

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, May 12th, 1988 in the Council Chambers of the R. M. of Morris.

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

- Minutes Moved by Dave Waldner, Seconded by W. E. Martens:
#136/88. Resolved that the minutes of the April 14, 1988 regular meeting and the April 21, 1988 special meeting be now adopted as presented.
Carried.
- 1988 Stampede Moved by Allan Dickson, Seconded by W. E. Martens:
#137/88. Resolved that the R. M. of Morris support the 25th Annual Stampede and Exhibition in the same manner as previous years which is as follows:
1. V.I.P. reception in the Council Chambers on July 20, 1988.
2. Entering of a float in the parade.
3. Reeve attending the noon luncheon and opening ceremonies.
4. The purchase of a trophy rifle for the Steer Wrestling event and the presentation of this rifle.
5. Placement of an ad in the Prize List book.
Carried.
- 1988 Board of Revision Moved by George St. Hilaire, Seconded by Glenn Curdt:
#138/88. Resolved that the Council of the R. M. of Morris accepts the date of November 10th, 1988 at 10:00 A.M. for our Board of Revision.
Carried.
- Golf Tournament Moved by Dave Waldner, Seconded by George St. Hilaire:
#139/88. Resolved that all members of Council and the Secretary-Treasurer are authorized to attend the Inter-Municipal Golf Tournament in Morris on June 16th, 1988.
Carried.
- Delegation Mr. Garry Haggerty of Municipal Planning and Mr. Ed Sawatzky of Provincial Planning and Mr. Ron Bryer of Water Resources met with Council to discuss planning and development in the municipality and especially along the Morris River urbanized area. Mr. Sawatzky indicated that the Planning Department must work with the Provincial Land Use Policies which creates great difficulties in dealing subdivisions in an area subject to flooding. The Planning Department has major concerns regarding development in flood prone areas and in the case of the Rural Municipality of Morris, this includes areas along the Morris River and the Red River. He indicated that every time there is a flood, matters of evacuation, etc. are very costly to the Province and also to the individual concerned. It is hoped that some discussion will proceed at the different levels of government to alleviate this problem. It was stated that the further development of the area south of Rosenort is a major problem and they feel that further development in the Rosenort area should be done in a protected area. There was considerable discuss on this topic and also to elevations required, etc. The conversation revolved around the need for a development plan and policies to give consideration to the flood prone area as well as to the remainder of the municipality. The matter was left with the understanding that further discussion would be needed to aid the views and concerns relating to this matter.
- Delegation Mr. Ted Moffat and Mr. Frank Barlishen amd Mr. Chuck Whelan of the Water Resources Branch met with Council to disucss building elevations. A concern was expressed by Council that a number of new buildings were constructed with the owners belief that they were building to proper levels only to be later notified that their new structure was not at a proper level and that compensation may not be available should a flood occur. There was discussion relating to the levels given, information on the permits, etc. and the matter was unresolved other than that the Department would review their system and the information provided.
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Delegation

Continued

The subject then changed to drift dirt in drains, etc. that are a provincial responsibility and when they would be cleaned. Mr. Moffat indicated that they did not have extra funds made available for this work and to do the cleaning without extra funds means that allocation of funds would have to be changed away from planned projects in order to accommodate the ditch cleaning. He stated that they would be proceeding with the cleaning as the drains must be kept open, however, he did not know when they would be starting or how long it would take to complete the project. Mr. Moffat also requested information on what design requirements Council wanted for the Moyer Drain. Council had asked for culvert design for the crossings along the entire Moyer Drain and Mr. Moffat wants to know at what level we want. He indicated that the Roberts-McTavish Drain is at a specific design level and whether we would want the information for the Moyer Drain. Mr. Moffat indicated that any discussion for a dyke extension for Rosenort would have to be done directly with the Minister responsible as all cost sharing programs, etc. have been completed and are no longer in effect.

Council then recessed for lunch at 12:30 P.M. to reconvene at 1:40 P.M.

Rosenort
Grant-in-
Aid

Moved by Dave Waldner, Seconded by George St. Hilaire:
#140/88. 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 for a distance of 2.20 Km which is to include grading, drainage, traffic gravel and Calcium Chloride with the total cost of this project being \$80,000.00 and the Provincial Government's share would be \$40,000.00
Carried.

U.V.D.
work
request
Grant-in-
Aid

Moved by Dave Waldner, Seconded by Glenn Curdt:
#141/88. Whereas the U.V.D. of Rosenort plans to conduct works on a grant-in-aid road in the U.V.D. of Rosenort;
And Whereas it is realized that certain items connected with this construction could be best obtained through the municipality;
Therefore Be It Resolved that the R. M. of Morris agree to provide the following items towards this road construction with expenses for same being charged to the project:

1. purchase of a 1600 mm culvert with the length being as specified by the Dept. of Highways.
2. purchase of approximately 1600 cu. yds of 1 inch clean crushed stone.
3. installation of the 1600 mm. culvert.

Carried.

Snowfence

Moved by George St. Hilaire, Seconded by W. E. Martens:
#142/88. Whereas some groups and organizations use snowfence belonging to the R. M. of Morris;
Therefore Be It Resolved that the snowfence used for other purposes shall be inspected before and after use and damaged snowfence shall be charged to the organization using same.

Carried.

Drift Dirt Request for Aid

Moved by Allan Dickson, Seconded by W. E. Martens:
 #143/88. Whereas Central Manitoba has experienced extremely dry conditions and very strong winds which has caused many ditches and drains to be filled with blow dirt;
 And Whereas this soil erosion is an Act of God and could not have been prevented;
 And Whereas the Rural Municipality of Morris has many miles of such ditches and drains that need to be cleaned and whereas this ditch cleaning will present an enormous cost burden onto the municipality;
 And Whereas the farming economy has already suffered depressed markets and prices of grain and this extra cost to the municipality would increase the mill rate for the municipality by a substantial amount;
 And Whereas these ditches and drains must be cleaned out before any major rainfall occurs because these plugged or blocked drains would cause the flooding of many acres of land creating the potential for another major disaster;
 Therefore Be It Resolved that the Rural Municipality of Morris respectfully request assistance from the Province of Manitoba for cost sharing in the cleaning out of the said drains and ditches with the cost of cleaning being estimated at \$300,000.00 for the Rural Municipality of Morris.

Carried.

Excavator to Clean Ditches

Moved by W. E. Martens, Seconded by Glenn Curdt:
 #144/88. Resolved that we authorize the hiring of an excavator to clean the drain from the Rosenort Lagoon along the north of Section 9 and 10-6-1East and also other locations as may be stipulated.

Carried.

Accounts

Moved by George St. Hilaire, Seconded by Allan Dickson:
 #145/88. Resolved that we now approve the list of accounts for May 12, 1988 in the amount of \$62,200.42 plus the following additional accounts:

Burkes Restaurant	66.85
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Carried.

Financial Statement

Moved by Dave Waldner, Seconded by Glenn Curdt:
 #146/88. Resolved that we now approve the financial statement for the month of April, 1988.

Carried.

Septic Tank Cleaning

#147/88.
 Moved by Dave Waldner, Seconded by W. E. Martens:
 Whereas the Rural Municipality of Morris has requested tender bids for the cleaning of the septic tanks in Lowe Farm and Rosenort that are connected to the respective systems;
 And Whereas a number of bids have been received;
 Therefore Be It Resolved that the Rural Municipality of Morris awards this contract for 1988 to Brown's Septic Service with the prices being \$25.00 per tank load for Lowe Farm and \$27.50 per tank load for Rosenort and \$15.00 per additional tank load for Lowe Farm and Rosenort.

Carried.

By-law 1354/88 Budget

Moved by George St. Hilaire, Seconded by Allan Dickson:
 #148. Whereas By-law No. 1354/88, being our 1988 levy by-law was given first reading on April 14th, 1988;
 And Whereas this by-law has been approved by Municipal Affairs and is now available for passage;
 Therefore Be It Resolved that the Rural Municipality of Morris does now give second and third readings to By-law No. 1354/88 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.

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Scale
Operator

Moved by W, E. Martens, Seconded by Larry Gluck:
#149/88. Whereas the Rural Municipality of Morris has requested applications for the position of scale operator for the 1988 gravel program;
And Whereas applications for this position have been received;
Therefore Be It Resolved that Mr. Walter Sorokowski be hired as scale operator at a salary of \$7.00 per hour for the gravel program and that he be paid additional mileage of 20 miles per day for attending the Patterson Pit.

Carried.

Hiring
J.F.Klassen

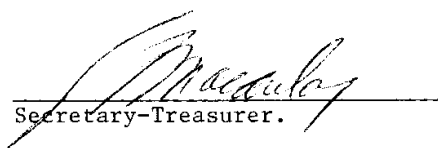
Moved by Glenn Curdt, Seconded by Larry Gluck:
#150/88. Resolved that Mr. Jake F. Klassen be engaged as our tree planter for 1988 commencing on May 2nd, 1988 until May 12, 1988;
And Further Be It Resolved that Mr. Jake F. Klassen be engaged as our mower operator for 1988 with duties to commence June 13th, 1988 and that both position are to be under Equipment Operator 1 classification.

Carried.

The meeting was adjourned at 5:30 P.M. with Council agreeing to meeting again at 9:00 A.M. on Thursday, May 19, 1988 to complete the remainder of the agenda.



Reeve



Secretary-Treasurer.