

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, September 8th, 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, Allan Dickson, Bill Martens.

Minutes Moved by George St. Hilaire, Seconded by W. E. Martens:  
#234/88. Resolved that the minutes of the August 11, 1988 regular meeting be now adopted as presented.  
Carried.

Land Acq. Moved by George St. Hilaire, Seconded by Allan Dickson:  
Re. E.Robert #235/88. Whereas the Land Acquisition Branch has purchased property from Mr. Elie Robert for the expansion of P.T.H. 75; And Whereas Mr. Robert has tax money owing to the municipality and the Land Acquisition Branch has requested our requirement as to the disposition of funds from this land purchase; Therefore Be It Resolved that the Rural Municipality of Morris request these funds be paid to the municipality with the amount placed against outstanding taxes.  
Carried.

Family Ser. Moved by George St. Hilaire, Seconded by Larry Gluck:  
Campaign #236/88. Resolved that the Child and Family Services of Central Manitoba be granted permission to campaign for funds in the Rural Municipality of Morris during the month of October, 1988.  
Carried.

Committee Reports

Allan Dickson - Big M Entertainment Centre (set up of Board of Directors, finances & fund raising)  
Glenn Curdt - Sperling Rink (waiting room expansion)  
Dave Waldner - Rosenort Road South upgrading.  
George St. Hilaire - Welfare report  
- Drainage (culvert installation on Morris River one mile south of P.R. 205)  
Larry Gluck - Lowe Farm C.C.D. (held a public meeting and decided to have Community Centre included in district)  
Dan Thiessen - Morris Hospital Board  
- Meeting in Morris regarding the Red River (water levels on Red and water supply)

Council then recessed for lunch at 12:15 P.M. to reconvene at 1:15 P.M.

Request Moved by W. E. Martens, Seconded by Allan Dickson:  
Province to #237/88. Whereas the Red River is in a low flow period to time  
Dam Red and whereas there are different areas where there is only 1½ foot  
River depth across the whole river which could create problems throughout  
the winter;  
Therefore Be It Resolved that we request the Province of Manitoba to undertake the construction of dams on the Red River to ensure water quality and quantity for the residents along the Red River who rely solely on the river for their domestic and commercial consumption of water.  
Carried.

Auth. to Moved by Glenn Curdt, Seconded by W. E. Martens:  
Attend Red #238/88. Resolved that the Reeve and Councillor Allan Dickson  
River Meet. be authorized to attend meetings relating to the water levels and daming of the Red River.  
Carried.

Delegation Mr. Garry Hooper, Victor Rance, Don Lewis and John Dickson met with Council requesting that the municipality declare the area as a drought disaster. They are representing a branch of the Keystone Agricultural Producers group and they explained that multiple proposals have been submitted to the Provincial Government for farm assistance. They indicated to Council that under the Provincial policies or guidelines, a drought does not qualify as a disaster. They requested that the R. M. of Morris request that the term drought be included in provincial terms as to what consists as a disaster.

Drought Disaster Moved by Glenn Curdt, Seconded by Allan Dickson:  
 #239/88. Whereas a large area of the Province of Manitoba has experienced severe drought conditions;  
 And Whereas these drought conditions have direct implications on entire communities;  
 And Whereas the Province of Manitoba does not include or recognize a drought as qualifying as a disaster;  
 Therefore Be It Resolved that the Province of Manitoba include a situation of drought as being eligible to qualify as being a disaster.

Carried.

Rosenort Boundaries Moved by Dave Wladner, Seconded by Glenn Curdt:  
 #240/88. Whereas the U.V.D. of Rosenort wishes to extend its boundaries;  
 And Whereas a proposed map showing the proposed extensions has been presented to Council;  
 Therefore Be It Resolved that the proposed U.V.D. of Rosenort boundary extensions be approved in principle.

For: Dave Waldner, Glenn Curdt,  
 Larry Gluck  
 Against: George St. Hilaire,  
 Allan Dickson, Bill Martens  
 Defeated by vote of the Reeve.

Rosenort S&W Exten. Moved by Dave Waldner, Seconded by George St. Hilaire:  
 #241/88. Whereas the R. M. of Morris plans to make extensions to certain water and sewer lines in Rosenort, Manitoba;  
 And Whereas it is proposed that the cost of these extensions be borne in whole or in part from surplus funds of the Rosenort utility system;  
 Therefore Be It Resolved that we request approval from the Public Utilities Board to expend these surplus funds in this manner and that in doing so that the resulting overexpenditure of that amount would be approved for the year in which the construction is done.

Carried.

Calcium Placement Prov. Roads Moved by Glenn Curdt, Seconded by Larry Gluck:  
 #242/88. Whereas there are many parcels of land along Provincial Roads in the Province which receive the placement of calcium on the P.R. road because their dwelling is within 300 feet of the Provincial Road;  
 And Whereas there are many dwellings along P.R. roads which are over the 300 foot mark by a small amount and which do not receive this benefit;  
 And Whereas the Rural Municipality of Morris is of the opinion that some discretionary use of this figure should be used;  
 And Whereas the Rural Municipality of Morris feels that those persons not eligible for the calcium placement by the Province, that they be allowed to have the calcium placed at the owners expense;  
 Therefore Be It Resolved that the Minister of Highways be requested to review these aspects of its policy of calcium placement on Provincial Roads and to provide a more extended service to those persons living along Provincial Roads.

Carried. For 5  
 Against 1



Added Assessments Moved by Glenn Curdt, Seconded by Allan Dickson:  
 #251/88. Whereas the additional assessment listing from the Municipal assessment Branch will not arrive prior to this meeting; And Whereas it is required that these notices be sent out as soon as possible; Therefore Be It Resolved that the 1988 Taxes Added notices be sent out as soon as possible and that the listing will later be reviewed by Council at a later date.

Carried.

Outstanding Accounts Moved by W. E. Martens, Seconded by Glenn Curdt:  
 #252/88. Resolved that we authorize the placement of the following outstanding accounts onto the respective roll numbers:

29500 - Ervin Enns - water bills	\$387.97
214650 - Mark Thiessen - water meter	\$85.44
202780 - Kelly Rempel - water meter	\$85.44
202720 - Kelly Friesen - water meter	\$85.44

And Further Be It Resolved that these accounts be added to the Tax Roll and that they be collected in the same manner as property taxes.

Carried.

Equipment Repairs & Purchases Moved by Dave Waldner, Seconded by W. E. Martens:  
 #253/88. Resolved that we authorize the following equipment repairs and purchases:

- set of front tires for the backhoe/loader
- anti-freeze
- 10 cases of hydraulic oil from Hitrac
- two jack-alls for scraper.

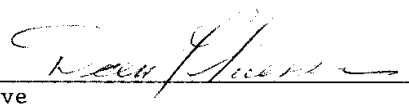
Carried.

Gravel Road 21-4-1W Moved by W. E. Martens, Seconded by Glenn Curdt:  
 #254/88. Resolved that we approve the gravelling of the road along the North of Section 21-4-1W. and along the West side of the NE¼ of Section 21-4-1W. for purposes of establishing a hog operation.

Defeated For 2  
 Against 4

The matter of parents in Aubigny and Ste. Agathe requesting funding for starting up a preschool day care system was discussed by Council. There was no decision from Council to grant funding to such a program.

The meeting was adjourned at 6:20 P.M.

  
 \_\_\_\_\_  
 Reeve

  
 \_\_\_\_\_  
 Secretary-Treasurer.