

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Thursday, January 28th, 1988 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.  
Present were Councillors: George St. Hilaire, Larry Gluck, Dave Waldner, W. E. Martens, Glenn Curdt, Allan Dickson.

The purpose of this special meeting is to continue with the remainder of the January 14, 1988 regular meeting and to deal with the price quotations, etc. received for a crawler unit.

Committee Reports

Bill Martens - Morris-Montcalm Weed Board meeting  
(storage shed requirements)  
- Altona Hospital Board  
Allan Dickson - Morris Joint Recreation District Meeting  
(heat exchange unit proposed for the arena)  
(budget increase of 10-12%)  
- Valley Recreation Centre representative request  
Glenn Curdt - Carman Hospital Board meeting.  
Dave Waldner - St. Pierre Veterinary Clinic  
- U.V.D. of Rosenort meeting  
George St. Hilaire - Welfare Committee report  
Larry Gluck - Roads Committee met with the R. M. of Macdonald  
Dan Thiessen - Morris Hospital Board meeting.  
- Agriculture meeting with K.A.P.

By-law  
1345/88  
Moved by George St. Hilaire, Seconded by Dave Waldner:  
#23/88. Resolved that By-law No. 1345/88 being a by-law authorizing the making of grants for the year 1987 be now read a first time in Council as whole.  
Carried.

By-law  
1345/88  
Moved by W. E. Martens, Seconded by Allan Dickson:  
#24/88. Resolved that By-law No. 1345/88 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.

By-law  
1346/88  
Moved by Larry Gluck, Seconded by W. E. Martens:  
#25/88. Resolved that By-law No. 1346/88, being a by-law setting some regulations concerning service connections involving the Lowe Farm Sewer and Water System, be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.  
Carried.

By-law  
1346/88  
Moved by Dave Waldner, Seconded by Glenn Curdt:  
#26/88. Resolved that By-law No. 1346/88, 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.

By-law  
1347/88  
Moved by Dave Waldner, Seconded by by George St. Hilaire:  
#27/88. Resolved that By-law No. 1347/88, being a by-law setting some regulations concerning service connections involving the Rosenort Sewer and Water System, be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.  
Carried.

By-law  
1347/88  
Moved by Larry Gluck, Seconded by Allan Dickson:  
#28/88. Resolved that By-law No. 1347/88, 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.

D.Lewis  
Hosp. Bd

Moved by Allan Dickson, Seconded by Glenn Curdt:  
#29/88. Resolved that Mr. Donald Lewis be reappointed for another term as our citizen representative to the Red River Valley Health District Board of Trustees.

Carried.

School  
Levy  
Payments

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#30/88. Whereas the Provincial Government is proposing a radical new method by which the municipalities are to make the levy payments to the respective school divisions;  
And Whereas it is proposed that payments be made to the school divisions on a monthly basis as the money is collected by the municipality;  
And Whereas this method of payment to the school divisions will greatly increase the administration of the municipalities;  
Therefore Be It Resolved that the Rural Municipality of Morris is opposed to the to the school payment schedule as it is proposed by the Provincial Government;  
And Further Be It Resolved that because of extra staffing, etc., that a commission of at least 3% will be required for municipal purposes.

Carried.

Mun. Off.  
Seminar  
in Bdn.

Moved by Allan Dickson, Seconded by Dave Waldner:  
#31/88. Resolved that all members of Council are authorized to attend the Annual Municipal Officials Seminar in Brandon on February 29 and March 1, 1988.

Carried..

St. Pierre  
Vet.Levy

Moved by Dave Waldner, Seconded by George St. Hilaire:  
#32/88. Resolved that we authorize the payment of one-half of our 1988 levy for the St. Pierre Vet Clinic in the amount of \$499.15.

Carried.

Grant-in-  
Aid  
Lowe Farm  
Sperling

Moved by Glenn Curdt, Seconded by Larry Gluck:  
#33/88. Whereas the Province of Manitoba has requested our request for work for our grant-in-aid streets;  
And Whereas the Rural Municipality of Morris has 1st Street, 3rd Street, 5th Street, Reimer Street from P.T.H. 23 to 1st Avenue and 1st Avenue from 5th Street to Reimer Street in Lowe Farm, Manitoba which are grant-in-aid streets;  
And Whereas the Rural Municipality of Morris has a portion of Elevator Street, Station Street, Waddell Street and New Street in Sperling, Manitoba which are grant-in-aid streets;  
Therefore Be It Resolved that the Rural Municipality of Morris does now apply for grant-in-aid work on the above mentioned streets for te year 1988 and the total cost for the streets in Lowe Farm is to be \$4,500.00 and the total cost for te streets in Sperling in to be \$3,000.00 which is to consist of calcium chloride and/or lignosulfonate, gravel, grading, etc.

Carried.

Oil Check  
Lab

Moved by W. E. Martens, Seconded by Dave Waldner:  
#34/88. Whereas Oil Check Lab Inc. provides an oil analysis service which is believed to be important for the general maintenance of the machine;  
And Whereas this service has been offered to the R. M. of Morris for our municipal equipment;  
Therefore Be It Resolved that we authorize the purchase of one (1) large pack of sample kit at a price of \$820.00 and 1 - 24 oil analysis pack at \$495.00 per case.

Carried.

Council then recessed for lunch at 12:00 o'clock noon to reconvene at approximately 1:10 P.M.

- D7 Crawler Repairs Moved by Dave Waldner, Seconded by W. E. Martens:  
#35/88. Whereas there are many repairs needed for our D7E and D7F Crawlers and the scraper units before the 1988 season starts; Therefore Be It Resolved that we authorize the necessary repairs to the scraper units and also to the D7F Crawler; And Further Be It Resolved that the engine and required repairs are now authorized for the D7E crawler unit.  
Carried.
- Rehire Crawler Operators Moved by W. E. Martens, Seconded by Dave Waldner:  
#36/88. Whereas the Council has authorized that extensive repairs are to be done to the Crawler and Scraper units before the 1988 work season starts; Therefore be It Resolved that Mr. Pete Klassen and Henry Dueck be now recalled to work starting on February 1st, 1988 on a 40 hour work week in initiate repairs on these units.  
Carried For 5  
Against 1
- Fuel Tank Bridge Truck Moved by Dave Waldner, Seconded by W. E. Martens:  
#37/88. Resolved that we authorize the construction of a fuel tank for the back of the bridge truck at an approximate cost of \$250.00.  
Carried.
- Backhoe Aircond. Moved by W. E. Martens, Seconded by Glenn Curdt:  
#38/88. Resolved that we authorize the installation of an air conditioning unit for our Backhoe/Loader at the best price available.  
For: Bill Martens  
Allan Dickson  
Glenn Curdt  
Against: Dave Waldner  
George St. Hilaire  
Larry Gluck  
Resolution was defeated by the vote of the Reeve
- 1987 Tax Adjustment Moved by Glenn Curdt, Seconded by W. E. Martens:  
#39/88. Whereas there were a number of properties relating to our 1988 Board of Revision and which a tax revision is requested or required for 1987; Therefore Be It Resolved that the following adjustments be authorized:  
Mike Brown - NE¼ of Sec. 30-6-2W. - adjust commercial taxes on business ceased in June 1, 1987.  
Bill Tjaden - NW¼ of Sec. 22-6-2W. - 1987 tax adjustment for a taxable house removed.  
R. W. Pfrimmer - SW¼ of Sec. 20-6-2W. - adjust 1987 taxes to reflect the 1988 assessment figures.  
Carried.
- 1988 Council Indemnity Moved by W. E. Martens, Seconded by Larry Gluck:  
#40/88. Resolved that the following 1988 Council Indemnities be drafted into a by-law reflecting these rates:  
Council Indemnity - Reeve Same as 1987  
- Councillor Same as 1987  
Mileage .28¢ per kilometer  
Hourly Indemnity \$10.80 per hour  
Daily Indemnity \$80.00 for full day  
\$40.00 for half day  
Carried.
- Rejection of Conser. District Moved by W. E. Martens, Seconded by Glenn Curdt:  
#41/88. Resolved that appropriate persons and municipalities be informed that the Council of the Rural Municipality of Morris is not interested in joining into a Conservation District.  
Carried.

January 28, 1988.

P.R. 422

Moved by Allan Dickson, Seconded by Glenn Curdt:  
#42/88. Whereas the Provincial Government has recently upgrader  
P.R.# 422;  
And Whereas this upgrading of P.R.# 422 has been done to a point  
where hard surfacing can be done;  
Therefore Be It Resolved that the Rural Municipality of Morris  
request the Department of Highways to hard surface P.R.# 422  
in 1988.


Carried.

Comments

The R. M. of Morris bonspiel has been scheduled for March 11, 1988  
and Council has agreed that there would be a registration fee  
of \$8.00 per person. There was some discussion of inviting the  
Town of Morris Council and also to have 10 to 12 curlers per ward.  
The cost for a luncheon meal for the curlers has been found  
to be \$6.25 per meal. The starting time of the event was considered  
for 10:00 A.M. with registration commencing at 9:00 to 9:30 A.M.

The meeting was adjourned at 5:30 P.M.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Secretary-Treasurer