

RURAL MUNICIPALITY OF MORRIS.

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, October 8th, 1987 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Glenn Curdt, Bill Martens, ~~Levey Clock~~, Allan Dickson, Dave Waldner.

Delegation

Mr. Willie Penner met with Council to discuss his wage rate with Council. In past years, his salary was .05¢ more than the equipment operators and two years ago his salary was reduced to .05¢ below the equipment operators. There was some discussion as to why this was done. Mr. Penner requested that his wage rate be increased to the previous wage rate. Council indicated that they would not back date such a wage change, however, they would take matters into consideration when deciding upon our 1988 employee wage rates. Also discussed with Mr. Penner was the matter of missing municipal road signs. Council decided to try installing 4"x4" posts for the signs in the hope that fewer signs would be lost or destroyed.

Minutes

Moved by George St. Hilaire, Seconded by W. E. Martens: #240/87. Resolved that the minutes of the September 10th, 1987 regular meeting be now adopted as presented.  
Carried.

Chicken

Moved by Dave Waldner, Seconded by Glenn Curdt:

Inn

#241/87. Whereas the R. M. of Morris has entered into an

Encroachment Agreement

encroachment agreement with Dee Zed Holdings Ltd. for the building on Lot 8, Plan 5115 in Rosenort; Therefore Be It Resolved that our solicitors be notified to have a copy of the encroachment agreement registered as a caveat against this property.  
Carried.

U.M.M.

Moved by Dave Waldner, Seconded by Glenn Curdt:

Self-Ins Statement

#242/87. Resolved that we request the Union of Manitoba Municipalities to provide a statement of claims and financial situation for the "self-insurance loss pool" of the Municipal Insurance program and it is to be provided at the 1987 annual convention.  
Carried.

St. Light

Moved by Dave Waldner, Seconded by George St. Hilaire:

Agreement

#243/87. Whereas the Rosenort Deveelopment Corp. has entered into an agreement with Manitoba Hydro for the installation of street lights at Block 2, Plan 19290 of their subdivision;

Rosenort

And Whereas the R. M. of Morris must also authorize the installation of these street lights;

Dev.Corp.

Therefore Be It Resolved that the Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in the R. M. of Morris for the U.V.D. of Rosenort by the installation of the following:

4 - 400W Exclusive M.V. Luminaire on Poplar Crescent being Block 2, Plan 19290 in the U.V.D. of Rosenort.

And It Is Further Resolved and agreed that this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the R. M. of Morris.  
Carried.

U.M.M.

Moved by Glenn Curdt, Seconded by W. E. Martens:

Labour

#244/87. Resolved that the Employee Relations Committee and the Reeve be authorized to attend the Union of Manitoba Municipalities Labour Relations seminar in Steinbach, Manitoba.  
Carried.

Relations

Seminar

Council then recessed for lunch at noon and reconvened at 1:00 P.M.

- Gravel Moved by Dave Waldner, Seconded by George St. Hilaire:  
#245/87. Resolved that one trailer load of 2" clean crushed rock be placed on the road in front of Dave Miltons property South of the SE $\frac{1}{4}$  of Section 14-6-1E. and that 4 trailer loads of gravel be placed on the road North of River Lot 400 and also one trailer load of gravel be placed North of Section 29-5-1E.  
Carried.
- Delegation Mr. Barry Clubb representing the Town of Morris met with Council to request that the municipal equipment dig a pit in the nuisance grounds at a reduced rate to previous years. He pointed out that the Town of Morris nuisance grounds is used by many people from the R. M. of Morris and the R. M. of Montcalm and would like to have some participation from the municipalities towards the yearly upkeep for the nuisance grounds. The last pit dug by the municipality in the Town nuisance grounds was done at a reduced cost of approx. \$1,400.00 and the Town felt that this amount was too much to charge considering rural residents use this ruisance grounds. He indicated that he would soon be going to discuss the matter with the R. M. of Montcalm. Council indicated that they would take his request into consideration and asked that he notify the municipality as to the response from the R. M. of Montcalm.
- Accounts Moved by Allan Dickson, Seconded by W. E. Martens:  
#246/87. Resolved that we now approve the list of accounts for October 8th, 1987 in the amount of \$167,028.22 plus the following account:  
Burkes Restaurant \$60.59  
also that cheque B2357 be cancelled and reissued in the amount of \$280.00  
Carried.  
  
At 1:45 P.M., Councillor Dave Waldner excused himself from the meeting.
- Fire & Rescue Conference Moved by W. E. Martens, Seconded by Glenn Curdt:  
#247/87. Resolved that 2 members from each Fire Department be authorized to attend the 1987 Fire and Rescue Conference in Brandon, Manitoba on November 6 to 8, 1987.  
Carried.
- Subdivision Moved by George St. Hilaire, Seconded by W. E. Martens:  
Lot2-2-19290 #248/87. Whereas Rosenort Development Corporation Ltd. has made application to subdivide Lot 2, Block 2, Plan 19290 in Rosenort, Dev. Corp. Manitoba given planning file no. 36-87-2781:  
Therefore Be It Resolved that the Council of the R. M. of Morris approves this subdivision on the conditions that an easement agreement be entered into with Manitoba Hydro and also that the North half of Lot 2 be consolidated with Lot 1 and that the South half of Lot 2 be consolidated with Lot 3, all of Block 2, Plan 19290.  
Carried.
- Subdivision Moved by Glenn Curdt, Seconded by W. E. Martens:  
SW 14-6-1W #249/87. Whereas Eleanor Loewen has made application to subdivide E.Loewen part of the SW $\frac{1}{4}$  of Section 14-6-1W.P.M. given planning file no. 36-87-2753;  
Therefore Be It Resolved that the Council of the R. M. of Morris approves this subdivision on the condition that any new access driveways that may be required because of this subdivision shall be done at the expense and responsibility of the owner.  
Carried.
- Subdivision Moved by W. E. Martens, Seconded by Allan Dickson:  
NE 16-4-1W #250/87. Whereas Gordon and Eva Wiebe have made application to G. Wiebe subdivide part of the NE $\frac{1}{4}$  of Section 16-4-1W.P.M. given planning file no. 36-87-2768;  
Therefore Be It Resolved that the Council of the R. M. of Morris approves this subdivision on the condition that the 35 acre parcel be consolidated with the remainder of the NE $\frac{1}{4}$  of Section 16-4-1W.P.M. and that any new access driveways that mya be required because of this subdivision shall be done at the expense and responsibility of the owner.  
Carried.

October 8, 1987.


- Financial Statement Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#251/87. Resolved that we now approve the Financial Statement for the month of September, 1987 as presented by the Secretary-Treasurer.  
Carried.
- Delegation Mr. Frank Pitura the Agricultural Representative spoke to Council on their office space rental and the possibilities of their offices moving to another location. He indicated that they would be approaching government officials on the aspect of relocating. He also spoke to Council on taking them on a Water Conservation District tour. He would try to arrange to have the tour on November 5, 1987 with the van leaving Morris at 8:30 A.M.
- Purchase Items Moved by George St. Hilaire, Seconded by W. E. Martens:  
#252/87. Resolved that we authorize the purchase of the following items:  
12 sets - snow plow blades for the Omaha 9' plows  
1 - 1600 mm culvert x approx. 36 ft. long (N. 22-6-1E)  
1 - 1400 mm culvert x approx. 55 ft. long (W. 27-6-1E)  
1 - 800 mm culvert x approx. 33 ft. long (E. 33-6-1E)  
1 - 800 mm culvert x unknown length (SE 18-4-1W)  
Carried.
- Drain EC 748 Moved by W. E. Martens, Seconded by Glenn Curdt:  
#253/87. Resolved that we request Water Resources Branch to provide the cut stakes required for Drain EC 748.  
Cut Stakes Carried.
- Install Culvert Moved by Allan Dickson, Seconded by Glenn Curdt:  
#254/87. Resolved that the following culvert be installed:  
2 - 36" culverts East of Section 18-6-2E.  
Carried.
- Water Res. Culvert Size Recom. Moved by Allan Dickson, Seconded by George St. Hilaire:  
#255/87. Resolved that we request Water Resources Branch to provide culvert size recommendations for the following locations:  
NE corner of Section 10-4-1W. (Moyer Drain)  
NE corner of Section 7-5-1E. (Bell Drain)  
Carried.

Committee Report

Glenn Curdt - Garman Hospital Meeting (\$16,000.00 operating surplus)

The meeting was then adjourned at 5:15 P.M.

  
Reeve

  
Secretary-Treasurer.