

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Tuesday, March 22, 1988 in the Council Chambers of the R. M. of Morris.

Deputy-Reeve George St. Hilaire chaired the meeting in the morning due to the absence of the Reeve.
Reeve Dan Thiessen chaired the afternoon portion of the meeting.
Present were Councillors: George St. Hilaire, Glenn Curdt, Larry Gluck, Bill Martens Dave Waldner.

The purpose of this special meeting is to continue with items remaining from the March 10, 1988 regular meeting and to also review the 1988 proposed budget for the R. M. of Morris.

J. Eidse
Agreement

Moved by Dave Waldner, Seconded by Glenn Curdt:
#86/88. Resolved that the agreement between Mr. Jim Eidse and Mr. Garry Isaac and the Rural Municipality of Morris be now completed with the final date stated in the agreement be extended by one year;
And Further Be It Resolved that the Reeve and the Secretary-Treasurer be authorized to sign the agreement and all other documents needed to complete the transactions required of this agreement.

Carried. For 3
Against 2

First
Responder
Course
Fire Dept.

Moved by Larry Gluck, Seconded by Glenn Curdt:
#87/88. Resolved that we authorize 4 members from each Fire Department to take a First Responder Course and that the Municipality will pay the registration fee for the course.
Carried.

Sperling
Hotel
Site
Cleanup

Moved by Glenn Curdt, Seconded by W. E. Martens:
#88/88. Be It Resolved that the owner of the former Sperling Hotel be notified that the remains located on the site are to be cleaned, leveled and covered with dirt in a manner acceptable to the Rural Municipality of Morris;
And Further Be It Resolved that this work is to be done by June 30, 1988;
And Further Be It Resolved that if the area is not satisfactorily cleaned, action will be taken to have it done at the owners expense.
Carried.

Proceeds
from old
Sperling
Fire Hall
Sale

Moved by Glenn Curdt, Seconded by Dave Waldner:
#89/88. Whereas the Rural Municipality of Morris has recently sold the property in Sperling referred to as the former Sperling Fire Hall;
And Be It Further Resolved that the Sperling area ratepayers were directly responsible for paying the cost of building the fire hall;
Therefore Be It Resolved that the net proceeds from the sale of this property shall be held in trust for the Sperling Volunteer Fire Department.

Carried.

Items for
Pumphouse
in Rosenort
& Lowe Farm

Moved by Dave Waldner, Seconded by Larry Gluck:
#90/88. Whereas there are items required for the pumphouses in Lowe Farm and Rosenort;
Therefore Be It Resolved that we now authorize the purchase of the following items for each of the pumphouses in Lowe Farm and Rosenort:

- No. Smoking signs
- Fire Extinguisher
- Respirator
- Eye Wash Unit
- Chemical Goggles

Carried.

Immigration Laws Moved by Larry Gluck, Seconded by W. E. Martens:
 #91/88. Whereas there are many persons who immigrate to Canada from Mexico and South American countries and who apply for citizenship based on their parental heritage;
 And Whereas this grayness in the immigration laws allows these people to obtain Canadian citizenship based on their parental citizenship;
 And Whereas this area of citizenship law needs to be reviewed so that an individual's citizenship is determined at the time of his/her birth and not be a citizen of one country for many years and then have the right and be granted permission to obtain a citizenship in this country based on their parents citizenship;
 Therefore Be It Resolved that the Rural Municipality of Morris request the Federal Immigration Department to investigate and change the immigration laws to eliminate the flagrant missuse of this type of ability to obtain Canadian citizenship.
 Carried.

Sec.-Treas Convention Moved by Dave Waldner, Seconded by W. E. Martens:
 #92/88. Resolved that our Secretary-Treasurer be authorized to attend the convention of the Manitoba Municipal Administrators Association in Winnipeg on April 24 to 27, 1988.
 Carried.

Radio for Ford Tract. Moved by W. E. Martens, Seconded by Glenn Curdt:
 #93/88. Resolved that we authorize the installation of a V.H.F. radio unit in the Ford Tractor.
 Carried.

Culverts Moved by W. E. Martens, Seconded by Larry Gluck:
 #94/88. Resolved that we order the following culverts:
 2 - 1600 mm x 17 m. long (2.8 gauge) NE of 10-4-1W
 2 - 1400 mm x 14 m. long (2.8 gauge) NE of 16-6-2W
 2 - 1000 mm x 14 m. long (2.8 gauge) NE of 27-6-2W
 5 - 450 mm x 8 m. long
 12 - 450 mm x 4 m. long
 12 - 600 mm x 6 m. long
 10 - 450 mm couplers
 16 - 600 mm couplers
 Carried.

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

Immediately upon reconvening from lunch, Council reviewed the proposed 1988 budget for the R. M. of Morris. Council reviewed all items of the budget and did make some minor alterations to the revenue and expenditures proposed in the budget. Through this review, it was decided that the municipality would increase its levy for the Machinery Replacement Reserve Fund from 5.0 mills to 6.0 mills and that this increase be reflected in the 1988 budget and that appropriate by-laws be initiated to incorporate this change commencing in 1988. Council then felt that with the proposed changes decided at this meeting that the budget would be ready for final approval.

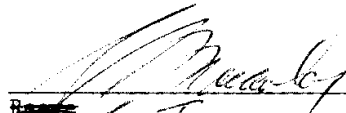
Delegation At 2:30 P.M. Council received a delegation from Mr. Andrew Eidse and Mr. Lionel Wiens representing the Morris Macdonald School Division. They met to discuss the renting of the office space previously held by the Dept. of Agriculture and the Weed District. The School Division would take the whole area and in doing so, they would then occupy the entire lower level of the Municipal Building. There is painting to be done where they would be moving into and also, they want to make the Superintendent's office bigger by removing the wall in the back of this office. They stated that they would be willing to have this work done at their expense provided that rental arrangements could be worked out.

March 22, 1988.

Culverts Moved by Dave Waldner, Seconded by George St. Hilaire:
#95/88. Resolved that we authorize the purchase and installation
of 3 culverts of a size 1400 mm x 15 m. long (3.5 gauge) to be
located on the Morris River 1 mile south of Rosenort.
Carried.

School Moved by George St. Hilaire, Seconded by Larry Gluck:
Division #96/88. Whereas we agree that the Morris Macdonald School Division
Office be allowed to rent the space formerly occupied by the Department
Space of Agriculture and the Weed District, commencing approximately
May 1, 1988;
And Whereas the School Division will now rent the entire lower floor
level of the Municipal Building;
And Whereas Council wishes to set a rental charge of \$9,960.00 per
year (\$830.00 per month) for the area in total to be rented by the
School Division for the period until July 1, 1989;
And Whereas the Division will be responsible for painting and
renovating required because of this change in rental area.
Carried.

The meeting was then adjourned at approximately 3:30 P.M.



Dave Waldner
Sec. Treas



George St. Hilaire
Secretary-Treasurer
Kilmer