

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, April 13th, 1989 in the Council Chambers of the R. M. of Morris.

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

Minutes Moved by George St. Hilaire, Seconded by W. E. Martens:  
#100/89. Resolved that the minutes of the March 9th, 1989 regular meeting and the March 17th, 1989 special meeting be now adopted as presented.

Carried.

Man. Good Roads Displays Moved by Glenn Curdt, Seconded by Allan Dickson:  
#101/89. Resolved that the Roads Committee and grader operators be authorized to attend the Good Roads Association demonstration and displays in Portage la Prairie on May 3, 1989.

Carried.

Go Into Camera Moved by George St. Hilaire, Seconded by Harold Dyck:  
#102/89. Resolved that we now go into camera to meet with representatives to discuss the route location for Highway 75.

Carried.

Council then met with David Witty, of Hilderman, Witty, Crosby, Hanna and Associates, Mr. Dave Krahn of Dillon Engineering, Mr. Tim Stevens and Mr. Amar Chadha of the Dept. of Highways. This in camera meeting concerned the route location proposals for P.T.H. #75. Five proposals were shown to Council and no definite proposal as yet has been accepted as the route around Morris. No land has yet been purchased and Council was shown their graphs and pictures of the route proposals. This discussion on the matter lasted approximately 2 hours with Council.

Adjourn in Camera Moved by Glenn Curdt, Seconded by Allan Dickson:  
#102/89. Resolved that we now adjourn being In Camera and resume as Council as a whole.

Carried.

Council recessed for lunch at 1:05 P.M. and reconvened at approximately 2:00 P.M.

Delegation Mr. Earl Toews of Friction Guard gave Council a presentation on to product Friction Guard. This product was formerly called Power Up.

Valley Water Commission Moved by Allan Dickson, Seconded by Glenn Curdt:  
#103/89. Resolved that all members of Council be authorized to attend the annual meeting of the Lower Red River Valley Water Commission in Carman on April 19, 1989.

Carried.

Trailer Sale Moved by Allan Dickson, Seconded by George St. Hilaire:  
#104/89. Resolved that the R. M. of Morris accept a bid of \$50.00 from M. A. Wereha for the 10 ton trailer owned by the municipality.

Carried.

Committee Reports

Bill Martens - Equipment Committee

Allan Dickson - Morris Hospital Board

- Roads Committee

Glenn Curdt - Carman Hospital Board (operating deficit)

- Morris Weed Board Meeting (requesting levy)

- Sperling Rink (hope to aircondition lobby area)

George St. Hilaire - Welfare Committee

Harold Dyck - Lowe Farm Chamber of Commerce (garbage pickup and street paving)

Dan Thiessen - Municipal audit report

- Southern Health Unit

- Committee for road between Hwy 14 and 2.

- Mayors and Reeves meeting in Lowe Farm

Appoint  
Committee  
Hwy 14 & 2

Moved by W. E. Martens, Seconded by Allan Dickson:  
#105/89. Resolved that Reeve Dan Thiessen be appointed as our  
representative to the Committee set up to establish an all-weather  
road from Hwy 14 to Hwy 2.

Carried.

Grant-in-  
Aid  
Rosenort

Moved by Allan Dickson, Seconded by Glenn Curdt:  
#106/89. Whereas the R. M. of Morris has submitted a request  
for grant-in-aid work for the road extending South of Rosenort under  
Resolution No. 59/89 dated February 23, 1989;  
And Whereas Council wishes to amend Priority 2 of the above  
mentioend resolution;  
Therefore Be It Resolved that Priority 2 of Resolution No. 59/89  
be now amended to read as follows:

"Priority 2 - Upgrading Government Road Allowance South,  
a distance of 2.2 Km. which is to include hard  
surfacing (concrete and/or asphalt) grading, drainage,  
traffic gravel, and calcium chloride with the cost  
of this project being \$60,000.00 and the Provincial  
Government's share being \$30,000.00.

Carried.

Beyond  
5:00 P.M.

Moved by W. E. Martens, Seconded by Allan Dickson:  
#107/89. Resolved that we proceed with the meeting beyond 5:00 P.M.

Carried.

Levy  
Payments

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#108/89. Resolved that Council wishes to provide an advance  
payment for certain special levies which the municipality administers  
and that these payments be as follows:

Lowe Farm C.C.D.	\$8,000.00
Rosenort C.C.D.	\$4,100.00
Aubigny C.C.D.	\$400.00
Kane C.C.D.	\$1,600.00
Morris Joint C.C.D.	\$6,500.00
U.V.D. of Rosenort	\$30,000.00
Morris Montcalm Weed Dist.	\$13,952.00

Carried.

Accounts

Moved by George St. Hilaire, Seconded by Allan Dickson:  
#109/89. Resolved that we now approve the list of accounts for  
April 13th, 1989 in the amount of \$131,356.96 plus the following  
additional accounts:

Burkes Restaurant	55.00
Harold Dyck	482.08

Carried.

Financial  
Statement

Moved by Glenn Curdt, Seconded by Harold Dyck:  
#110/89. Resolved that we now approve the financial statement  
for the month of March, 1989.

Carried.

Council then held a discussion on the renting of extra pumps for  
the filling of the water reservoir at Lowe Farm. Councillor Bill  
Martens excused himself from the meeting on this matter due to  
possible conflict, as it is his pump which is being discussed for  
rental for the filling of this reservoir.

Pump  
Rental  
Lowe Farm

Moved by Harold Dyck, Seconded by George St. Hilaire:  
#111/89. Resolved that we authorize the rental of the pump from  
Mr. Bill Martens for hte purpose of filling the Lowe Farm dugout  
at a cost of \$125.00 for the first day and \$50.00 per dya thereafter.

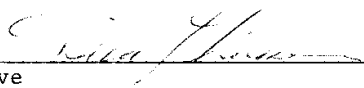
Carried.

April 13, 1989.

Flood

Council then held a lengthy discussion on the possibility of flooding in the municipality and steps to be taken by the municipality in providing assistance. It was decided that protection with sandbags would be for homes and businesses only for the present time. The owners would have to obtain their own sand for the sandbags and the municipality would supply the sandbags. Council decided that 50,000 sandbags would be ordered from the Province and that plastic would be checked for local availability and supply. Council decided to leave any further decisions on the situation until further information and developments are available.

The meeting was then adjourned at 6:30 P.M. with Council agreeing to meet again on Tuesday, April 18, 1989 at 9:00 A.M. to continue with the remainder of the agenda.

  
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Reeve

  
\_\_\_\_\_  
Secretary-Treasurer.