

RURAL MUNICIPALITY OF MORRIS

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

Minutes Moved by Larry Gluck, Seconded by W. E. Martens:
#297/87. Resolved that the minutes of the November 10th, 1987 Inaugural Meeting and the November 12, 1987 regular meeting be now adopted as presented.

Carried.

Water & Waste School Moved by Dave Waldner, Seconded by Larry Gluck:
#298/87. Whereas the Province of Manitoba is conducting a Water and Wastwater school in February, 1988;
And Whereas our operators for the sewer and water systems in Lowe Farm and Rosenort are eligible to attend this school;
Therefore Be It Resolved that Mr. Howard Brown and Mr. Brian Friesen be authorized to attend this school and that the municipality shall reimburse expenses involved and that the municipality will compensate the individual who will be the temporary replacement.

Carried.

Council Meet with G. Wood Moved by Glenn Curdt, Seconded by George St.Hilaire;
#299/87. Resolved that all Councillors be authorized to meet with Mr. Gavin Wood concerning our legal suit between the R. M. of Morris and Adella Thiessen.

Carried.

Subdivis. Amendment J. Clubb NE 21-4-1E Moved by W. E. Martens, Seconded by Glenn Curdt:
#300/87. Resolved that the Rural Municipality of Morris wishes to remove a condition of land consolidation from the James Clubb subdivision application and that the Municipal Planning Branch also agree to the deletion of this condition of approval.

Carried.

Committee Reports

Bill Martens - Telephone Service Hearings (presentations are for private lines and extended area calling to adjacent areas without charge)

Delegation Mr. Alvin Rempel and Mr. Earl Braun of the U.V.D. of Rosenort Committee met with Council to discuss a proposed extension of the boundaries of the U.V.D. of Rosenort. The proposed boundary changes included and additional ½ mile south on the East side of the Morris River with boundaries being similar to the area north. The new area would take in all of the S½ of Section 8-6-1East and the approximate North half of the NE¼ of Section 5-6-1East. They also propose to take in the area in the area in the SE¼ of Section 7-6-1East that is surrounded by a dyke and also that area along Rosewood Drive.
There was a general agreement that additional land space was need, however, Council indicated that they would further review their request in the near future.

Delegation Mr. Jerry Dube and Mr. Wendel Polawak of Hitrac met with Council to review the repairs and warranty coverage done to one of our Grader units this summer. The machine in question is operator Jake Klassen's John Deer Grader. Mr. Dube was the spokesperson and he indicated that hydraulics are not covered as being part of the powertrain warranty. The extended warranty did not cover the hydraulics of the machine. The problem was difficult to determine. The total cost of the work done is approximately \$7,550.00 and John Deere has indicated that they would absorb the hydraulic pump cost of \$2,600.00, leaving approx. \$4,950.00. Hitrac was first contacted about the problem on May 22, 1987 and the machine had 2,505 hours on it. The past work on the machine was reviewed and through general discussion on the matter Council verbally agreed to pay \$1,200.00 and Hitrac would pay the remainder. This was generally agreed to and it is to include one further service call which is to be done later.

Council then recessed for lunch at 12:00 o'clock noon to reconvene at 1:00 P.M.

Delegation Mr. Bob Omeniuk of West-Man Culvert & Metal Co. met with Council to inform them that there would be a price increase in culverts in the spring of 1988. He indicated that orders put in now with delivery in the spring or early summer would be at the current prices. The projected increase in the price of steel is 7 - 11%.

Delegation Mr. Harvey Maslow of Powell Equipment met to review with Council the proposed repairs to our D7E Crawler and the costs of these repairs. He went over what was covered in their price quote and what was not covered. Council indicated that they would give further consideration on this matter.

Mr. Mike Cox of Powell Equipment was also present and gave Council some rough estimates should they wish to consider trading in our D7E Caterpillar. The following pricings is the net difference with our machine as a trade-in: 1980 D7G - 77,000.(angle dozer & no cab), 1983 D7G (Rhineland) - 120,000. (angle dozer, cab & air), 1988 D7G - 168,000.(angle dozer, cab & air), 1988 D7H - 187,000.(angle dozer, cab and air & cable controls), 1988 D6H - 127,000.(angle dozer, cab, air & cable controls). He indicated that these were not firm prices but does allow for consideration of the aspect of trading in our machine.

Variation Board Moved by W. E. Martens, Seconded by Dave Waldner: #301/87. Resolved that the Council of the Rural Municipality of Morris does now resolve into the Variation Board of the R. M. of Morris to consider applications no. 9/87 and 10/87. Carried.

The floor was then opened to presentations at 2:10P.M. concerning the public hearing for variation application no. 9/87. There were no presentations made in this regard.

Variation Order 9/87 Moved by W. E. Martens, Seconded by Allan Dickson: #302/87. Whereas Ken Harder and Sandra Harder have applied for a variation order to vary the site area for a parcel of land being in the NE¼ of Section 21, Township 4 and Range 1 E.P.M.; And Whereas the proposed site is to be a 20 acre parcel: Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this application no. 9/87 for Ken Harder and Sandra Harder. Carried.

The floor was then opened to presentations at 2:15 concerning the public hearing for variation application no. 10/87. Mr. William Dueck appeared before the Board. Mr. Dueck has a hog operation not far from this proposed yard site. His presentation to the Board was that he is not objecting to the creation of this yard site, however, he is concerned of the future for himself if this and other yard sites are created in the future.

Variation Order 10/87 Moved by W. E. Martens, Seconded by Glenn Curdt: #303/87. Whereas Daniel J. Nickel has applied for a variation order to vary the site area for a parcel of land being in the NE¼ of Section 3, in Township 4 and Range 2 W.P.M.; And Whereas the proposed site is to be a 9.1 acre parcel; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this application no. 10/87 for Daniel J. Nickel. Carried.

Adjourn Board Moved by Dave Waldner, Seconded by George St. Hilaire: #304/87. 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.

Telephone
Hearings

Moved by W. E. Martens, Seconded by Allan Dickson:
#305/87. Whereas the majority of the residents of the Province of Manitoba have the privilege of having private telephone lines; And Whereas a large number of rural residents do not have this privilege;
And Whereas it is felt that services should be extended to include adjacent exchange area calling without long distance charges;
Therefore Be It Resolved that the Rural Municipality of Morris requests and fully supports the need and desire for private telephone lines and supports the aspect of eliminating long distance charges to adjacent exchange areas.

Carried.

Accounts

Moved by Allan Dickson, Seconded by George St. Hilaire:
#306/87. Resolved that we now approve the list of accounts for December 10th, 1987 in the amount of \$276,621.43 plus the following additional accounts:

Dennis Braun	150.00
Motorola	1,320.27

Carried.

Financial
Statement

Moved by Glenn Curdt, Seconded by Allan Dickson:
#307/87. Resolved that we now approve the Financial Statement for the month of November, 1987 as presented by the Secretary-Treasurer.

Carried.

Employee
Lay-Offs

Moved by W. E. Martens, Seconded by Larry Gluck:
#308/87. Resolved that the Crawler Operators, Backhoe Operator and the Bridge Crew, excluding the Bridge Foreman, shall be laid off as of 5:00 P.M. on Friday, December 18th, 1987.

Carried.

Employees
on Standby

Moved by Dave Waldner, Seconded by W. E. Martens:
#309/87. Resolved that our Patrol Operators be placed on Standby time effective 5:00 P.M. on December 11, 1987;
And Further Be It Resolved that all personnel on standby time be paid a salary of \$340.00 per week and that payment on an hourly rate shall be only after an employee has worked in excess of the weekly standby rate and that overtime pay is to be after 50 hours per week;
And Further that the Bridge Foreman, when on standby, shall only go out to work when authorized by the Employee Relations Committee or the Reeve and that the Bridge Foreman be required to make daily checks of the shop during week days;
And also that the Birdge Foreman shall be placed on standby time effective 5:00 P.M. on December 18th, 1987.

Carried.

Standby
Work

Moved by Glenn Curdt, Seconded by Allan Dickson:
#310/87. Resolved that Patrol Operators on standby time shall only report for work when notified by a Councillor or the Employee Relations Committee.

Carried.

Pub. Works
Coffee &
Donuts

Moved by Allan Dickson, Seconded by W. E. Martens:
#311/87. Resolved that we authorize the purchase of coffee and donuts for Council and Public Works employees on December 18, 1987 with Costs not exceeding \$100.00.

Carried.

Equipment
Repairs

Moved by W. E. Martens, Seconded by Dave Waldner:
#312/87. Resolved that we authorize the following equipment repairs and purchases:
D7F Crawler - repairs to the Hydraulic pump, Starter, Trans. Cooler.
John Deere Graders - repairs to Head Gaskets.
John Deere Grader - work on Head Gaskets and other service work.
Backhoe - repairs to the Head Gaskets.
D7E Crawler - purchase of used radiator, water pump kit, thernostats, repairs to transmission pump.

Carried.

December 10th, 1987.

Payment to
Firemen

Moved by Glenn Curdt, Seconded by Allan Dickson:
#313/87. Whereas the Rural Municipality of Morris has fire departments in Sperling, Lowe Farm and Rosenort;
And Whereas the R. M. of Morris does pay the Firemen for the practice sessions which they attend;
Therefore Be It Resolved that we now authorize the payment to the firemen for the 1987 practice sessions that they attend when such information is made available to the municipal office.
Carried.

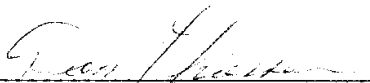
By-law
1344/87

Moved by George St. Hilaire, Seconded by Larry Gluck:
#314/87. Resolved that By-law No. 1344/87, being a by-law authorizing the cancellation of certain taxes and/or debts owing to the municipality for 1987 be now read a first time in Council as a whole.
Carried.

By-law
1344/87.

Moved by W. E. Martens, Seconded by Glenn Curdt:
#315/87. Resolved that By-law No. 1344/87, 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.

The meeting was then adjourned at 4:00 P.M. with Council agreeing to meet again on December 17, 1987 at 10:00 A.M. to continue with the remainder of the meeting.


Reeve


Secretary-Treasurer.

NOTE: The Morris Curling Rink has been booked for the Municipal Bonspiel for Friday, March 11, 1988.