

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Monday, November 14, 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, *Allen Dickson was present for a portion*

The purpose of this special meeting was to complete the remainder of the agenda from the November 10, 1988 regular meeting and also any other matters which may be agreed to.

Committee Reports

Bill Martens - Morris Montcalm Weed Control Board

Dave Waldner - St. Pierre veterinary Clinic

George St. Hilaire - Welfare Committee  
- Finance Committee

Glenn Curdt - Carman Hospital Board  
- Sperling Rink extension near completion.

Dan Thiessen - Morris Hospital Board  
- Pembina Valley Development Corp.

Hitrac Seminar Crawler Op. Moved by Dave Waldner, Seconded by W. E. Martens: #316/88. Resolved that our crawler operators be authorized to attend an operators seminar/workshop at Hitrac. Carried.

Weed Bd. Grant from Province Moved by W. E. Martens, Seconded by George St. Hilaire: #317/88. Whereas Weed Control District costs have increased over the last number of years; And Whereas the Provincial Grant structure has not increased proportionately; And Whereas the Rural Municipalities and Towns participating in Weed Control District have assumed a greater percentage of the costs of operating a Weed Control District; Therefore Be It Resolved that the Province of Manitoba review their grant structure to Weed Control Districts and that the grant be based on a percentage of total costs of running the Weed Control District with a built-in inflation factor. Carried.

Marsh River Crossing 1-5-2E Moved by George St. Hilaire, SEconded by W. E. Martens: #318/88. Whereas approximately 60 acres of land is isolated by the Marsh River without any access onto this land on Section 1-5-2E; Therefore Be It Resolved that a low level crossing be built across the March River onto this land and that one 36 inch x 36 foot long culvert and 2 loads of stones be used for this low level crossing. Carried.

Accounts Resolved that the following accounts be approved for payment:  
Allan Dickson 713.41  
Valley Pharmacy 37.75  
Scratching River Post 15.00  
Union of Manitoba Municipal. 10.00  
Fort Whyte Lowbedding 200.00  
R. M. of De Salaberry 187.50  
Carried.

Ditching 32-6-1E Bill Owner Moved by George St. Hilaire, Seconded by Larry Gluck: #320/88. Whereas Franz Kames has done drainage work on the municipal ditch located along the east side of Section 32-6-1E.; And Whereas the municipal patrol was required to redo the ditch and road because of the condition which the work was left; Therefore Be It Resolved that he be billed for the patrol work done on this ditch to correct the situation. Carried.

TA Inspect. Moved by W. E. Martens, Seconded by Glenn Curdt:  
 #321/88. Resolved that powell Equipment be engaged to conduct TA inspections for our Caterpillar crawler.  
 Carried.

Xmas Hams Moved by Glenn Curdt, Seconded by Larry Gluck:  
 #322/88. Resolved that we purchase Christmas hams for our employees and council members.  
 Carried.

Council then recessed for lunch at 12:00 o'clock noon to reconvene at 3:15 P.M.  
 Immediately following lunch, Council went to view a demonstration for a Champion 730A motor grader.

Purchase Champion Grader Moved by W. E. Martens, Seconded by Allan Dickson:  
 #323/88. Whereas the Rural Municipality of Morris has received a price quote for a new 730A Champion motor grader with the R. M. of Morris trading in our 740A Champion;  
 And Whereas this quote is dated November 7, 1988 number 2126;  
 Therefore Be It Resolved that we trade in our 740A Champion grader and purchase a new 730A Champion grader with terms being as follows:

1. that the new machine be equiped with a float valve, 4 Michelin tires for the drive, and that a use Craig wing be installed on the machine when a suitable unit becomes available.
2. that the price offer be as follows:
 

Basic Net Price	78,600.00
Plus Michelin Tires	1,000.00
Plus Float	700.00
	\$80,300.00
3. that all recent repairs done to the 740A Champion grader by Champion Road Machinery in the approximate amount of \$17,600.00 be absorbed by Champion and not charged to the R. M. of Morris and also any further repairs be the responsibility of Champion.
4. that the invoice/bill of sale for this new machine shall be dated January, 1989.

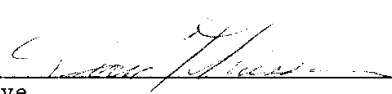
Carried.

Lowe Farm Chamber & C.C.D. Funds Moved by Larry Gluck Seconded by Dave Waldner:  
 #324/88. Whereas a recent By-law has created a division of responsibilities between the Chamber of Commerce for Lowe Farm and the Lowe farm Community Centre District;  
 And Whereas the division of funds is difficult to determine;  
 Therefore Be It Resolved that the Chamber of Commerce retain \$200.00 and that the remaining funds be turned over to the new Lowe Farm Community Centre District;  
 And Further Be It Resolved that these funds to the Chamber are on the condition that the Chamber continue into 1989.  
 Carried.

During the course of the meeting, there was considerable discussion on the following topics:

1. meeting of municipal councils regarding Highway 75 in the Morris Council Chambers on November 29, 1988.
2. the winter layoff of public works employees and the work hours until layoff.
3. it was felt that for the 1989 enumeration of voters for the municipal elections, that an enumerator be engaged for each ward.

The meeting was adjourned at approximately 4:30 P.M.

  
 Reeve

  
 Secretary-Treasurer.

NOTE: Resolution 324/88. Reeve Dan Thiessen presented a letter indicating his VETO of this resolution and therefore the resolution has not been acted upon.