

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, April 14th, 1988 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Larry Gluck, Glenn Curdt, Bill Martens, Allan Dickson.

Minutes Moved by George St. Hilaire, Seconded by W. E. Martens:  
#97/88. Resolved that the minutes of the March 10th, 1988 regular meeting and the March 22nd, 1988 special meeting be now adopted as presented.

Carried.

U.M.M. Moved by W. E. Martens, Seconded by Allan Dickson:  
Bill C-72 #98/88. Whereas the president of the Union of Manitoba Municipalities will be making a presentation in Ottawa regarding Bill C-72; Therefore Be It Resolved that the Rural Municipality of Morris supports the Union of Manitoba Municipalities opposition to Bill C-72.

Carried.

New Planning Act Moved by Glenn Curdt, Seconded by Allan Dickson:  
#99/88. Resolved that we order 7 copies of the new Municipal Planning Act.

Carried.

Shannon Festival Parade Moved by Glenn Curdt, Seconded by Larry Gluck:  
#100/88. Resolved that we authorize the entering of the Municipal float (or vehicle) into the Shannon Festival Parade on June 18, 1988.

Carried.

New Man. Fire Code Moved by W. E. Martens, Seconded by Glenn Curdt:  
#101/88. Resolved that we authorize the purchase of 4 books of the new Manitoba Fire Code 1987.

Carried.

Weed Dist. Payment Moved by W. E. Martens, Seconded by Glenn Curdt:  
#102/88. Resolved that we authorize the payment of \$8,000.00 to the Morris Montcalm Weed Control District as a partial payment of their 1988 levy payment.

Carried.

Committee Reports

Bill Martens - Altona Hospital Board

- M.H.O. seminar in Winnipeg

Allan Dickson - Southern Health Unit meeting

- Rosenort Chamber of Commerce banquet

- Opening of Big M Entertainment Centre

Glenn Curdt - Southeastern Manitoba Health District meeting

- Weed meeting in Portage

- Carman Hospital Board meeting

- Lower Red River Valley Water Commission meeting

George St. Hilaire - Welfare Report

Larry Gluck - Lowe farm Credit Union annual meeting.

Dan Thiessen - Morris Hospital meeting.

- Mayors & Reeves meeting in Carman (Eastern District)  
(R. M. of Morris to host in 1989)

- Computerization of Assessment

- Audit Report

Council then recessed for lunch at 12:00 o'clock noon to reconvene at approximately 1:05 P.M.

Delegation Mr. Eugene Andryo, of the Midland School Division met with Council to request that the road East of Section 34-6-2W.P.M. be gravelled to facilitate and economize on the bus route which the Division is required to make in the Sperling area. Following Mr. Andryo's presentation, Council informed him that the municipality did not gravel roads for school bus routes, but gravelled roads for farmsite access. Council indicated that they would give further review to this request.

- Delegation      Mr. Ralph Groening and Mr. Earl Bergman representing the Kane Community Centre District Board met with Council to discuss their opposition to the proposed by-law of the municipality which would affect the members on the Kane C.C.D. Board. The municipality is proposing a by-law whereby the ratepayers and electors of the Kane C.C.D. would elect the Board for the Kane C.C.D. which would also consist of ratepayers and electors of the Kane C.C.D. They are opposed to this by-law as it is now written because it would disqualify members being on the board that are outside the district and outside the municipality. They felt that this by-law was creating disharmony within the district. They felt that persons willing to sit on the board and work for the Community Centre District should not be disqualified from sitting on the Board. Following further discussion on the topic, the matter was left without any consensus of direction to take concerning the situation.
  
- Dleegation      Mr. Larry Skoglund met with Council to discuss his application for subdivision in the SE¼ of Section 29-4-1East. His subdivison is to remove the yardsite from the quarter section and his hired man would live on this yard site. He eventually plans to sell this yard to the hired man.
  
- Midland School Div. gravel request      Moved by Glenn Curdt , Seconded by Allan Dickson: #103/88. Whereas the Midland School Division has requested that we gravel the road east of Section 34-6-2W.P.M.; And Whereas this request is to facilitate bus routes in the area; And Whereas the Rural Municipality of Morris has not in the past gravelled roads to accomodate school bus routes; Therefore Be It Resolved that we refuse the request of Midland School Division to gravel the road stated above.  
Carried.
  
- L.Skoglund Subdiv. SE 29-4-1E      Moved by W. E. Martens, Seconded by Glenn Curdt: #104/88. Whereas Larry R. Skoglund and Katherine L. Skoglund have made application to subdivide part of the SE¼ of Section 29-4-1E.P.M. under Planning File No. 36-87-2812; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision on the condition that a variation order is completed for the 10.3 acre site for the lot being created and also that any new accesses required because of this subdivision would be at the owners expense.  
Carried.
  
- Rosenort C of C meeting      Moved by W. E. Martens, Seconded by Allan Dickson: #105/88. Resolved that we authorize Councillors Dave Waldner and Allan Dickson to attend the Chamber of Commerce meeting held in March, 1988 in Rosenort, Manitoba.  
Carried. For 4  
Against 1
  
- Accounts      Moved by George St. Hilaire, Seconded by Allan Dickson: #106/88. Resolved that we now approve the list of accounts for April 14th, 1988 in the amount of \$57,498.21 plus the following additional accounts:  

Ron J. Wiens	12.00
Burkes Motel & Diner	63.88

Carried.
  
- Financial Statement      Moved by Glenn Curdt, Seconded by George St. Hilaire: #107/88. Resolved that we now approve the financial statement for the month of March, 1988.  
Carried.

South Shannon Drain Overflow Moved by W. E. Martens, Seconded by Larry Gluck:  
 #108/88. Whereas there is regular overflow of the South Shannon Drain which passes through Section 1-4-4W.P.M. and Section 2-4-4W.P.M.; And Whereas this overflow is caused by the dykes along this area of the drain not being high enough; And Whereas this water overflow does eventually flow into the Krongart Drain causing additional water problems along this drain; And Whereas the area of the South Shannon Crain mentioned above comes under the responsibility of the Provincial Government; Therefore Be It Resolved that the Rural Municipality of Morris request the Water Resources Branch to upgrade the dyke along this area of the South Shannon Drain so as to eliminate the water overflow.

Carried.

By-law 1353/88 Moved by George St. Hilaire, Seconded by Larry Gluck:  
 #109/88. Resolved that By-law No. 1353/88 being a by-law authorizing a change in the special levy rate for the Machinery Replacement Reserve Fund be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.

Carried.

By-law 1353/88 Moved by W. E. Martens, Seconded by Glenn Curdt:  
 #110/88. Resolved that By-law No. 1353/88, 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.

1988 Tax Discount Moved by George St. Hilaire, Seconded by Allan Dickson:  
 #111/88. Resolved that the rate of 2.25% be now set as our tax discount for 1988 for those current taxes paid during the month of June 1988.

Carried.

Capital Expenditure Program Moved by W. E. Martens, Seconded by George St. Hilaire:  
 #112/88. Whereas Section 561 of the Municipal Act requires each municipality to prepare a Capital Expenditure Program for the five years next following the current year and to adopt the program by resolution; And Whereas the council of the Rural Municipality of Morris has made such a program; Therefore Be It Resolved that the Capital Expenditure Program for the Rural Municipality of Morris for the years 1989 to 1993 be and the same are hereby adopted.

Carried.

1988 Annual Estimates Moved by George St. Hilaire, Seconded by Larry Gluck:  
 #113/88. Whereas Section 560 of the Municipal Act requires each municipality to make estimates of the amount required for the lawful purposes of the municipality and to adopt the said estimates by resolution; And Whereas the Council of the Rural Municipality of Morris has made such revenue and expenditure estimates; Now Therefore Be It Resolved that the annual estimates for the year 1988 as set out in the manner and form approved by the Minister be and they are hereby adopted and that the said estimates shall be incorporated into and form part of the 1988 levy by-law.

Carried.

By-law 1354/88 Moved by Glenn Curdt, Seconded by W. E. Martens:  
 #114/88. Resolved that By-law No. 1354/88, being a by-law setting the 1988 annual estimates and levy requirements for the R. M. of Morris be now given first reading.

Carried.

By-law 1355/88 Moved by Glenn Curdt, Seconded by W. E. Martens:  
 #115/88. Resolved that By-law No. 1355/88, being a by-law authorizing the sale of Lot 2, Plan 21445 in Sperling, Manitoba to Mr. Albert Lannoo be now given first reading in Council as a whole with section 183(3) of the Municipal Act being now suspended.

Carried.

- By-law  
1355/88
- Moved by George St. Hilaire, Seconded by Larry Gluck:  
#116/88. Resolved that By-law No. 1355/88, 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.
- Rosenort  
Grant-in-  
Aid 1988
- Moved by Larry Gluck, Seconded by W. E. Martens:  
#117/88. Whereas the Province of Manitoba has requested our work request for grant-in-aid streets for 1988;  
And Whereas it is planned to conduct road improvements for a 2.20 Km. portion of Government Road Allowance extending south of P.R. 205 at Rosenort, Manitoba, which is a grant-in-aid street;  
Therefore Be It Resolved that the R. M. of Morris does now apply for grant-in-aid work for road improvements on the above mentioned street for the year 1988 being as follows:  
Priority 1 : Upgrading Government Road Allowance South a distance of 2.2 Km. which is to include grading, drainage, traffic gravel and Calcium Chloride with the total cost of this project being \$75,000.00 and the Provincial Government's share would be \$37,500.00.  
Carried.
- Sperling  
Street  
Lights  
Addition
- Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#118/88. Whereas Council feels that there is a need for additional street lights along Station Street in Sperling, Manitoba;  
Therefore Be It Resolved that the R. M. of Morris request Manitoba Hydro to install 2 additional street lights in Sperling, Manitoba at the location stated above:  
1. Along Station Street on an existing pole located north of Plan 915.  
2. Along Station Street to be located immediately east of the driveway into the new Sperling Welding structure on Lot 1, Plan 21303.  
Carried.
- Ambulance  
Grants
- Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#119/88. Whereas the Province of Manitoba grants a per capita subsidy of \$2.24 for ambulance service in the Province;  
And Whereas Council is of the opinion that the grant is not a fair or equitable amount;  
And Whereas the next lowest subsidy is the Province of Newfoundland in the amount of \$5.45;  
And Whereas the Council of the Rural Municipality of Morris is a member municipality of the Morris Ambulance Service and the Carman Ambulance Service and the Altona Ambulance Service;  
Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris hereby requests the Minister of Health of the Province of Manitoba to increase the Manitoba per capita subsidy to at least equal to that of the next lowest subsidy.  
Carried.
- Shop  
Improvement  
Order
- Moved by W. E. Martens, Seconded by Glenn Curdt:  
#120/88. Whereas the Municipality has received an Improvement Order from the Workplace Safety Division;  
And Whereas this Improvement Order concerns matters and items relative to the operations at the Municipal garage;  
Therefore Be It Resolved that Council authorize action to comply to the Improvement Order with consideration given to costs and need of the items mentioned in the order and that the equipment committee be authorized to purchase a frame for our hoist at the best possible price depending on the product.  
Carried.

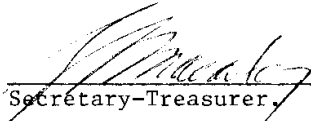
April 14, 1988.

Advert. for Scale Op. Moved by Allan Dickson, Seconded by Larry Gluck:  
#121/88. Resolved that we now advertise for the services of possibly 2 scale operators for our 1988 gravel program which will be commencing approximately mid-June, 1988.

Carried.

The meeting was then adjourned at 5:00 P.M. and Council agreed to have a special meeting on April 21, 1988 at 9:00 A.M. to continue the remainder of the meeting.

  
Reeve

  
Secretary-Treasurer.