

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Thursday, February 23rd, 1989 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting was to complete the remainder of the agenda from the February 9th, 1989 regular meeting and also to meet with the Disaster Assistance Board at 2:00 P.M. and also to conduct a preliminary review of our 1989 municipal budget.

Councillor Harold Dyck excused himself from voting on the Community Centre District budget resolution on concerns of possible conflict regarding the Lowe Farm budget request.

C.C.D.  
Budgets  
1989

Moved by Allan Dickson, Seconded by W. E. Martens:  
#51/89. Resolved that we now authorize and approve the following 1989 budget and levy requests for the organizations and amounts stated below:

|                              |           |
|------------------------------|-----------|
| St. Pierre Veterinary Clinic | 998.30    |
| Lowe Farm C.C.D.             | 16,000.00 |
| Rosenort C.C.D.              | 8,255.67  |
| Aubigny C.C.D.               | 830.00    |
| Kane C.C.D.                  | 3,245.00  |
| U.V.D. of Rosenort           | 60,333.00 |
| Morris Joint C.C.D.          | 13,087.20 |

Carried.

Inter-Mun  
Bonspiel

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#52/89. Resolved that all members of Council be authorized to attend the Inter-Municipal Bonspiel in St. Adolphe on March 3rd, 1989.

Carried.

PTH 75 &  
PR 25  
Lights

Moved by George St. Hilaire, seconded by Allan Dickson:  
#53/89. Whereas the Province of Manitoba is constructing P.T.H.# 75 into a four lane highway;  
And Whereas this construction work is now taking place at the corner of P.T.H. 75 and P.R. 205;  
And Whereas the Council of the Rural Municipality of Morris is concerned that because of the traffic at this intersection and the angle of the intersection that additional safety precautions should be taken at this intersection;  
Therefore Be It Resolved that the Rural Municipality of Morris request that the Province of Manitoba include the installation and maintenance of street lights at this intersection prior to the completion of the construction work with responsibility for same being that of the Province of Manitoba.

Carried.

Stampede  
Advertise

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#54/89. Resolved that we authorize the placement of a full page advertisement in the prize book for the Manitoba Stampede and Exhibition.

Carried.

Weed Dist  
Payment

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#55/89. Resolved that we authorize payment of \$4,000.00 as an advance payment to the Morris Montcalm Weed Control District for their 1989 budget request.

Carried.

Election  
Poll  
Rental

Moved by Harold Dyck, George St. Hilaire:  
#56/89. Whereas the R. M. of Morris recently held a by-election in Ward 5;  
And Whereas the polling place was in the Fire Hall:  
Therefore Be It Resolved that we now authorize a rental in the amount of \$40.00 for the purpose of using the Lowe Farm Fire Hall for this election;  
And Further Be It Resolved that the D.R.O. be granted an allowance of \$10.00 for expenses.

Carried.

Fire Dept.  
Budgets

Moved by Glenn Curdt, Seconded by Allan Dickson:  
#57/89. Resolved that we approve the budget request for the Rosenort, Lowe Farm and Sperling Fire Departments with the amendment that we purchase only 2 of ultra-lite 11 units for each of the Lowe Farm and Sperling Departments.

Carried.

Grant-in-  
Aid Sts.  
Lowe Farm  
Sperling

Moved by Glenn Curdt, Seconded by Harold Dyck:  
#58/89. Whereas the Province of Manitoba is in need of our request for work for our grant-in-aid streets;  
And whereas the Rural Municipality of Morris has 1st Street, 3rd Street, 5th Street, Reimer Street from P.T.H. 23 to 1st Avenue and 1st Avenue from 5th Street to Reimer Street in Lowe Farm, Manitoba which are grant-in-aid streets;  
And Whereas the Rural Municipality of Morris has a portion of Elevator Street, Station Street, Waddell Street and New Street in Sperling, Manitoba which are grant-in-aid streets;  
Therefore Be It Resolved that the Rural Municipality of Morris does now apply for grant-in-aid work on the above mentioned streets for the year 1989 and the total cost for the streets in Lowe Farm is to be \$4,500.00 and the total cost for the streets in Sperling is to be \$3,000.00 which is to consist of calcium chloride, gravel, grading, etc.

Carried.

Grant-in-  
Aid  
Rosenort

Moved by Allan Dickson, Seconded by W. E. Martens:  
#59/89. Whereas the Province of Manitoba has requested our work schedule for grant-in-aid streets for 1989;  
And Whereas it is planned to conduct road improvements for a 2.2 Km. portion of Government Road Allowance extending south of P.R. 205 at Rosenort, Manitoba which is a grant-in-aid street;  
Therefore Be It Resolved that the Rural Municipality of Morris does now apply for grant-in-aid work for road improvements on the above mentioned street for the year 1989 being as follows:

Priority 1: Upgrading Government Road Allowance south a distance of 2.2 Km. which is to include hard surfacing (concrete and/or asphaltting) grading, drainage, traffic gravel and calcium chloride with the total cost of this project being \$750,000.00 and the Provincial Government's share would be \$375,000.00.

Priority 2: For Government Road Allowance south a distance of 2.2 Km. which grant-in-aid work is to include calcium chloride, gravel, garding, etc. at a cost of \$30,000.00 with the Provincial Government's share being \$15,000.00.

Carried.

Equipment  
Repairs

Moved by Harold Dyck, Seconded by George St. Hilaire:  
#60/89. Resolved that the following repairs and purchases which have been done for our equipment be now authorized:  
2 batteries for the John Deere 770AH grader.  
3 tires repaired on the GMC General truck  
1 tire repaired on the Ford truck.  
repairs to carburator and throttle for bridge truck  
purchase of turbo 11 for John Deere 770BH grader  
repair to 3rd link of Snow Plow for John Deere 770BH  
recapping of 4 Michelin grader tires.

Carried.

Trailer Purchase

Moved by W. E. Martens, Seconded by Glenn Curdt: #61/89. Whereas the Rural Municipality of Morris is in need of a trailer to haul its crawler units from place to place; And Whereas the R. M. of Morris has located such a trailer which they wish to purchase; Therefore Be It Resolved that the Rural Municipality of Morris authorize the purchase of such a trailer from Mr. Ray Lewandoski of Sandy Lake, Manitoba at a cost of \$14,500.00 with certification papers for the trailer being supplied with the sale agreement. Carried.

Truck Trac. Repairs

Moved by W. E. Martens, Seconded by George St. Hilaire: #62/89. Whereas the GMC Truck Tractor is in need of repairs as is explained to Council; Therefore Be it Resolved that the Council of the R. M. of Morris does now authorize the repairs and purchases for the GMC Truck Tractor. Carried.

Power Auger

Moved by W. E. Martens, Seconded by Glenn Curdt: #63/89. Resolved that we authorize the purchase of a 6" power auger at a cost of approximately \$625.00. Carried. For 4 Against 1

Council then recessed for lunch at 12:10 P.M. to reconvene at approximately 1:15 P.M.

Barricades

Moved by George St. Hilaire, Seconded by Harold Dyck: #64/89. Resolved that we authorize the purchasing of material to build 5 sets of the small barricades and 2 sets of the larger barricades. Carried.

Council then held a discussion involving the Lowe Farm pumphouse and the renovations and upgrading needed. Councillor Harold Dyck informed Council that the sand in the filters is in need of being changed, however, prior to the sand being changed, the opening in the filter needs to be made larger for each filter. In addition to this, the plumbing has been authorized to be changed to plastic piping, however, if the filter set up and method of drawing water is changed, the expense of the plumbing work would be for nothing. Each of these items being done requires that the plant be shut down for a period of time and the problem facing the matter at this time, is what work do we do so that more than one project is done at a time and the plant is not shut down many times. It was felt that at this time, the openings in the filters would be done and the sand changed at the same time to accomodate the plant shut down. J.R. Cousins Consultants would be contacted for further discussion as to possible changes in the filtering operation for Lowe Farm.

Delegation

At approximately 2:00 P.M. Council did meet with the following organizations and members: Mr. Syd Reimer, Mrs. Lois Eddie, Mr. Joe Massie, and Mr. Bernie Ayotte of the Manitoba Disaster Assistance Board and Mr. George Smith, Mr. Henry Buhler of the Engineering and Design Division of the Water Resources Branch and Mr. Alvin Rempel representing the U.V.D. of Rosenort. Mr. Syd Reimer informed Council that at this time, changes were being processed involving the guidelines of disaster funding. There would also be steps taken to educate Secretary-Treasurers on how to apply for funding. He also stated that the appeal process for disaster claims was being eliminated. The overall review of disasters was also involving their involvement and connection with E.M.O. during a disaster. Mr. Reimer stated that when a disaster occurs, the Board assesses the damage and then takes the general claim to the Minister and it is then approved by the Minister for funding.

Delegation

Continued

Mr. Syd Reimer informed Council that the Disaster Assistance Board in conjunction with the Water Resources Branch would be conducting a study in the Red River Valley area. This study is to take an inventory of all dykes in the valley from Winnipeg to Emerson. The inventory would include information such as nature of protection (dyke around buildings or elevated buildings, etc), what level of protection is being attained, what type, etc. of buildings are being protected. The Federal funding in the past wanted 100 year level so as to guarantee protection. This study is to accumulate the information and also to try to determine a uniform 100 year level. Councillor Bill Martens asked what the situation was when families moved off the farm after the last flood instead of raising or protecting their farm buildings.

Mr. Reimer stated that at the last flood, if compensation was paid to the farmer and he moved off the site, then the buildings had to be removed.

Mr. Reimer said the study to be done would show those building sites with no protection, and all dyke levels and what degree of protection they may have.

Councillor Martens questioned the aspect of building up roads which would change the water flow and thus change the flooding pattern and the flooding elevations in certain areas.

Mr. Reimer was questioned on the matter of compensation when compliance was not obtained at the time of building. Mr. Reimer indicated that for people given levels and not complying with them is difficult to say yes or no to compensation.

Mr. Buhler stated that to start the study, his office needs information stating the house and building locations within the 100 year flood area, those building sites that have complied to the requirements and those sites which have no protection.

The matter of aerated grain bins was questionable for compensation because they cannot be moved in the event of a flood.

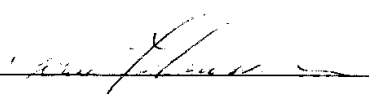
Mr. Bernie Ayotte is the contact between the Disaster Assistance Board and the municipality in the compiling of the required information for the Water Resources Branch.

Prior to the delegation with the Disaster Assistance Board and following the delegation, Council held a review of the 1989 proposed budget for the municipality. Council reviewed the revenue, expenditure and capital purchases for the municipality for 1989. It was felt that a further review would be done once all budget levy information was available and calculated.

Delegation

Mr. Frank Pitura, the Morris Agricultural Representative, met with Council to discuss the possibilities of a program for the planting of trees for field shelterbelts. Other areas have formed a soil and water conservation association. Mr. Pitura indicated that informational meetings should be set up in the area. He indicated that his office would produce the ads and notices for such a meeting if the municipality could establish the meeting place. As a starting point it was agreed to hold one meeting which would be held in the R. M. of Morris Council Chambers on March 17, 1989 at 10:00 A.M.

This special meeting was then adjourned at 5:15 P.M.

  
Reeve

  
Secretary-Treasurer