

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, January 12th, 1989 in the Council Chambers of the R. M. of Morris.

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

Minutes

Moved by George St. Hilaire, seconded by Glenn Curdt:
#1/89. Resolved that the minutes of the December 8th, 1988 regular meeting be now adopted as presented.
Carried.

JR Cousin
Lowe Farm
Pumphouse

Moved by W. E. Martens, seconded by Allan Dickson:
#2/89. Resolved that J. R. Cousin's Consultants be engaged to provide services to check the filters at the Lowe Farm pumphouse.
Carried.

Council held considerable discussion concerning a Roads Committee report regarding a snow removal policy for the municipality. Following a lengthy discussion, it was agreed that the policy proposal would be tried as it was basically proposed to see how the policy proposal would work in actual snow removal conditions.

Council then recessed for lunch at 12:05 P.M. to reconvene at 1:10 P.M.

Committee Reports

Glenn Curdt - Carman Hospital Board (small deficit which will be levied for)

Dave Waldner - Mr. Waldner went with the U.V.D. of Rosenort Committee to meet with the Minister of Highways regarding the upgrading of the Rosenort South Road.

- Building Inspector meeting held in Letellier with other municipalities concerning the matter of a common building inspector.

Delegation

Mr. Barry Todd, Dept. of Agriculture and Mr. Frank Pitura, Agriculture Representative and Miss Ingrid Kristjanson, Weed District Supervisor met with Council to discuss Weed Districts in general. Mr. Todd indicated that Weed Districts do provide a benefit to the entire community. He indicated that there was always a continual problem with weeds, however, he commented that without the fact of having the Weed Districts, the problem would be much larger. He informed Council that the Provincial Government had increased their grant to Weed Districts by \$1,000.00. He also discussed aspects of financial problems that Districts are having and that these problems are basically due to increased costs, etc.

Variation Board

Moved by Glenn Curdt, Seconded by Dave Waldner:
#3/89. Resolved that the Council of the Rural Municipality of Morris become the Variation Board for the R. M. of Morris to consider application no. 6/88.
Carried.

The floor was then opened for presentations at 1:50 P.M. concerning the public hearing for variation application no. 6/88. There were no presentations made to the Board.

Variation
6/88
D. Wiebe
SE 4-5-1W

Moved by Allan Dickson, Seconded by W. E. Martens:
#4/89. Whereas David Wiebe has applied for a variation order to vary the site area requirements for a parcel of land in the SE¼ of Section 4-5-1W.P.M.;
And Whereas the site in question is 8.0 acres in size;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this variation application no. 6/88 for David Wiebe.
Carried.

Variation Bd. Ajourn
 Moved by George St. Hilaire, seconded by Dave Waldner:
 #5/89. Resolved that the Variation Board of the Rural Municipality of Morris now adjourns and resumes as the Council of the R. M. of Morris.

Carried.

By-law 1365/89
 Moved by W. E. Martens, Seconded by Allan Dickson:
 #6/89. Resolved that By-law No. 1365/89, being a by-law authorizing the making of grants for the year 1988 be now read a first time in Council as a whole.

Carried.

By-law 1365/89
 Moved by Dave Waldner, Seconded by George St. Hilaire:
 #7/89. Resolved that By-law No. 1365/89, 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.

Provisional Estimates
 Moved by Glenn Curdt, Seconded by Allan Dickson:
 #8/89. Whereas Section 559(1) of the Municipal Act requires that Council make provisional estimates for all operating and capital expenditures of the corporation until the adoption of the annual estimates;
 Therefore Be It Resolved that the following provisional estimates be adopted for 1989;

General Government Services	55,000.00
Protective Services	4,000.00
Transportation Services	190,000.00
Environmental Health Services	600.00
Public Health & Welfare Services	1,400.00
Environmental Development Services	800.00
Economic Development Services	15,000.00
Recreation & Cultural Services	1,000.00
Fiscal Services	1,000,000.00
	<u>\$1,268,000.00</u>

Carried.

Into Camera
 Moved by Dave Waldner, Seconded by Glenn Curdt:
 #9/89. Resolved that Council go into camera to discuss the 1989 salaries for the office staff.

Carried.

Adjourn in Camera
 Moved by W. E. Martens, Seconded by George St. Hilaire:
 #10/89. Resolved that we now resume as Council and no longer be in camera.

Carried.

1989 Salaries
 Moved by W. E. Martens, Seconded by Glenn Curdt:
 #11/89. Whereas the Council of the R. M. of Morris wishes to now set the 1989 salary for municipal employees;
 Therefore Be It Resolved that the following salary rates be now adopted and that a by-law be prepared stating these salary rates:

Equipment Operator 11	11.30/hr.
Equipment Operator 1	11.20/hr.
W.&S.M.M.C. Foreman	11.30/hr.
W.&S.M.M.C. Assist. Foreman	10.80/hr.
W.&S.M.M.S. Laborer	10.70/hr.
Municipal Office Custodian	615.00/month
Secretary-Treasurer	38,300.00/annum
	plus 2,500.00/annum expense allowance
Clerk-Bookkeeper	17,800.00/annum
Lowe Farm Water Works Employee	520.00/month
Rosenort Water Works Employee	620.00/month

Carried.

By-law
1366/89

Moved by George St. Hilaire, Seconded by Dave Waldner:
#12/89. Resolved that By-law No. 1366/89, being a by-law setting the 1989 remuneration for Council members be now given first reading.

Carried.

By-law
1366/89

Moved by Glenn Curdt, Seconded by Allan Dickson:
#13/89. Resolved that By-law No. 1366/89, 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.

At this time in the meeting, Council discussed the aspect of the insurance policy for the Big M Entertainment Centre. The assignment for the Big M Entertainment Centre has now been placed in the name of the Bank of Montreal. This fact does not directly affect the R. M. of Morris policy or coverage, however, should there be an insurance claim with the Big M Entertainment Centre, the assignment of this claim is to the Bank of Montreal.

Accounts
to Tax
Roll

Moved by Dave Waldner, Seconded by Allan Dickson:
#14/89. Resolved that the following is a listing of those accounts owing to the municipality for a period of time and which have not been paid and that these accounts be now added to the 1989 Tax Roll and collected in a like manner:

<u>Roll #</u>	<u>Name</u>	<u>Amount</u>
188190	David Heinrichs (water bill)	193.24

Carried.

Reserve
Withdrawal
Request
for Grader

Moved by Dave Waldner, Seconded by George St. Hilaire:
#15/89. Whereas the Rural Municipality of Morris has purchased a new Champion Model 730A Motor Grader during 1989;
And Whereas Council intends to use existing Reserve funds and some of the 1989 reserve levy to purchase this machine;
Therefore Be It Resolved that the R. M. of Morris request the approval of the Minister of Municipal Affairs to withdraw the amount of \$85,921.00 from our Machinery Replacement Reserve Fund for the 1989 purchase of this Motor Grader.

Carried.

Ag-Rep.
Office Rent

Moved by Dave Waldner, Seconded by George St. Hilaire:
#16/89. Resolved that the 1988 office rental for the Agricultural Office in the Municipal Building be now set at \$165.00 per month of the period of time which they occupied this office space in 1988.

Carried.

Drought
Conditions

Moved by Dave Waldner, Seconded by Glenn Curdt:
#17/89. Whereas the Rural Municipality of Morris experienced severe drought conditions during the 1988 year;
And Whereas the water retained by the dam structures along the Morris River were not sufficient to the needs of the communities along the Morris River;
And Whereas it is felt that these dam structures could be raised in height with minimal expense and that any such increase would provide beneficial additional water storage;
Therefore Be It Resolved that the Water Resources Branch, P.F.R.A. and the Water Services Board be requested to investigate and improve the dam structures along the Morris River so as to increase the water retention along the Morris River;
And Further Be It Resolved that this work be done as soon as possible in 1989.

Carried.

Rosenort
W & S
Expansion

Moved by Dave Waldner, Seconded by Glenn Curdt:
#18/89. Whereas consideration is being given for the expansion of the Rosenort Water Treatment Plant, construction of a second water reservoir and the installation of rural water lines; Therefore Be It Resolved that the R. M. of Morris request the Water Services Board and/or P.F.R.A. conduct a study relating to the technical, financial and feasibility of such an undertaking as is stated above.

Carried.

Viewing
of Trailer

Moved by George St. Hilaire, Seconded by Allan Dickson:
#19/89. Resolved that the Reeve , Equipment Committee and Crawler Operators be authorized to travel to Sandy Lake to view trailers that are for sale to transport our equipment; And Further Be It Resolved that the Reeve and Equipment Committee be authorized to complete tentative arrangements to purchase a trailer if the unit is acceptable.

Carried.

Accounts

Moved by Dave Waldner, Seconded by George St. Hilaire:
#20/89. Resolved that we now approve the list of accounts for December 30, 1988 in the amount of \$189,204.72 and January 12, 1989 in the amount of \$182,710.56 plus the following additional accounts:

Champion Road Machinery	85,921.00
Burkes Restaurant	53.27

Carried.

Gravel
Tender
Ads

Moved by Allan Dickson, Seconded by W. E. Martens:
#21/89. Resolved that we prepare and advertize for our 1989 gravel requirements and requesting tenders for this work.

Carried.

Committee
Appoint.
Changes

Moved by W. E. Martens, Seconded by George St. Hilaire:
#22/89. Resolved that the following amendments be made to our Committee and Organization appointments:

	<u>Chairman</u>	<u>Member</u>
Roads Committee	Allan Dickson	Dave Waldner
Employee Relations	Bill Martens	Ward 5 Councillor
Equipment Committee	Dave Waldner	Ward 5 Councillor
		Bill Martens

And Further Be It Resolved that the new Ward 5 Councillor take over those appointments for the former Councillor.

Carried.

P.R.roads
Upgrading
Request

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#23/89. Whereas the R. M. of Morris has requested the Department of Highways to upgrade certain roads in the municipality in past years; Therefore Be It Resolved that the R. M. of Morris again requests the Department of Highways to upgrade the following roads:

P.R. 205 from P.T.H. 3 to P.R. 422
P.R. 205 from P.R. 246 to P.R. 200
P.R. 246 from P.R. 205 to P.R. 305

Carried.

Grasshopper
Spray
Permit

Moved by George St. Hilaire, Seconded by W. E. Martens:
#24/89. Resolved that the R. M. of Morris make application for a Pesticide Use Permit for 1989 for the destruction of grasshoppers in the R. M. of Morris.

Carried.

Replace
Pipe in
Treatment
Plants

Moved by Glenn Curdt, Seconded by Allan Dickson:
#25/89. Resolved that we authorize the hiring of a plumber to install plastic pipe and fittings at our water treatment plants in Rosenort and Lowe Farm.

Carried.

January 12, 1989

Weed Dist.
Storage
Space
Rental

Moved by Dave Waldner, Seconded by Allan Dickson:
#26/89. Resolved that the R. M. of Morris charge a rental rate of \$75.00 per month to the Morris-Montcalm Weed District for their use of the heated area in the new shed effective January 1, 1989.

Carried.

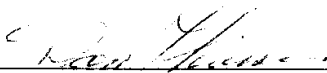
Election
Workers

Moved by Allan Dickson, Seconded by George St. Hilaire:
#27/89. Resolved that we pay the following rates for workers at our January 25, 1989 bi-election for Ward 5:

Deputy Returning Officer	\$90.00
Poll Clerk	\$70.00

Carried.

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



Reeve



Secretary-Treasurer.