

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, October 13, 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 Dave Waldner, Seconded by Glenn Curdt:
#257/88. Resolved that the minutes of the September 8th, 1988 regular meeting and the September 22, 1988 special meeting be now adopted as presented.

Carried.

J.Anderson SW 2-5-1W Tax Adjust Moved by Dave Waldner, Seconded by Allan Dickson:
#258/88. Whereas Mr. Joe Anderson's buildings on the SW $\frac{1}{4}$ of Section 2-5-1W.P.M. have been classified farm buildings and exempt from taxation for 1988;
And Whereas Mr. Anderson has requested a tax refund for 1987 because of this property change classification;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris make a tax adjustment for 1987 reflecting the fact of exempt buildings.

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

Soil Conservat. Meeting Moved by Glenn Curdt, Seconded by George St. Hilaire:
#259/88. Resolved that all members of Council be authorized to attend the Soil Conservation Accord meeting being held in Morris on October 19, 1988.

Carried.

C.Reimer Lot 1-4-522 Tax Adjust Moved by W. E. Martens, Seconded by Larry Gluck:
#260/88. Whereas Mr. Cornie Reimer had in 1986 destroyed the buildings on Lot 1, Block 4 and Plan 522 in Lowe Farm;
And Whereas the assessment roll has not been adjusted to reflect the fact that the buildings are no longer existing;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does not provide a tax adjustment as requested for 1987.

Carried.

Added Assessment Listing Moved by George St. Hilaire, Seconded by W. E. Martens:
#261/88. Whereas Section 758 of the Municipal Act provides that a municipality may add certain assessments to the Tax Roll;
And Whereas the Council of the Rural Municipality of Morris has received a listing from the Morden Municipal Assessment Branch indicating certain property assessments which may be added to the assessment roll for the R. M. of Morris;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now authorize that the property assessments from the Morden Municipal assessment Branch in their letter dated September 15, 1988 be now added to the assessment roll of the R. M. of Morris for the year 1988.

Carried.

Building Inspector Moved by W. E. Martens, Seconded by George St. Hilaire:
#262/88. Resolved that the Rural Municipality of Morris investigate the possibilities of having a building inspector jointly between the Town of Morris, R. M. of Morris and the R. M. of Montcalm.

Carried.

MAUM Dist.
Meeting

Moved by Allan Dickson, Seconded by Glenn Curdt:
#263/88. Resolved that all interested Council members be authorized to attend the M.A.U.M. meeting in Winkler on November 17, 1988.

Carried.

New Shed
Electrical

Moved by W. E. Martens, Seconded by George St. Hilaire:
#264/88. Whereas we have received quotations to provide the required electrical needs for our new shed;
Therefore Be It Resolved that we accept the quotation from Goossen Electric in the amount of \$1,831.77 for the items quoted.

Carried.

Garage
Outside
Lights

Moved by Dave Waldner, Seconded by Allan Dickson:
#265/88. Resolved that we engage Goossen Electric to install outside lights at our municipal garage at a cost of approximately \$400.00.

Carried.

Committee Reports

Bill Martens - Kane Community Centre District

Allan Dickson - Morris Arena

- Southern Health Unit

- Valley Recreation Centre.

Glenn Curdt - Carman Hospital Board meeting

- Sperling Arena

- Morris Montcalm Weed District

George St. Hilaire - Drainage

Larry Gluck - Lowe Farm Fire Department

Dan Thiessen - Reeves meeting in Altona

- P.V.D.C. meeting

- Morris Hospital Board meeting.

At 1:20 P.M., Council held a public hearing concerning By-law No. 1361/88 which is a by-law generally rezoning a portion of Brandt Street to "RA". A letter was received from Mr. David Johns of the Provincial Planning Department stating opposition to this rezoning by-law.

Council discussed the matter of the rezoning by-law and the letter of opposition and it was felt that the rezoning should proceed.

By-law
1361/88.

Moved by Dave Waldner, Seconded by W. E. Martens:
#266/88. Resolved that By-law No. 1361/88, being a by-law rezoning to "RA" a portion of Brandt street and which was given first reading on August 11, 1988 be now given second reading with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.

Carried.

At 1:35 P.M., Council held a public hearing concerning By-law No. 1363/88 which is a by-law rezoning Lot 1, Plan 693, in Lowe Farm to "GC" General Commercial.

Mrs. Helen Brown presented to Council a petition of 25 names stating opposition to the proposed rezoning. She stated that rezoning this property to be used as a storage for augers, etc. would create an eyesore and create a devaluation for the neighboring properties. She was generally opposed to the rezoning and felt that another location could be found which is already zoned commercial and would not interfere with neighboring properties.

Mr. Lionel Wiens, Ken Reimer and Lorne Zacharias representing the Lowe Farm Co-Op were present. Mr. Wiens stated that the Lowe Farm Co-Op is the potential purchaser and user for this property and that their existing property is too small to accomodate the material which they have on display. Their existing 25 foot lot would be sold and they would purchase this lot to store material. They were in favor of the rezonign by-law. They felt that property along P.T.H. 23 should be given priority to become commercial and that with more space, the Co-Op would better be able to keep the lot cleaner and improve the appearance from that of their 25 foot lot.

- Variation Board Moved by W. E. Martens, seconded by Glenn Curdt:
#267/88. Resolved that the Council of the Rural Municipality of Morris become the Variation Board for the R. M. of Morris to consider application no. 5/88.
Carried.
- The floor was then opened to presentations at 2:00 P.M. concerning the public hearing for variation application no. 5/88. No presentations were made to Council, however, Mr. Cornelius H. Klassen was present to answer any questions on this application.
- Variation Order 5/88 C H Klassen NW 28-4-1W Moved by W. E. Martens, Seconded by Glenn Curdt:
#268/88. Whereas Cornelius H. Klassen has applied for a variation order to vary the site area requirements for a parcel of land in the NW¼ of Section 28-4-1W;
And Whereas the proposed site is to be a 9.7 acre parcel;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this variation application no. 5/88 for Cornelius H. Klassen.
Carried.
- Board Adjourn Moved by George St. Hilaire, Seconded by Larry Gluck:
#269/88. Resolved that the Variation Board of the Rural Municipality of Morris now adjourns and resumes as council of the R. M. of Morris.
Carried.
- By-law 1363/88. Moved by Larry Gluck, Seconded by George St. Hilaire:
#270/88. Resolved that By-law No. 1363/88, being a by-law authorizing and establishing the general operation of the facilities for the Lowe Farm 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 1363/88. Moved by Dave Waldner, Seconded by Allan Dickson:
#271/88. Resolved that By-law No. 1363/88, 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.
- Fire Conference Moved by W. E. Martens, Seconded by Glenn Curdt:
#272/88. Whereas a number of Volunteer Firemen with the R. M. of Morris wish to attend the Fire and Rescue Conference in Winnipeg on October 14 to 16, 1988;
Therefore Be It Resolved that the Council of the R. M. of Morris approve paying the registration fee and mileage for one vehicle for 4 firemen from the Lowe Farm Fire Department attending this conference.
Carried.
- Reserve Withdrawal for Shed Moved by Allan Dickson, Seconded by W. E. Martens:
#273/88. Whereas the Rural Municipality of Morris did in its 1988 budget make allocation for the capital project of the construction of a storage building;
And Whereas Council has approved the construction of this storage building;
Therefore Be It resolved that we request approval from the Minister of Municipal Affairs for the withdrawal of \$30,000.00 from our General Reserve Fund for the purpose of constructing this storage building.
Carried.

Valley
Enterprise
Advance

Moved by Glenn Curdt, Seconded by Dave Waldner:
#274/88. Whereas Valley Enterprises is constructing a storage shed for the municipality at our municipal yard;
And Whereas an interim payment has been requested for this project;
Therefore Be It Resolved that Council agrees to make payment of \$15,000.00 to Valley Enterprises as a progress payment on this construction project.

Carried.

Delegation

At 2:30 P.M. Council then met with the Honorable Clayton Manness. Mr. Manness discussed the Provincial attitude towards drought relief and that the Province has difficulty in funding such a program. Other areas in the Province have experienced drought conditions in past years and received nothing from the Province. He indicated that on an average for the Province, the crop yield was approximately 60% of normal. However, he did concede that in the Red River Valley area, the crop yield was likely closer to 25%. Council discussed the concerns of needing the dam at Rosenort raised to ensure more water available and also the problem of residential users being able to pump water from the Morris River without regulation. Mr. Manness indicated that his reports concerning the Red River are that the Red River will have sufficient water for the winter. The reservoirs in the United States are full and are releasing water. Therefore, water users along the Red River should have sufficient water. Council discussed the matter of P.R. 422 which has been upgraded, seal coated and Highways reports indicate that the road should hold up reasonably well given proper consideration in the spring. The matter of the new Provincial Boundaries Commission was also discussed and Mr. Manness indicated that their report would not be available for adoption until at least 1990.

Accounts

Moved by George St. Hilaire, Seconded by Allan Dickson:
#275/88. Resolved that we now approve the list of accounts for October 13, 1988 in the amount of \$1,553,789.43 plus the following additional accounts:

Public Utilities Board	\$10.00
Burkes Restaurant	\$58.75
Boyne Mutual Aid District	\$150.00

Carried.

Financial
Statement

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#276/88. Resolved that we now approve the financial statement for the month of September, 1988.

Carried.

Water Ser
Bd. Agree
Amendment

Moved by Dave Waldner, Seconded by Allan Dickson:
#277/88. Whereas the Rural Municipality of Morris has an agreement with the Water Services Board for water and sewer line extensions in Rosenort;
And Whereas the overall project is to be amended regarding the items included in this project;
And Whereas it is now planned to conduct only the extensions for Brandt Street, North Road and Canola Drive;
And Whereas it is estimated that the total cost of this amended project will be approximately \$140,000.00;
Therefore Be It Resolved that the Water Services Board be advised of the changes in the overall project.

Carried.

KAP Prop.

Moved by W. E. Martens, Seconded by Allan Dickson:
#278/88. Resolved that the Rural Municipality of Morris support the proposal of the Keystone Agricultural Producers for farm assistance.

Carried. For 4
Against 2

Install
Culverts

Moved by Dave Waldner, seconded by George St. Hilaire:
#279/88. Resolved that we authorize the installation of the following culverts:

- 1 - 36" culvert NE of Sec. 30-6-2E
- 1 - 36" culvert NE of Sec. 25-6-1E
- 2 - 30" culverts NE of Sec. 30-6-1E
- 1 - 30" culvert N of Sec. 30-6-1E.

Carried.

Drain
Profile

Moved by W. E. Martens, Seconded by Larry Gluck:
#280/88. Resolved that we request the Water Resources Branch to provide profile information for the drain which crosses through Section 26-4-2W. and through the S½ of section 35-4-2W. and into the Shannon Drain.

Carried.

Cleaning
Drains

Moved by W. E. Martens, Seconded by Allan Dickson:
#281/88. Resolved that we authorize the cleaning of the following drains:

- South side of the SE¼ of Section 18-4-2W
- East side of the SE¼ of Section 17-4-2W
- North side of the NW¼ of Section 22-4-1E
- Across Section 14-6-1E (½ mile)
- West of Section 26-5-2E
- East of section 22-5-2W
- North of Section 7-5-1E

Carried.

Purchase
Truck

Moved by Glenn Curdt, Seconded by W. E. Martens:
#282/88. Resolved that we purchase a 1979 G.M.C. General truck from Hitrac for the amount of \$16,000.00 plus tax with payment made upon delivery.

Carried. For 5
Against 1

Reserve
Withdrawal
for Truck

Moved by George St. Hilaire, Seconded by Allan Dickson:
#283/88. Whereas the Rural Municipality of Morris has purchased a 1979 G.M.C. General truck for the amount of \$17,120.00; Therefore Be It Resolved that we request approval of the Minister of Municipal Affairs to withdraw this amount from our Machinery Replacement Reserve Fund to purchase this truck; And Further that our Capital Expenditure for our 1988 budget be amended accordingly.

Carried.

Purchases

Moved by Dave Waldner, Seconded by W. E. Martens:
#284/88. Resolved that we authorize the purchase of the following items:

- 12 signs - "Danger Dip Ahead"
- 12 signs - Checkerboard
- 2 lights for the John Deere crawler

Carried.

Advertise
items for
sale

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#285/88. Resolved that we place the following items for sale:

- 26 - 20' long bridge piles
- 26 - 25' long bridge piles
- 7 - 35' long bridge piles
- 5 - 30' long bridge piles
- 1 - Trailer frame with tires

Carried.


By-law
1362/88

Moved by Dave Waldner, Seconded by Glenn Curdt:
#286/88. Resolved that By-law No. 1362/88, being a by-law rezoning lot 1, Plan 693, in Lowe Farm to "GC" and which was given first reading on August 11, 1988 be now given second reading with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.

Carried.

Adjourn

The meeting was then adjourned at 5:15 P.M.


Reeve


Secretary-Treasurer