

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, November 12th, 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, Larry Gluck, Allan Dickson, Dave Waldner.

- Minutes Moved by W. E. Martens, Seconded by Glenn Curdt:  
#261/87. Resolved that the minutes of the October 8th, 1987 regular meeting be now adopted as presented.  
Carried.
- Crawler Moved by Dave Waldner, Seconded by W. E. Martens:  
Inspec. #262/87. Resolved that we authorize Powell Equipment Ltd. to conduct a TA1 and TA2 inspection on both of our D7 crawlers.  
Carried.
- L.Loewen Moved by Dave Waldner, Seconded by Allan Dickson:  
House #263/87. Whereas the Municipal Assessment Branch has recommended  
Assessm. that Mr. Larry Loewen's house on the NE¼ of Section 25-5-1West, being Roll No. 48900, be classified as exempt for 1988 for reasons of it being a farm building;  
Therefore Be It Resolved that the R. M. of Morris agrees to exempt this residence from taxation for the 1987 year.  
Carried.
- Telephone Moved by Dave Waldner, Seconded by Allan Dickson:  
Service #264/87. Resolved that Larry Gluck and Bill Martens be authorized  
Meeting to attend the meeting in Morden on November 17, 1987 concerning telephone services.  
Carried.
- Internat. Moved by George St. Hilaire, Seconded by Allan Dickson:  
Coalition #265/87. Resolved that we authorize the payment of \$100.00 to The International Coalition as our membership fee to this organization.  
Carried.
- Delegation Mrs. Sandy Harder met with Council to discuss the James R. Clubb subdivision application. Mrs. Harder, who is the prospective owner for the yard site involving this subdivision, read a presentation to Council in support of this subdivision. There were some questions asked regarding the application and she was then informed that Council would decide upon the application later in the meeting.
- Council then recessed for lunch at 12:00 o'clock noon to reconvene at approximately 1:00 P.M.
- D.Nickel Moved by W. E. Martens, Seconded by Glenn Curdt:  
Subdiv. #266/87. Whereas Daniel J. Nickel has made application to  
NE 3-4-2W subdivide a portion of the NE¼ of Section 3-4-2W set given planning file no. 36-87-2797;  
And Whereas this subdivision application is to separate the yard site from the quarter section;  
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision on the conditions that a variation order be completed for the 9.1 acre parcel and also that any additional access driveways which may be required because of the subdivision shall be at the landowners expense.  
Carried.

J. Clubb  
subdiv.  
NE 21-4-1E

Moved by W. E. Martens, Seconded by Allan Dickson:  
#267/87. Whereas James R. Clubb and Ethel M. Clubb have made application to subdivide a portion of the NE¼ of Section 21-4-1East given planning file no. 36-87-2772;  
And Whereas the subdivision proposes to separate the yard site from the remainder of the quarter;  
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision on the condition that a variation order be completed for the 20 acre parcel and that the residual parcel be consolidated with the W½ of the NE¼ of Section 21-4-1East shown under Title No. J96702 and also that any additional access driveways which may be required because of the subdivision shall be at the landowners expense.  
Carried.

L.Guillou  
Subdiv.  
R.L. 418

Moved by George St. Hilaire, Seconded by Dave Waldner:  
#268/87. Whereas Mr. Louis Guillou has made application to subdivide a portion of River Lot 418 given planning file no.36-87-2782;  
And Whereas the subdivision proposes to separate the area West of P.R. 246 from that portion East of P.R. 246;  
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision.  
Carried.

Variation  
Board

Moved by George St. Hilaire, Seconded by W. E. Martens:  
#269/87. Resolved that the Council of the Rural Municipality of Morris does now resolved into the Variation Board of the R. M. of Morris to consider application no. 8/87.  
Carried.

The floor was then opened to presentations at 1:35 P.M. concerning the public hearing for variation application no. 8/87. There were no presentations made to the Board.

Variation  
Order  
8/87

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#270/87. Whereas Mr. Gordon Wiebe has applied for a variation order to vary the site area for a parcel of land being in the NE¼ and NW¼ of Section 16, Township 4 and Range 1 W.P.M.;  
And Whereas the proposed site is to be a 25 acre parcel;  
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this application no. 8/87 for Gordon Wiebe.  
Carried.

Var. Bd.  
Adjourn

Moved by W. E. Martens, Seconded by Allan Dickson:  
#272/87. 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.

Due to a possible conflict, Reeve Dan Thiessen left the Council Chambers while Council discussed and decided upon the bid prices for the items the Municipality has for sale.

Sale of  
Items

Moved by W. E. Martens, Seconded by Allan Dickson:  
#273/87. Resolved that we authorize the sale of the following items:

Morris Custom Repair - 18" fan & motor	\$60.00
Morris Custom Repair - water works preseure sys.	\$75.00
Pat Layne - steam pressure washer	\$325.00
Pay Layne - 1 trailer	\$35.00
Dan Thiessen - 1 trailer	\$50.00

Carried.

Committee Reports

Bill Martens - Altona Hospital Board - working on plans for new Hosp.  
- Weed Board meeting.

Allan Dickson - Morris Joint C.C.D. meeting  
- Southern Health Unit meeting.  
- Stubble Burning hearing in Oak Bluff

Glenn Curdt - Carman Hospital meeting.  
- Sperling Rink  
- Mutual Aid meeting.

George St. Hilaire - Stubble Burning hearing in Niverville.

Larry Gluck - U.M.M. Labor Relation Seminar

Dan Thiessen - Stubble Burning hearing  
- Morris Hospital Board.  
- P.V.D.C. meeting.

Town's Nuisance Grds. Moved by George St. Hilaire, Seconded by Dave Waldner:  
#274/87. Resolved that the Rural Municipality of Morris agree to dig the pit in the Town's nuisance grounds this fall, with charges for this work being set at \$600.00.

Carried.

Board of Revision Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#275/87. Resolved that Council does now set our Board of Revision for the year 1988 to be held in the R. M. of Morris Council Chambers on January 14, 1988 at 10:00 A.M.

Carried.

Low Farm Lagoon Repair Moved by Larry Gluck, Seconded by Dave Waldner:  
#276/87. Resolved that all necessary steps be taken to repair the leak at the Low Farm Lagoon.

Carried.

By-law 1343/87 Moved by Dave Waldner, Seconded by George St. Hilaire:  
#277/87. Resolved that By-law No. 1343/87, being a by-law finalizing the encroachment agreement between the R. M. of Morris and Dee Zed Holdings Ltd. for Lot 8, Plan 5115, in Rosenort, Manitoba, be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.

Carried.

By-law 1343/87 Moved by George St. Hilaire, Seconded by Dave Waldner:  
#278/87. Resolved that By-law No. 1343/87, 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.

Canada Sav. Bond Payroll Plan Moved by Dave Waldner, Seconded by Glenn Curdt:  
#279/87. Resolved that the R. M. of Morris agrees to participate in the payroll plan for Canada Savings Boards with the provision that those employees that are laid off for the winter months shall make their required payments by post dated cheques.

Carried.

Accounts Moved by Dave Waldner, Seconded by George St. Hilaire:  
#280/87. Resolved that we now approve the list of accounts for November 12th, 1987 in the amount of \$228,526.92 plus the following additional accounts:

Valley Drive Inn 45.50  
with Cheque No. B2448 being cancelled.

Carried.

Financial Statement Moved by Dave Waldner, Seconded by George St. Hilaire:  
#281/87. Resolved that we now approve the Financial Statement for the month of October, 1987 as presented by the Secretary-Treasurer.

Carried.

Continue Moved by W. E. Martens, Seconded by Glenn Curdt:  
 After 5:00 #282/87. Resolved that Council continue its meeting beyond 5:00P.M.  
 Carried.

Repairs & Moved by W. E. Martens, Seconded by Dave Waldner:  
 Purchases #283/87. Resolved that we authorize the following repairs  
 and purchases:  
 - Front tires for the Bridge Truck  
 - Rear tires for the Bridge Truck  
 - Window for Gerald's Motor Grader  
 - Hot Water Tank for the shed.  
 Carried.

Tax Penalty Moved by Allan Dickson, Seconded by Glenn Curdt:  
 Arrears #284/87. Whereas the staff in the municipal office have been,  
 Charges in past years, calculating penalty charges on tax arrears up  
 to the time the years tax notices are mailed out;  
 And Whereas the office staff are then using a factor to calculate  
 the penalty charges on tax arrears paid after the month in which  
 they are calculated to;  
 And Whereas this method of calculating tax arrears penalty is  
 not compounding the interest charges during the year;  
 Therefore Be It Resolved that the Council of the Rural Municipality  
 of Morris is satisfied with this method of calculating tax arrears  
 and authorizes the office to continue with this practice.  
 Carried.

Public Moved by Allan Dickson, Seconded by W. E. Martens:  
 Health #285/87. Whereas the Public Health Nurse located in Morris,  
 Nurse Manitoba has recently resigned her position;  
 And Whereas the Provincial Government has given no indication  
 of finding a replacement for this position;  
 And Whereas the position of Public Health Nurse is vital to any  
 rural community;  
 Therefore Be It Resolved that the Rural Municipality of Morris  
 demand that the Government of Manitoba take immediate action to  
 advertise and find a permanent replacement for the position of  
 Public Health Nurse for the Morris area.  
 Carried.

Councillor Dave Waldner requested a recorded vote for the next  
 resolution.

Ceasing Moved by Dave Waldner, Seconded by Glenn Curdt:  
 Dept. of #286/87. Whereas the Department of Agriculture is currently renting  
 Agricult. office space in the Municipal Building;  
 Office And Whereas their current lease agreement has expired;  
 Rental Therefore Be It Resolved that the Rural Municipality of Morris does  
 now terminate office rental arrangements for the Department of  
 Agriculture:  
 And Further Be It Resolved that this is to be effective as of  
 January 1, 1988.


Carried. For: Larry Gluck  
 George St. Hilaire  
 Dave Waldner  
 Glenn Curdt  
 Allan Dickson  
 Bill Martens  
 Against: None

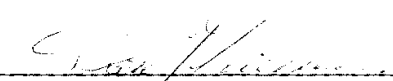
Upgrade Moved by George St. Hilaire, Seconded by Dave Waldner:  
 P.R. 246 #287/87. Whereas there are at least 10 low level areas of P.R. 246  
 between P.T.H. 23 and P.R. 305 to the north, which make it impossible  
 to travel this P.R. 246 during time of high water;  
 And Whereas during the spring of 1974, 1978, 1979 in recent years  
 these areas were flooded, and also, two low areas were flooded in  
 1987 as well;  
 And Whereas a request was made in 1975 to have these low areas raised;  
 And Whereas another request was made in 1979 accompanied by a  
 petition to the Minister of Highways to have these low dip area of  
 the road raised;

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- Upgrade P.R. 246 #287/87. Continued  
And Whereas the Minister of Highways, at that time, confirmed that they would rebuild P.R. 246 above the flood level and that this said road would serve as an alternate route when floods occur for Morris and the general area;  
And Whereas similar requests have been made since;  
Therefore Be It Resolved that the Minister of Highways seriously consider rebuilding P.R. 246 or at least fill in the said low level dip areas when he prepares his 1988 road building program.  
Carried.
- Grader Work at Stampede Grounds Moved by W. E. Martens, Seconded by Glenn Curdt:  
#288/87. Resolved that we authorize our motor grader to provide work on the race track at the Morris Stampede grounds.  
Carried.
- Fire Dept. radio units Moved by Glenn Curdt, Seconded by W. E. Martens:  
#289/87. Resolved that we authorize the purchase of 3 portable radio units from Prairie Communications for a cost of approximately \$1785.00, with 2 units going to the Sperling Fire Department and 1 unit for the Lowe Farm Fire Department.  
Carried.
- Fire Suits Sperling Moved by George St. Hilaire, Seconded by Larry Gluck:  
#290/87. Resolved that we authorize the purchase of 4 fire suits for the Sperling Fire Department.  
Carried.
- Lowe Farm Fire Dept. Purchases Moved by Larry Gluck, Seconded by Glenn Curdt:  
#291/87. Resolved that for the Lowe Farm Fire Department, the 2" P.T.O. pump be replaced for the old fire truck and also that an alternator be installed to replace the generator for the old fire truck.  
Carried.
- Lowe Farm Fire Hall Repairs Moved by W. E. Martens, Seconded by Allan Dickson:  
#292/87. Resolved that eaves troughs be placed on the Lowe Farm Fire Hall and also that the stucco cracks on the building be sealed.  
Carried.
- Xmas Turkeys Moved by Larry Gluck, Seconded by George St. Hilaire:  
#293/87. Resolved that the Employee Relations Committee be authorized to purchase ham or turkeys for Council and employees, depending on prices.  
Carried.
- Work Week Reduction Moved by Allan Dickson, Seconded by Glenn Curdt:  
#294/87. Resolved that the Employees Relations Committee be authorized , at their discretion, to reduce the work week for our Public Works employees to a 40 hour work week.  
Carried.
- A. Harder Salary Moved by W. E. Martens, Seconded by Dave Waldner:  
#295/87. Resolved that Mr. Abe Harder be hired as a crawler operator for 2 days with salary being at regular operators wages.  
Carried.
- Notice to Pub. Work Employees Moved by Dave Waldner, Seconded by Larry Gluck:  
#296/87. Resolved that the Public Works employees be given notice that at any time after November 27, 1987, the Rural Municipality of Morris could lay-off employees or place on standby.  
Carried.

The meeting was then adjourned at 6:05 P.M.

  
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 Secretary - Treasurer

  
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 Secretary - Treasurer.  
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