

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, March 9th, 1989 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Glenn Curdt, Harold Dyck, Dave Waldner, Allan Dickson, Bill Martens.

Minutes

Moved by George St. Hilaire, Seconded by W. E. Martens: #65/89. Resolved that the minutes of the February 9th, 1989 regular meeting and the February 23rd, 1989 special meeting be now adopted as presented.

Carried.

Low Farm Water Plant

Moved by Harold Dyck, Seconded by W. E. Martens: #66/89. Whereas certain repairs and improvements are required to the Low Farm Water Treatment Plant; And Whereas we have received information from J. R. Cousin Consultants regarding this Plant; Therefore Be It Resolved that the following matters be authorized:
1) the changing of the plumbing in the plant.
2) the changing of the filter media as recommended by the engineer.
3) provide greater openings into the filters.
4) discuss the situation with the engineer and provide for the installation of an additional filter for the plant.

Carried.

Committee Reports

Bill Martens - M.A.C.C. representative is leaving Morris.

- Brandon Seminar - drought meeting

- Morris Manor meeting

- Altona Hospital meeting.

Allan Dickson - Brandon Seminar - assessment meeting.

- Morris Hospital meeting.

Glenn Curdt - Morris Montcalm Weed Board - reduction in R.M. levy

- Lower Red River Valley Water Commission meeting.

Dave Waldner - Pembina Valley Development Corp.

- Lower Red River Valley Water Commission meeting.

- Brandon Seminar - buildign code meeting

- Meeting in Morris on the concreting of streets.

George St. Hilaire - Welfare Committee report.

Dan Thiessen - Pembina Valley Development Corp. Annual meeting.

Weed Dist. Budget

Moved by Glenn Curdt, Seconded by W. E. Martens: #67/89. Resolved that we approve the 1989 budget for the Morris Montcalm Weed Control District with the R. M. of Morris requirement being \$17,952.00 for 1989.

Carried.

Council then recessed for lunch at 12:10 P.M. and reconvened at approximatley 1:20 P.M.

By-law 1361/88

Moved by Dave Waldner, Seconded by Allan Dickson: #68/89. Whereas By-law No. 1361/88 being a by-law rezoning land along Brandt Street has been given first reading on August 11, 1988; And Whereas By-law No. 1361/88 has been given second reading on October 13, 1988; And Whereas appeals to this by-law have been withdrawn and the Municipal Board has no further involvement with the by-law; Therefore Be It resolved that By-law No. 1361/88 be now given third reading and finally passed in Council as a whole with the requirements of Section 190(3) of the Municipal Act being now suspended.

Carried.

Variation Board

Moved by Dave Waldner, Seconded by Glenn Curdt: #69/89. resolved that the Council of the Rural Municipality of Morris become the Variation Board for the Rural Municipality of Morris to consider application no. 3/89.

Carried.

The floor was then opened for presentations at 1:30 P.M. concerning a public hearing for variation application no. 3/89. There were no presentations made to the Board.

Variation Order 3/89

Moved by George St. Hilaire, Seconded by Harold Dyck: #70/89. Whereas Murray Thompson has applied for a variation order to vary the site area requirement for part of the SE¼ of Section 7-6-2 E.P.M.; And Whereas the size of this site area is 6.0 acres; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this variation application no. 3/89 for Murray Thompson.

Carried.

Variation Bd. Adjourn

Moved by Glenn Curdt, Seconded by W. E. Martens: #71/89. 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.

Gravel Tenders

Moved by Allan Dickson, Seconded by Dave Waldner: #72/89. Whereas the Rural Municipality of Morris has received several tender bids for the supplying, hauling and spreading of gravel for the 1989 gravel program; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now accept the tender bid from Lavallee Trucking for gravelling for Blocks A, B, C, D and E and from Lavallee Trucking for crushed stone for Blocks A, B, C, D and E according to the bid that they submitted and our requirements to the contractor with the gravel program to commence when road restrictions are lifted and if our road conditions permit.

Carried.

Scale Operator

Moved by George St. Hilaire, Seconded by Harold Dyck: #73/89. Resolved that the R. M. of Morris commence advertising for the position of scale operator for our 1989 gravel program.

Carried.

Council held a short discussion regarding the up coming Shelter Belt meeting being held on March 17, 1989. It was stated that in other areas, an organization was established to administer to the shelter belt program. Council held a positive attitude to being involved in the project and expressed the fact that should the program get started, the R. M. of Morris could plant the trees for the shelter belts with out charge. Council was informed that the Federal-Provincial accord for this progrma had not yet been signed and few details were available of the program.

Trailer Purchase

Moved by W. E. Martens, Seconded by Dave Waldner: #74/89. Resolved that the R. M. of Morris purchase a trailer unit from Baudry Construction at a cost of \$13,500.00 and that the necessary loading ramp and wiring be authorized to be done to the trailer; And Also Be It Resolved that we not purchase the trailer as stated in Resolution No. 61/89.

Carried.

Accounts

Moved by Allan Dickson, Seconded by Dave Waldner: #75/89. Resolved that we now approve the list of accounts for March 9th, 1989 in the amount of \$45,160.20 plus the following additional accounts:

Burkes Restaurant 66.58

Carried.

March 9th, 1989.

Financial Statement

Moved by George St. Hilaire, Seconded by Harold Dyck:
#76/89. Resolved that we now approve the financial statement for the month of February, 1989.

Carried.

Council Dave Waldner excused himself from the remainder of the meeting.

R. M. of Macdonald Nuisance Grds. Arrangement

Moved by Glenn Curdt, Seconded by W. E. Martens:
#77/89. Whereas the Rural Municipality of Macdonald has requested that a portion of the residents of the R. M. of Macdonald be allowed use of the nuisance grounds in Sperling, Manitoba.;
And Whereas the Council of the Rural Municipality of Morris is receptive to their use of this facility with adequate arrangements being made;

Therefore Be It Resolved that the following arrangements are acceptable to Council:

1. that the R. M. of Macdonald be charged an annual fee of \$900.00 for the use of the Sperling Nuisance Grounds.
2. that the R. M. of Macdonald be responsible for 40% of capital costs relating to this facility.
3. that the R. M. of Macdonald will also share in the maintenance work at the nuisance grounds when their equipment is available to provide such service.

Carried.

Fire Service Awards

Moved by W. E. Martens, Seconded by Harold Dyck:
#78/89. Whereas the Manitoba Fire Commissioners Office has an award recognition for volunteer firemen who provide long time service to their community in this capacity;
And Whereas the Rosenort Volunteer Fire Department has such persons who have been actively involved with this particular fire department for 20 years and do qualify for this award;
Therefore Be It Resolved that the Rural Municipality of Morris request the Manitoba Fire Commissioners Office to provide such recognition to the following members of the Rosenort Volunteer Fire Department:

- Mr. Stan Plett
- Mr. Oliver Plett
- Mr. Frank Friesen

Carried.

Ambulance Grant

Moved by Glenn Curdt, Seconded by Allan Dickson:
#79/89. Resolved that the Council of the Rural Municipality of Morris hereby make application to the Manitoba Health Services Commission, Province of Manitoba for the per capita grant for the 1989 period under the "Ambulance Grant Program" and that the said program is to be used in the operation of the following ambulance services in the following proportions:

Altona Ambulance Service	5.0%
Carman Ambulance Service	11.0%
Morris Ambulance Service	84.0%

Carried.

Low Farm Fire Dept. Oct./89 Conference

Moved by W. E. Martens; Seconded by Glenn Curdt:
#80/89. Whereas four members of the Low Farm Fire Department plan to attend the Fire and Rescue Conference in Brandon on October 13, 14, 15, 1989;
Therefore Be It resolved that the R. M. of Morris reserve two rooms for these firemen to accomodate their attendance at this conference.

Carried.

March 9th, 1989.

Rosenort
W & S
line
extensions

Moved by Allan Dickson, Seconded by Harold Dyck:
#81/89. Whereas the Rural Municipality of Morris plans to conduct water and sewer line extensions for the Rosenort Water and Sewer System;
And Whereas it is planned to fund this project through surplus funds of the system;
Therefore Be It Resolved that the Rural Municipality of Morris apply to the Public Utilities Board to allow the Rosenort Utility to have an operating overexpenditure of \$80,000.00 for its 1989 operating year.

Carried.

W. & S.
attendants

Moved by George St. Hilaire, Seconded by Allan Dickson:
#82/89. Whereas the sewer and water personel for Lowe Farm and Rosenort attended a course in Winnipeg from February 13 to 17, 1989;
And Whereas during their absence, certain persons were engaged to look after the maintenance of the respective sewer and water systems;
Therefore Be it Resolved that the R. M. of Morris authorize the payment of \$120.00 to those persons who took over these duties during the period from February 13 to 17, 1989.

Carried.

Enumerators
Pay

Moved by W. E. Martens, Seconded by Allan Dickson:
#83/89. Resolved that we pay our election enumerators for 1989 which shall now be set as follows:
- 50 cents per name on the list
- mileage and telephone expenses.

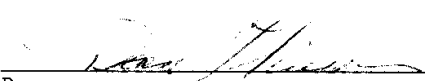
Carried.

Public
Works Emp.
Return to
Work

Moved by W. E. Martens, Seconded by Harold Dyck:
#84/89. Resolved that public works employees: Willie Penner, Harry Penner, Tony Rose, Peter Wiebe, Pete Klassen, Henry Dueck be now placed on a 40 hour work week commencing on March, 13, 1989 and Jake Kehler be hired back March 20, 1989 on a 40 hour work week and that the grader operators remain on standby time until recalled to regular time by the Employee Relations Committee.

Carried.

The meeting was adjourned at 5:05 P.M. with Council meeting again on March 17, 1989 to continue the remainder of the agenda and review the 1989 budget.



Reeve



Secretary-Treasurer.