

THE RURAL MUNICIPALITY OF MORRIS.

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, June 9th, 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, Bill Martens, Allan Dickson.

- Minutes Moved by Dave Waldner, Seconded by George St. Hilaire:
#163/88. Resolved that the minutes of the May 12th, 1988 regular meeting and the May 19th, 1988 and May 20th, 1988 special meetings be now adopted as presented.
Carried.
- Construct Shop Hoist Moved by W. E. Martens, Seconded by Glenn Curdt:
#164/88. Resolved that we authorize Sperling Welding Inc. to construct our shop hoist at a cost of \$3,363.00 according to engineered drawings and their letter of May 31st, 1988.
Carried.
- Upgrading PTH 23 Moved by Larry Gluck Seconded by W. E. Martens:
#165/88. Whereas the Department of Highways will be conducting upgrading work along P.T.H. 23 during 1988;
Therefore Be It Resolved that we request the Department of Highways to retain at least a 20 foot shoulder in Lowe Farm where it is presently now a wide shoulder on the south side of P.T.H. 23.
Carried.
- Attendance at meeting Hwys & CNR Moved by Glenn Curdt, Seconded by W. E. Martens:
#166/88. Resolved that Reeve Dan Thiessen, Councillors Larry Gluck and Allan Dickson be authorized to meet with the Department of Highways and C.N.R. to discuss the upgrading work proposed for P.T.H. 23.
Carried.
- Weed Infestation RL 402-404 Moved by W. E. Martens, Seconded by George St. Hilaire:
#167/88. Whereas there is a weed infestation problem on River Lots 402 and 404;
Therefore Be It Resolved that the Rural Municipality of Morris approves the use of our mower unit to mow this field should it be needed by the Weed District.
Carried.
- Rezone RL 499 Moved by George St. Hilaire, Seconded by Dave Waldner;
#168/88. Whereas George Schmidt has requested the rezoning of a portion of River Lot 499 to "M2" zoning;
Therefore Be It Resolved that we not rezone this property without knowing the intended use for the property.
Carried.
- Culverts Moved by George St. Hilaire, Seconded by Larry Gluck:
#169/88. Resolved that we order the following culverts:
2 - 1400mm x 14m long (NE 4-5-2W)
2 - 1600mm x 14m long (NE 29-5-2W)
2 - 1400mm x 14m long (NE 25-5-3W)
And also that we order the culvert for the NE of 7-5-1East when the size recommendations are available from Water Resources.
Carried.
- J.Loewen Water line Moved by Dave Waldner, Seconded by George St. Hilaire:
#170/88. Resolved that Jack Loewen be reimbursed \$48.00 for the larger size water line installed to his house.
Carried.
- A.J.Poetker Engineers Moved by Larry Gluck, Seconded by Dave Waldner:
#171/88. Resolved that we request A. J. Poetker and Associates to review our current water treatment plants and reservoirs in Lowe Farm and Rosenort and to provide recommendations for improvements to the respective systems.
Carried.

Committee Reports

Bill Martens - Altona Hospital meeting
Glenn Curdt - Carman Hospital meeting
Dave Waldner - U.V.D. of Rosenort
Larry Gluck - Welfare Committee
- Gravel Program
Dan Thiessen - Morris Hospital meeting
- Pembina Valley Development Corporation meeting.

#172/88.

1988

Gravel
Program

Moved by Dave Waldner, Seconded by Larry Gluck:
Resolved that for our 1988 gravel program, we accept the use of a minimum of 4 trucks from each company for the hauling of gravel which constitutes a change to the tender requirements we had made and that Lavallee Trucking will be paying \$1,000.00 to the municipality to compensate for this change.

Carried.

Council then recessed for lunch at 12:00 o'clock noon to reconvene at 1:10 P.M.

Councillor Allan Dickson was unable to attend the afternoon session of the meeting.

Variation
Board

Moved by George St. Hilaire, Seconded by Dave Waldner:
#173/88. 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 application no. 4/88.

Carried.

The floor was then opened to presentations at 1:15 P.M. concerning the public hearing for variation application no. 4/88. There were no presentations made to the board.

L. Skoglund
Var. 4/88
SE 29-4-1E

Moved by W. E. Martens, Seconded by Glenn Curdt:
#174/88. Whereas Larry R. Skoglund has applied for a variation order to vary the site area requirement for a parcel of land being in the SE $\frac{1}{4}$ of Section 29-4-1E.P.M.;
And Whereas the proposed site is to be a 10.3 acre parcel;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this variation application no. 4/88 for Larry R. Skoglund.

Carried.

Var. Bd.
Adjourn

Moved by W. E. Martens, Seconded by Glenn Curdt:
#175/88. Resolved that the Variation Board of the Rural Municipality of Morris does now adjourn and resume as the Council of the Rural Municipality of Morris.

Carried.

By-law
1358/88

Moved by George St. Hilaire, Seconded by Dave Waldner:
#176/88. Resolved that By-law No. 1358/88, being a by-law authorizing and establishing the general operation of the facilities for the Aubigny Community Centre District be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.

Carried.

By-law
1358/88

Moved by Glenn Curdt, Seconded by Dave Waldner:
#177/88. Resolved that By-law No. 1358/88, 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
1359/88

Moved by Dave Waldner, Seconded by George St. Hilaire:
#178/88. Resolved that By-law No. 1359/88, being a by-law authorizing and establishing the general operation of the facilities for the Rosenort Community Centre District be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.

Carried.

- By-law
1359/88
- Moved by Larry Gluck, Seconded by George St. Hilaire:
#179/88. Resolved that By-law No. 1359/88, 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
1360/88
- Moved by W. E. Martens, Seconded by Glenn Curdt:
#180/88. Resolved that By-law No. 1360/88, being a by-law authorizing and establishing the general operation of the facilities for the Kane Community Centre District be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.
Carried.
- By-law
1360/88
- Moved by George St.Hilaire, seconded by Larry Gluck:
#181/88. Resolved that By-law No. 1360/88, 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.
- Install
St. Lights
-Sperling
- Moved by Glenn Curdt, Seconded by W. E. Martens:
#182/88. Whereas the Rural Municipality of Morris requested Manitoba Hydro to install two additional street lights in Sperling; And Whereas we have been informed that the cost of the installation of these lights will be \$745.00;
Therefore Be It Resolved that we approve the installation of 2-100 HPS luminaires in Sperling along Station Street at a cost of \$745.00.
Carried.
- Municipal
Yard
Lights
- Moved by Dave Waldner, Seconded by George St. Hilaire:
#183/88. Resolved that we install 2 automatic yard lights for our municipal shop, with one light in the front and one at the rear of the building.
Carried.
- Rosenort
S&W Expans
Agri-Water
- Moved by Dave Waldner, Seconded by W. E. Martens:
#184/88. Whereas the Rural Municipality of Morris request the Honorable Minister of Agriculture to recommend to the Lieutenant Governor-in-Council that the area within the limits of the U.V.D. of Rosenort be declared an area to which the Agri-Water Division of the Manitoba Water Services Board is authorized to provide service;
Therefore Be It Resolved that the Rural Municipality of Morris for the U.V.D. of Rosenort requests that the Agri-Water Division of the Manitoba water services Board provide such financial assistance as will enable:
1. the construction of a wet well system off the Morris River complete with an electric pumping system.
 2. the purchase of land and construction of an additional water storage earthen reservoir complete with associated piping.
- Carried.
- Rosenort
S&W Expans
P.F.R.A.
- Moved by Dave Waldner, Seconded by Glenn Curdt:
#185/88. Whereas the Rural Municipality of Morris does now request that P.F.R.A. declare the area within the limits of the U.V.D. of Rosenort an area to which P.F.R.A. is authorized to provide service;
Therefore Be It Resolved that the Rural Municipality of Morris request that P.F.R.A. provide financial assistance as will enable:
1. the construction of a wet well system off the Morris River complete with an electric pumping system.
 2. the purchase of land and construction of an additional water storage earthen reservoir complete with associated piping.
- Carried.

- Planning

Moved by W. E. Martens, Seconded by Glenn Curdt:
 #186/88. Whereas the Rural Municipality of Morris wishes to upgrade its planning requirements;
 Therefore Be It Resolved that the Council of the Rural Municipality of Morris request the Municipal Planning Branch in Morden to prepare a cost estimate for the preparation of a Development Plan and Zoning By-law for the Rural Municipality of Morris.
 Carried.

- Planning

Moved by Dave Waldner, Seconded by George St. Hilaire:
 #187/88. Whereas the Rural Municipality of Morris is considering authorizing the establishing of a planning statement and development plan for the Rural Municipality of Morris;
 And Whereas the cost of this statement and plan is estimated to be in excess of \$30,000.00;
 And Whereas a portion of this planning document will likely have considerable aspects dealing with the flooding problem in the municipality and possible resolution to potential future disasters;
 And Whereas this planning document will provide great benefit to the Province by having a policy dealing with development in this municipality given the flooding potential of this municipality;
 Therefore Be It Resolved that the Rural Municipality of Morris requests the Provincial Government to provide financial assistance towards the preparation of this planning document.
 Carried.

- Reserve
 Withdrawal
 for J.D.
 Crawler

Moved by George St. Hilaire, Seconded by Larry Gluck:
 #188/88. Whereas the Council of the Rural Municipality of Morris has agreed to purchase a new John Deere crawler unit with dozer and with a used scraper unit for a net total price difference of \$136,960.00;
 And Whereas the payment for this unit is planned to be in September, 1988;
 And Whereas at the time of payment, it is anticipated that there will be in excess of \$185,000.00 in the Machinery Replacement Reserve Fund of the R. M. of Morris;
 Therefore Be It Resolved that we request the approval of the Minister of Municipal Affairs to withdraw the amount of \$136,960.00 from our Machinery Replacement Reserve Fund for the purpose stated above.
 Carried.

- Accounts

Moved by George St. Hilaire, Seconded by Larry Gluck:
 #189/88. Resolved that we now approve the list of accounts for June 9th, 1988 in the amount of \$116,785.30 plus the following additional accounts:

Burkes Restaurant	59.20
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Carried.

- Financial
 Statement

Moved by George St. Hilaire, Seconded by W. E. Martens:
 #190/88. Resolved that we now approve the financial statement for the month of May, 1988.
 Carried.

- I.Bjarnason
 holidays

Moved by W. E. Martens, Seconded by George St. Hilaire:
 #191/88. Resolved that Irma Bjarnason be granted vacation leave from July 18 to August 5, 1988 with one week being without pay.
 Carried.

- Gravel
 Maps

Moved by Larry Gluck, Seconded by Glenn Curdt:
 #192/88. Resolved that we adopt the 1988 gravel maps as presented by the Councillors.
 Carried.

- Grasshopper
 Spray


Moved by Glenn Curdt, Seconded by Larry Gluck:
 #193/88. Resolved that we authorize the purchase of appropriate quantities of chemical to kill grasshoppers as may be needed according to the infestation of grasshoppers in 1988.
 Carried.

June 9th, 1988.

Equipment Moved by Dave Waldner, Seconded by W. E. Martens:
Repairs #194/88. Resolved that we authorize the following equipment repairs:
Bridge Truck - repair to pintle hook
D7E Crawler - generator
Carried.

Adjourn The meeting was then adjourned at 5:00 P.M.


Reeve


Secretary-Treasurer.