

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, December 8th, 1988 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.  
Present were Councillors: George St. Hilaire, Allan Dickson, Dave Waldner, Bill Martens, Glenn Curdt.

- Minutes Moved by George St. Hilaire, Seconded by Allan Dickson:  
#325/88. Resolved that the minutes of the November 9th, 1988 Inaugural Meeting and the November 10th, 1988 Board of Revision and the November 10th, 1988 Regular Meeting and the November 14, 1988 Special Meeting be now adoted as presented.  
Carried.
- Gazette Subscript. Moved by Glenn Curdt, Seconded by Allan Dickson:  
#326/88. Resolved that the R. M. of Morris purchase a subscription to Part 1 of the Manitoba Gazette.  
Carried.
- L. Gluck Resignation Bi-election Moved by W. E. Martens, Seconded by Allan Dickson:  
#327/88. Whereas Councillor Larry Gluck has submitted his resignation as a member of Council effective November 17, 1988; And Whereas Mr. Gluck was the Councillor for Ward 5 in the municipality;  
Therefore Be It Resolved that an election be held in the near future to fill this vacancy.  
Carried.
- M.T.S. Cable Moved by W. E. Martens, Seconded by George St. Hilaire:  
#328/88. Whereas the Rural Municipality of Morris has received a plan from Manitoba Telephone System for proposed buried cable located in the municipality;  
And Whereas this cable is to be placed from Morris to the M.T.S. tower east of Morris;  
Therefore Be It Resolved that Council has no objections or concerns regarding this proposed buried cable project as it is shown and explained in their letter of November 9th, 1988.  
Carried.
- Lowe Farm Lagoon Repair Moved by Glenn Curdt, Seconded by Allan Dickson:  
#329/88. Whereas the Lowe Farm Utility has experienced problems with the discharging from the lagoon;  
And Whereas this problem ahs caused the request for special permission to discharge from the lagoon beyond normal allowed dates;  
And Whereas the Environmental Management Division has expressed concern of this condition and request information as to what corrective measures will be taken on this matter;  
Therefore Be It Resolved that the Environemtntl Management Division be informed that the municipality will endeavor to undertake measures to correct this problem.  
Carried.
- Council then recessed for lunch at 12:05 P.M. to reconvene at approximately 1:05 P.M.
- Committee Reports  
Bill Martens - Morris Manor Board  
- Morris Montcalm Weed Board meeting.  
Allan Dickson - Joint Morris C.C.D.  
- Pool Elevator moving Smith Spur Annex into Morris on December 15, 1988.  
- Valley Rec Centre  
Glenn Curdt - Carman Hospital Board meeting.  
Dave Waldner - new municipal shed.  
George St. Hilaire - Welfare Committee  
- Bridge on Morris River (2 mi. S. of 205)  
Dan Thiessen - Morris Hospital meeting  
- Pembina Valley Development Corp. meeting  
- Crime Watch area being formed at Lowe Farm.

Delegation

Mr. Charles Dixon met with Council to discuss his application for subdivision on River Lot 415. Mr. Dixon indicated that he was well aware of the flooding situation of the property, however, he indicated that it was the highest site around and that he intended to raise the building site to meet requirements. He has plans of retiring to this site in the next few years.

A recorded voote was requested by Bill Martens for resolution number 330/88 and 331/88.

Amendment  
Res.330/88

Moved by Dave Waldner, Seconded by Glenn Curdt:  
#331/88. Resolved that Resolution No. 330/88 be amended by deleting the wording of the last paragraph and substituting the following:

"Therefore Be It Resolved that the Council of the  
R. M. of Morris approves this application."

Carried. For: Allan Dickson  
Glenn Curdt  
Dave Waldner  
George St. Hilaire  
Against: Bill Martens

C. Dixon  
Subdivision  
R.L. 415

Moved by Allan Dickson, Seconded by George St. Hilaire:  
#330/88. Whereas Charles C. Dixon has applied to subdivide part of the land owned by Michael L. Dixon, being in River Lot 415, in Plan 3599 given Planning File No. 4152-88-2900;  
And Whereas this proposed subdivision is to create a 6 acre yard site at the east end of River Lot 415;  
Therefore Be It Resolved that the Council of the R. M. of Morris approves this application.

Carried. For: George St. Hilaire  
Allan Dickson  
Dave Waldner  
Glenn Curdt  
Against: Bill Martens

By-law  
1364/88.

Moved by George St. Hilaire, seconded by Dave Waldner:  
#332/88. Resolved that By-law No. 1364/88, being a by-law authorizing the cancellation of certain taxes and/or debts owing to the municipaltiy for 1988 be now read a first time in Council as a whole.

Carried.

By-law  
1364/88

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#333/88. Resolved that By-law No. 1364/88, having been read a first time, be now given second and third readings and finally passed in Council as a whole with the requiremetns of Section 183(2) and 183(3) of the Municipal Act being now suspended.

Carried.

Attending  
W.&W. Course

Moved by Dave Waldner, Seconded by W. E. Martens:  
#334/88. Resolved that Mr. Howard Brown and Mr. Brian Friesen be authorized to attend the Water and Waste School in Winnipeg on February 13 - 17, 1989 and that the municipality shall reimburse expenses involved and that the municipality will compensate the individual who will be the temporary replacement.

Carried.

Grants

Moved by George St. Hilaire, Seconded by Allan Dickson:  
#335/88. Resolved that we now give grants and authorize payment of same to the following organizations:

Manitoba Heart Foundation	\$100.00
Muscular Dystrophy Assoc. of Canada	\$100.00
Canadian National Institute of the Blind	\$100.00
Canadian Red Cross Society	\$100.00
Canadian Cancer Society	\$100.00
Manitoba Agricultural Hall of Fame	\$40.00

Carried.

Accounts

Moved by Dave Waldner, Seconded by George St. Hilaire:  
#336/88. Resolved that we now approve the list of accounts for December 8th, 1988 in the amount of \$82,857.01 plus the following additional accounts:

Burkes Restaurant	45.95
Ron Wiens	2,625.00
Valley Enterprises	8,824.39
Poetker Engineering	1,881.49

Carried.

Financial Statement

Moved by Dave Waldner, Seconded by Allan Dickson:  
#337/88. Resolved that we now approve the Financial Statement for the month of November, 1988.

Carried.

Standby Placement

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#338/88. Resolved that our Patrol Operators be placed on Standby time effective 5:00 P.M. on Friday, December 2nd, 1988; And Further Be It Resolved that all personnel be standby time be paid a salary of \$375.00 per week and that payment on an hourly rate shall be only after an employee has worked in excess of the weekly standby rate and that overtime pay is to be after 50 hours per week; And Further that the Patrol Operators on standby time shall only report for work when notified by a Councillor or the Employee Relations Committee.

Carried.

Lay-offs

Moved by George St. Hilaire, Seconded by Dave Waldner:  
#339/88. Resolved that the Crawler Operators and Backhoe Operator shall be laid off as of 5:00 P.M. on Friday, December 9th, 1988.

Carried.

Bridge Crew Lay-off Standby

Moved by W. E. Martens, Seconded by Allan Dickson:  
#340/88. Resolved that the Bridge Crew Foreman be placed on Standby time as of 5:00 P.M. on Friday, December 16, 1988 at a salary of \$375.00 per week; And Further Be It Resolved that the remaining members of the Bridge Crew be laid-off as of 5:00 P.M. Friday, December 16, 1988.

Carried.

1987 Tax Sale

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#341/88. Whereas a number of properties were sold at the 1987 Tax Sale of the R. M. of Morris which have not been redeemed; And Whereas the municipality may now apply for title to these properties; Therefore Be It Resolved that the Secretary-Treasurer is hereby authorized to apply for title to those properties not redeemed from the 1987 Tax Sale of the R. M. of Morris.


Carried.

Payment to Firemen

Moved by George St. Hilaire, Seconded by Dave Waldner:  
#342/88. Whereas the R. M. of Morris does pay the Volunteer Firemen of the Sperling, Lowe Farm and Rosenort Fire Departments for the practice sessions which they attend; Therefore Be It Resolved that we now authorize the payment to the firemen for the 1988 practice sessions that they attend when such information is made available to the municipal office.

Carried.

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

  
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Reeve

  
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Secretary-Treasurer