

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, July 14, 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, Dave Waldner, Allan Dickson, Bill Martens.

- Minutes Moved by Larry Gluck, Seconded by Dave Waldner:  
#195/88. Resolved that the minutes of the June 9th, 1988 regular meeting be now adopted as presented.  
Carried.
- "Rosewood Drive" Sign Moved by Dave Waldner, Seconded by Larry Gluck:  
#196/88. Resolved that we purchase and install a street sign for "Rosewood Drive" at Rosenort, Manitoba.  
Carried.
- Provincial Boundary Changes Moved by Dave Waldner, Seconded by Allan Dickson:  
#197/88. Whereas the proposed Provincial Electoral Boundaries will be detrimental to rural Manitoba by reducing the number of rural electoral divisions;  
Therefore Be It Resolved that the Rural Municipality of Morris is opposed to the proposed boundary changes.  
Carried.
- Budget Amendment Re: Crawler Moved by W. E. Martens, Seconded by George St. Hilaire:  
#198/88. Whereas the R. M. of Morris has recently purchased a new crawler and scraper unit and that this new purchase is required to be so indicated on our 1988 Capital Estimates;  
Therefore Be It Resolved that our 1988 Capital Estimates for our 1988 Budget be now amended to indicate the purchase of a new crawler and scraper in the amount of \$136,960.00 from our Machinery Replacement Reserve Fund.  
Carried.
- Order Culvert Moved by George St. Hilaire, Seconded by Larry Gluck:  
#199/88. Resolved that we order the following culvert with the length being determined at a later date:  
2 - 1600 mm culvert (NE 16-4-1W)  
Carried.
- Meeting Authorizat. Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#200/88. Resolved that Dan Thiessen and Dave Waldner be authorized to attend a meeting in Carman on July 8, 1988 and that all of Council be authorized to travel to Dubuque, Iowa to view the John Deere manufacturing plant with Council's indemnity being for one day plus mileage.  
Carried.
- Thank you to Hitrac Moved by W. E. Martens, Seconded by Glenn Curdt:  
#201/88. Resolved that we send a letter to Hitrac extending our thanks to Gil St. Hilaire for hosting Council on the trip to Dubuque and also to Mr. Don Scharf and Mr. Jack Moody for authorizing the sponsoring of this trip.  
Carried.

Committee Reports

Bill Martens - Altona Hospital meeting.  
Allan Dickson - Public Health Nurse (none in Morris at current time)  
Glenn Curdt - Carman Hospital meeting.  
Dave Waldner - U.V.D. of Rosenort  
(road upgrading- supervision, tendering, etc. to be looked after by U.V.D. Committee)  
- U.M.M. District meeting

Council then recessed for lunch at 12:15 P.M. and reconvened at approximately 1:10 P.M.

Committee Reports

George St. Hilaire - Welfare Committee

Larry Gluck - Gravel Program

- Placement of lignosulfonate in Lowe Farm was not recommended for future. (Trucking and distribution problems)

Dan Thiessen - Government agreement signing for Carman water diversion.

Town's  
Fire  
Reserve

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#202/88. Whereas the Rural Municipality of Morris is currently holding a portion of the Fire Equipment Reserve Fund which belongs to the Town of Morris according to a prior agreement;  
And Whereas the Town of Morris wishes to use these funds to purchase a new fire truck and has requested the release of these funds from our account;  
Therefore Be It Resolved that the Rural Municipality of Morris request the Minsiter of Municipal Affairs to approve the withdrawal of \$15,000.00 from our Fire Equipment Reserve Fund which will then be turned over to the Town of Morris.

Carried.

Levy  
Payments

Moved by W. E. Martens, Seconded by Dave Waldner:  
#203/88. Resolved that we approve the payment of the following levies in the amounts stated below:

St. Pierre Veterinary Clinic	449.15
Morris-Montcalm Weed Dist.	9,098.00
U.V.D. of Rosenort	26,000.00
Morris C.C.D.	7,000.00

Carried.

Accounts

Moved by Allan Dickson, Seconded by Dave Waldner:  
#204/88. Resolved that we now approve the list of accounts for July 14th, 1988 in the amount of \$366,037.25 plus the following additional accounts:

Burkes Restaurant	65.33
Lavallee Trucking	50,000.00
A. Brunet Ltd.	6,479.80

with cheque no. B3015 being deleted.

Carried.

Sperling  
Beer Garden

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#205/88. Whereas the Sperling Men's Fastball Team plans to hold a Fastball Tournament in Sperling, Manitoba on July 30 and 31, 1988; And Whereas they also wish to have a beer garden at this tournament; Therefore Be It Resolved that the Rural Municipality of Morris does now support the Sperling Men's Fastball Team in their application to the Manitoba Liquor Commission for permission to hold a beer garden in the Sperling Rink during the Fastball Tournament on July 30 and 31, 1988.

Carried.

Rosenort  
W&S line  
extension  
-Thiessen

Moved by Dave Waldner, Seconded by Larry Gluck:  
#206/88. Whereas approximately 2 years ago, extensions to the water and sewer lines were made in Rosenort;  
And Whereas these line extensions were made north of Rosenort to the homes of Mr. Mark Thiessen and Mr. Jack Loewen;  
And Whereas the understanding reached was that the R. M. of Morris would pay for the street portion of the line extension when the extension further northward was completed, which was thought to be within one year;  
And Whereas Mr. John Thiessen did pay the cost of the line extension and the R. M. of Morris does owe Mr. Thiessen the street portion of this line extension in the amount of \$12,147.20;  
Therefore Be It Resolved that the R. M. of Morris does now agree to reimburse Mr. John Thiessen the amount stated above, being the cost of installing the water and sewer lines along a portion of the street north of Rosenort.

Carried.

Ambulance Grants

Moved by W. E. Martens, Seconded by Glenn Curdt:  
 #207/88. Resolved that the Council of the Rural Municipality of Morris hereby makes application to the Manitoba Health Services Commission, Province of Manitoba for the per capita grant for the 1988 period under the "Ambulance Grant Program" and that the said program is to be used in the operation of the following ambulance services in the following proportions:

Altona Ambulance Service	5.0%
Carman Ambulance Service	11.0%
Morris Ambulance Service	84.0%

Carried.

Financial Statement

Moved by George St. Hilaire, Seconded by Larry Gluck:  
 #208/88. Resolved that we now approve the financial statement for the month of June, 1988.

Carried.

Cancel Taxes

Moved by George St. Hilaire, Seconded by Dave Waldner:  
 #209/88. Whereas the R. M. of Morris does now approve the cancellation of all of the following taxes listed below:  
 Roll #268700 - R.L. 515 - registered as a public road  
 Therefore Be It REsolved that the above mentioned cancellation is to be in the amount stated below:  
 Roll #268700 \$339.39

Carried.

Public Health Nurse

Moved by Allan Dickson, Seconded by W. E. Martens:  
 #210/88. Whereas the Manitoba Health Services Commission had previously indicated to Council that the position of Public Health Nurse in Morris would be filled;  
 And Whereas it has now come to our attention that plans to fill the vacancy have been altered so that this position is not to be filled;  
 Therefore Be It Resolved that the Rural Municipality of Morris strongly ooposes this attitude and demands that the position of Public Health Nurse for Morris be filled immediately on a full time permanent basis.

Carried.

Councillor Bill Martens was excused for the meeting during the discussion on the sale of the Trane air conditioners as Mr. Martens had placed a bid on one of the units.

Sale of Trane Air Cond.

Moved by Larry Gluck, Seconded by George St. Hilaire:  
 #211/88. Whereas the rural Municipality of Morris advertized for sale 2 Trane Air Conditioners:  
 And Whereas bids have been received for the units;  
 Therefore Be It Resolved that the Trane Air Conditioning units be sold as follows:  
 3 Ton Trane - sold to Bill Martens for \$201.00

Carried.

Equipment Repairs

Moved by Dave Waldner, Seconded by W. E. Martens:  
 #212/88. Resolved that we authorize the following repairs and purchases:

- 4 wear plates for the backhoe
- brass welding rods
- reparis to champion grader
- alternator for D7E crawler

Carried.

Cleaning Ditch W 14-5-1W

Moved by Allan Dickson, Seconded by George St. Hilaire:  
 #213/88. Resolved that we authorize the cleaning of the ditch along the west of Section 14-5-1West and also to fill the dip in the road at the drain in the SE corner of Section 23-5-1West.

Carried.

July 14, 1988.

Spreading  
Rights  
NW 2-5-2E

Moved by George St. Hilaire, Seconded by W. E. Martens:  
#214/88. Resolved that we authorize spreading rights for the  
following property:

NW $\frac{1}{4}$  of Section 2-5-2East (Ernie Braun) - 1 acre  
Carried.

Ditch  
Cleaning

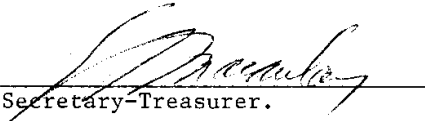
Moved by W. E. Martens, Seconded by Glenn Curdt:  
#215/88. Resolved that we authorize the cleaning of the following  
ditches:

North of Sec. 18-6-1W	1 mile
North of Sec. 36-6-1W	1 mile
W. of NE $\frac{1}{4}$ of Sec. 30-4-2W	$\frac{1}{2}$ mile
W. of SW $\frac{1}{4}$ of Sec. 7-4-2W.	$\frac{1}{2}$ mile

Carried.

The meeting was then adjourned at 4:50 P.M.

  
Reeve

  
Secretary-Treasurer.