

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, March 10th, 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 Allan Dickson, Seconded by W. E. Martens:
#65/88. Resolved that the minutes of the February 11, 1988 regular meeting and the February 24, 1988 special meeting be now adopted as presented.

Carried.

R.Friesen Moved by Allan Dickson, Seconded by Larry Gluck:
Windshield #66/88. Whereas a letter has been received from Mr. Rob Friesen
Damage indicating that a stone damaged the windshield of his car and that
the stone came from our motor grader;
And Whereas Mr. Friesen is asking for compensation for the amount
of his deductible for the damaged window;
Therefore Be It Resolved that Council considers this incident to be
totally accidental and that the municipality will not make any
compensation regarding this incident.

Carried.

1988 Moved by Dave Waldner, Seconded by W. E. Martens:
Levies #67/88. Resolved that we now authorize and approve the following
1988 budget and levy requirements for the organization and amount
stated below:

Kane Community Centre District	\$3,079.00
U.V.D. of Rosenort	\$51,561.00

Carried.

Council then recessed for lunch at 12:00 o'clock noon to reconvene at approximately 1:15 P.M.

1988 Moved by Larry Gluck, Seconded by Allan Dickson:
Gravel #68/88. Whereas the Rural Municipality of Morris has received
Program several tender bids for the supplying, hauling and spreading of
gravel for the 1988 gravel program;
Therefore Be It Resolved that the R. M. of Morris does now accept
the tender bid from Altona Concrete Ltd for Blocks A and B and
from Lavallee Trucking Ltd. for Block C, D and E according to the
bids that they submitted.

Carried.

Variation Moved by W. E. Martens, Seconded by Glenn Curdt:
Board #69/88. 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. 1/88 and 2/88 and 3/88.

Carried.

The floor was then opened to presentations at 1:25 P.M. concerning the public hearing for variation application no. 1/88. There were no presentations made to Council concerning this application.

J.Klassen Moved by W. E. Martens, Seconded by Glenn Curdt:
Var. 1/88 #70/88. Whereas Jacob H. Klassen has applied for a variation order
NW 8-4-1W to vary the site area for a parcel of land being in the NW¼ of
Section 8-4-1W.P.M.;

And Whereas the proposed site is to be a 7.5 acre parcel;
Therefore Be It Resolved that the Variation Board of the Rural
Municipality of Morris does now approve this variation application
no. 1/88 for Jacob H. Klassen.

Carried

The floor was then opened to presentations at 1:30 P.M. concerning the public hearing for variation application no 2/88. No presentations were made to Council.

M. Brown
Var. 2/88
NE 30-6-2W

Moved by Glenn Curdt, Seconded by W. E. Martens:
#71/88. Whereas Manitoba Pool Elevators and Mike Brown have applied for a variation order to vary the site area for a parcel of land in the NE¼ of Section 30-6-2W.P.M.;
And Whereas the proposed site is to be a 1.0 acre parcel immediately north of the Manitoba Pool Elevator west of P.R. 336;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this variation application no. 2/88 for the Manitoba Pool Elevators and Mr. Mike Brown.
Carried.

The floor was then opened to presentations at 1:35 P.M. concerning the public hearing for variation application no. 3/88. Mr. Art Dueck and Mr. Ed L. Friesen, representing the Rosenort Housing Corp. met with Council to discuss the application. It was noted that the neighbor on the north side had expressed concern and opposition to a variation for a 5 foot side yard. Mr. Dueck indicated that they had met with Mr. Dave Stoesz, the north property owner, and had reached a compromise to the situation. Rather than holding up the project by reapplying for a different variation order they requested that the variation order be completed as applied for. They have made arrangements with Mr. Stoesz to move the building location so that it would be 10 feet away from the north side and this distance from the property line was apparently acceptable to Mr. Stoesz.

Rosenort
Housing
Corp.
Var. 3/88
Lot 2 & 3,
Plan 9341

Moved by Dave Waldner, Seconded by George St. Hilaire:
#72/88. Whereas the Rosenort Housing Corporation has applied for a variation order to vary the side yard for the north side of Lots 2 and 3, Plan 9341 to 5 feet from the required 15 feet;
And Whereas this variation is to allow for the construction of an apartment complex on the property;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves this application no. 3/88 for the Rosenort Housing Corporation.

Carried.

Variation
Board
Adjourn

Moved by Dave Waldner, Seconded by George St. Hilaire:
#73/88. 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.

At 1:45 P.M. Council held a hearing for the rezoning of Lots 2 and 3, Plan 9341, in Rosenort, from "RA" to "R3" Mixed-Residential Dwelling District as stated under By-law No. 1351/88. There were no presentations made to Council in this regard.

By-law
1351/88

Moved by Dave Waldner, Seconded by W. E. Martens:
#74/88. Whereas By-law No. 1351/88, being a by-law rezoning Lots 2 and 3, Plan 9341 in Rosenort from "RA" Suburban District to "R3" Mixed-Residential Dwelling District, was given first reading on February 11, 1988;
And Whereas a public hearing has been held regarding this rezoning;
Therefore Be It Resolved that By-law No. 1351/88 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
1352/88

Moved by George St. Hilaire, Seconded by Larry Gluck:
#75/88. Resolved that By-law No. 1352/88, being a by-law authorizing the making of a grant during the year 1987 be now read a first time in Council as a whole.

Carried.

By-law
1352/88

Moved by Glenn Curdt, Seconded by W. E. Martens:
#76/88. Resolved that By-law No. 1352/88 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.

Manitoba
Assessment
Computer
System

Moved by Allan Dickson, Seconded by W. E. Martens:
#77/88. Whereas the Rural Municipality of Morris recently received information regarding the Manitoba Assessment Computer System; And Whereas Council is opposed to the proposed concept and also opposed to the additional charges to the municipality for this new program;
Therefore Be It Resolved that the Rural Municipality of Morris is opposed to the increase in monetary requirements for assessment purposes and also opposed to the entire concept unless more details are made available which may alter this opposition.
Carried.

Committee Reports

- Bill Martens - Morris-Montcalm Weed Control (1988 budget for RM-17,098.)
- Brandon Trade Show (metal detector \$860.00)
- Allan Dickson - U.M.M. Brandon Seminar
- Glenn Curdt - U.M.M. Brandon Seminar (Construction safety)
- Carman Hospital Board meeting
- Dave Waldner - U.M.M. Brandon Seminar - (Computers in Mun. Offices)
- George St. Hilaire - meeting with representatives from Water Resources Branch regarding drains in the Municipality.
- Larry Gluck - U.M.M. Brandon Seminar - (Recreation Seminar)
- Dan Thiessen - Morris Hospital Board meeting
- Examination for Discovery
(this portion of the meeting was held In Camera)

At this time, Council held a lengthy discussion regarding the Morris Swimming Pool and their request for a donation towards the repairs needed at the Pool.

Morris
Pool
Donation

Moved by Allan Dickson, Seconded by Glenn Curdt:
#78/88. Whereas the Morris Swimming Pool has requested funds for repairs to the Pool;
Therefore Be It Resolved that the Rural Municipality of Morris donate \$1,000.00 to the Morris Swimming Pool for the required repairs.
For 3
Against 3
Defeated by vote of the Reeve

Accounts

Moved by George St.Hilaire, Seconded by Larry Gluck:
#79/88. Resolved that we now approve the list of accounts for March 10th, 1988 in the amount of \$362,691.26.
Carried.

Financial
Statement

Moved by W. E. Martens, Seconded by Glenn Curdt:
#80/88. Resolved that we now approve the financial statement for the month of February, 1988.
Carried.

Rehiring
Employees

Moved by Glenn Curdt, Seconded by Larry Gluck:
#81/88. Resolved that all municipal employees, excluding the Cat Operators, that were laid off or placed on standby time in December, 1987 be now rehired to regular hours effective as of April 4, 1988 with the public works employees being on a 40 hour work week commencing as of that date, unless an emergency should arise, then the employee relations committee would be authorized to hire the employees sooner.
Carried.

March 10, 1988.

Sale of
Former
Sperling
Fire Hall

Moved by Glenn Curdt, Seconded by W. E. Martens:
#82/88. Whereas the Rural Municipality of Morris has offered for sale the property of Lot 2, Plan 21445 in Sperling, being the former Sperling Fire Hall;
And Whereas a number of offers have been received for this property;
Therefore Be It Resolved that we now accept the offer from Mr. Albert Lannoo in the amount of \$5,000.00 and that legal costs, etc. be shared between the municipality and the purchaser on an equal basis.

Carried.

Amend
L.I.D.# 1
Lowe Farm
S & W

Moved by Larry Gluck, Seconded by Dave Waldner:
#83/88. Whereas it is required that Local Improvement District No. 1 for Lowe Farm be extended to include portion of land in Plan 693 and a portion of the SE¼ of Section 6-5-1W.P.M.;
And Whereas Council agrees to proceed with the advertising requirements for this extension of L.I.D. No. 1;
Therefore Be It Resolved that the Secretary-Treasurer is authorized to commence proceedings required for the implementation of certain lands into L.I.D. No. 1.

Carried.

M.A.C.C.
Office

Moved by W. E. Martens, Seconded by Allan Dickson:
#84/88. Whereas the Manitoba Agricultural Credit Corporation has an office in Morris, Manitoba;
And Whereas the M.A.C.C. representative does not attend Morris on a permanent basis;
Therefore Be It Resolved that the Rural Municipality of Morris request the Provincial Government to have the M.A.C.C. Office in Morris occupied on a full time basis.

Carried.

Man. Good
Roads

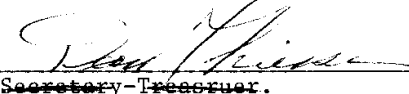
Moved by Allan Dickson, Seconded by Glenn Curdt:
#85/88. Resolved that we authorize the payment of our 1988 membership into the Manitoba Good Roads Association in the amount of \$120.00.

For 3
Against 3
Defeated by Vote of the Reeve

Adjourn

The meeting was then adjourned at 5:30 P.M. with Council agreeing to a special meeting on March 22, 1988 at 9:00 A.M. to complete the remainder of the agenda and to review the 1988 budget.


Allan Dickson
Reeve


Glenn Curdt
Secretary-Treasurer.
Reeve