Rental Moved by W. E. Martens, Seconded by Glenn Curdt:  
#230/87. Whereas the R. M. of Morris is currently renting office space to the Department of Agriculture;  
And Whereas it is realized that this office space accomodation is inadequate to the space requirements of the department;  
And Whereas the R. M. of Morris does have prospective rentors for the rental space currently used by the Department of Agriculture;  
And Whereas the departure of the Department of Agriculture from our building would not create any hardship onto the municipality;  
Therefore Be It Resolved that the R. M. of Morris does not object and does support any move by the Department of Agriculture to seek more proper accomodation in relocating from this building, provided that any such move is to be done to another location within the Town of Morris;  
And Further Be It Resolved that prospective rentors for this space are available to take over the premises as of January 1, 1988.  
Carried.
- Ambulance Grant Moved by Glenn Curdt, Seconded by Allan Dickson:  
#231/87. Resolved that the Council of the Rural Municipality of Morris hereby makes application to the Manitoba Health Services Commission, Province of Manitoba for the per capita grant for the 1987 period under the "Ambulance Grant Program" and that the said grant is to be used in the operation of the following ambulance services in the following proportions:
- |                          |            |
|--------------------------|------------|
| Altona Ambulance Service | \$269.00   |
| Carman Ambulance Service | \$591.00   |
| Morris Ambulance Service | \$4,515.00 |
- Carried.
- Purchase Items Moved by W. E. Martens, Seconded by Dave Waldner:  
#232/87. Resolved that we order the following items:  
- cutting blades for the mower  
- slip discs for the mower  
- shaft for the mower  
- anti-freeze (not more than 45 gallons)  
Carried.
- Spreading Rights Moved by Dave Waldner, Seconded by George St. Hilaire:  
#233/87. Resolved that we authorize payment of the following amounts for spreading rights:  
Elmer Penner - 100' x ½ mile (SW 5-6-1E)  
Jake Bartel - 60' x ½ mile (NW 10-6-1E)  
Weldon Hiebert - 125' x ½ mile (NE 9-6-1E)  
Oak Bluff Colony - 100' x .7 miles plus 1½ acres (SW 11-5-2E)  
Ed Bergstahler - 100' x ½ mile (angle drain **7.0** acres)(NE 20-6-2E)  
Carried.

