

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, February 11, 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, Glenn Curdt, Allan Dickson, Bill Martens.

Minutes Moved by George St. Hilaire, Seconded by Dave Waldner:  
#43/88. Resolved that the minutes of the January 14, 1988 Board of Revision and the January 14, 1988 regular meeting and the January 28th, 1988 special meeting be now adopted as presented.  
Carried.

Municipal Seminar in Bdn. Moved by W. E. Martens, Seconded by Allan Dickson:  
#44/88. Resolved that Councillors Larry Gluck, Bill Martens, Glenn Curdt, Dave Waldner and Allan Dickson be authorized to attend the Municipal Officials Seminar in Brandon on February 29 and March 1, 1988.  
Carried.

Inter-Mun. Bonspiel Moved by Allan Dickson, Seconded by Glenn Curdt:  
#45/88. Resolved that all members of Council are authorized to attend the Inter-Municipal Bonspiel in Dominion City on Friday, March 4th, 1988.  
Carried.

Committee Reports

Bill Martens - Weed Board meeting (Brush Control & Annual Banquet)  
- Altona Hospital Board  
Allan Dickson - Morris Arena Board meeting - Budget  
- Southern Health Unit.  
George St. Hilaire - Water & Soil Management Maintenance Committee  
Larry Gluck - Employee Relations Committee  
- Roads Committee  
Dan Thiessen - Morris Hospital Meeting  
- P.V.D.C. meeting and annual meeting.

Prior to discussing and deciding upon the diesel fuel tenders received, Councillors Allan Dickson and Larry Gluck excused themselves from the meeting declaring themselves in conflict due to their involvement with the Lowe Farm Co-Op Services.

Diesel Fuel Tenders Moved by W. E. Martens, Seconded by George St. Hilaire:  
#46/88. Whereas the Rural Municipality of Morris has requested tender bids for the supply of diesel fuel for the R. M. of Morris for the period from March 1, 1988 to February 28, 1989;  
And Whereas a number of bids have been received:  
Therefore Be It Resolved that we do now accept the bid from the Lowe Farm Co-Op Service Ltd. for the amount of 28.9¢ per litre for marked diesel fuel and 38.8¢ per litre for clear diesel fuel which is the lowest tender bid received.  
Carried. For 4  
Against 0

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

Councillor G. St. Hilaire requested a recorded vote on the following resolution.

1988 Gravel Program Moved by Larry Gluck, Seconded by Allan Dickson:  
#47/88. Resolved that we authorize the advertising for our 1988 gravel requirements as is presented to Council and that letter be also sent to those which bid on our 1987 gravel contract.  
Carried. For: Larry Gluck  
Dave Waldner  
Glenn Curdt  
Allan Dickson  
Bill Martens  
Against: George St. Hilaire

Delegation Mr. Jacob Thiessen spoke to Council on the aspects of having a Laser Level. This equipment would be attached to any particular machine doing drainage work or exacting grading work and would provide information to the operator as to blade requirements. The cost of one of these Laser Levels is approximately \$12,500.00. If it is connected to hydraulic controls, it can done automatically. The R. M. of Montcalm has one of these units that it uses.

Delegation Mrs. Toni Dakin of Sperling, Manitoba presented a petition and written presentation to Council concerning the unkept condition of certain buildings in the downtown Sperling area. There are several structures which are in a delapidated condition and which are an eyesore to the community. She was informed that we would contact Provincial agencies regarding their involvement in such matters and whatever avenue is to be taken regarding these buildings, she would be informed of the situation.

Delegation Mr. Larry Skoglund met with Council concerning his application for subdivision. He plans to construct a hog barn on the yard site and wished to have the yard site seperated for financial reasons of the establishment of the barn.

By-law  
1348/88 Moved by W. E. Martens, Seconded by Dave Waldner:  
#48/88. Resolved that By-law No. 1348/88, being a by-law setting the 1988 remuneration for Council memebers be now given first reading.

Carried.

By-law  
1348/88 Moved by Glenn Curdt, Seconded by Allan Dickson:  
#49/88. Resolved that By-law No. 1348/88, 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  
1349/88 Moved by Larry Gluck Seconded by W. E. Martens:  
#50/88. Resolved that By-law No. 1349/88, being a by-law setting the 1988 salaries for the municipal office employees be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.

Carried.

By-law  
1349/88 Moved by Dave waldner, Seconded by George St. Hilaire:  
#51/88. Resolved that By-law No. 1349/88, 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  
1350/88 Moved by W. E. Martens, Seconded by Larry Gluck:  
#52/88. Whereas it has been proposed to Council that job description classifications be established for employees of the R. M. of Morris;  
And Whereas job descriptions have been presented for our Public Works Employees, the Office Building Caretaker, and the Sewer and Water Personnel;  
Therefore Be It Resolved that these proposed job descriptions be now adopted by Council as they are so presented.

Carried. For: Larry Gluck  
Dave Waldner  
Glenn Curdt  
Allan Dickson  
Bill Martens  
Against: George St. Hilaire

- By-law  
1350/88

Moved by Dave Waldner, Seconded by W. E. Martens:  
#53/88. Resolved that By-law No. 1350/88, being a by-law setting the 1988 salaries for some of the employees be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.  
Carried.
- By-law  
1350/88

Moved by Larry Gluck, Seconded by Glenn Curdt:  
#54/88. Resolved that By-law No. 1350/88, 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  
1351/88

Moved by Dave Waldner, Seconded by George St. Hilaire:  
#55/88. Resolved that By-law No. 1351/88, being a by-law rezoning Lots 2 and 3, in Plan 9341 from an "RA" Suburban District to "R3" Mixed-Residential Dwelling District be now given first reading in Council as a whole with the requirements of Section 183(3) of the Municipal Act being now suspended.  
Carried.
- Delegat.  
to R.M. of  
Macdonald

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#56/88. Resolved that the Reeve and the Roads Committee be authorized to attend the R. M. of Macdonald to discuss the gravel programs.  
Carried.
- Accounts

Moved by Dave Waldner, Seconded by George St. Hilaire:  
#57/88. Resolved that we now approve the list of accounts for February 11, 1988 in the amount of \$341,010.25 plus the following accounts:

Burkes Restaurant	72.75
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Carried.

At 4:00 P.M., Reeve Dan Thiessen excused himself from the remainder of the meeting due to prior commitments and Deputy-Reeve George St. Hilaire then chaired the remainder of the meeting.
- Financial  
Statements

Moved by Larry Gluck, Seconded by Dave Waldner:  
#58/88. Resolved that we now approve the financial statements for the months of December, 1987 and for January, 1988.  
Carried.
- Advert.  
Old Fire  
Hall  
Sperling

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#59/88. Resolved that we advertise the sale of the property in Sperling, Manitoba commonly referred to as the former Sperling Fire Hall on Lot 2, Plan 21445.  
Carried.
- Rosenort  
Pumphouse  
Heater

Moved by Dave Waldner, Seconded by Allan Dickson:  
#60/88. Resolved that we authorize the purchase of a heater unit for the Rosenort pumphouse at a cost of approximately \$200.00  
Carried.
- Presssure  
Washer  
Extension

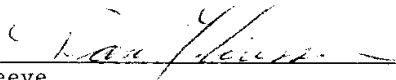
Moved by Dave Waldner, Seconded by W. E. Martens:  
#61/88. Resolved that we authorize the installation of a line extension from the new pressure washer into the south end of the municipal garage along the west wall of the building.  
Carried.
- Bridge  
Truck  
Autopac

Moved by Larry Gluck, Seconded by Dave Waldner:  
#62/88. Resolved that we authorize the payment of our autopac coverage according to the billings received with the coverage on the bridge truck being increased to \$20,000.00.  
Carried.

February 11, 1988.

Adjourn

The meeting was then adjourned at 4:50 P.M. and Council agreed to meet again on February 24, 1988 at 7:00 P.M. to consider the remainder of the meeting and to review initial budget preparations.

  
Reeve

  
Secretary-Treasurer.