

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, May 11th, 1989 in the Council Chambers of the R. M. of Morris.

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

Minutes	Moved by Glenn Curdt, Seconded by W. E. Martens: #124/89. Resolved that the minutes of the April 13th, 1989 regular meeting and the April 10th, 1989 and April 18th, 1989 special meetings be now adopted as presented. <p style="text-align: right;">Carried.</p>
A.Thiessen legal suit	Moved by Allan Dickson, Seconded by George St. Hilaire: #125/89. Whereas the Rural Municipality of Morris is involved in a legal suit with Mrs. Adella Thiessen; And Whereas the lawyer, Mr. Gavin Wood, has questioned Council on the matter of possible settlement on the matter; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now direct the lawyer, Mr. Gavin Wood, to proceed with court action and that no outside settlement will be considered. <p style="text-align: right;">Carried.</p>
By-law 1362/88 Refused	Moved by Glenn Curdt, Seconded by W. E. Martens: #126/89. Whereas By-law No. 1362/88 was submitted to the Municipal Board of Manitoba for their consideration; And Whereas the Municipal Board did hold a hearing on April 27, 1989 concerning this by-law; And Whereas the Municipal Board of Manitoba under Board Order No. PZ 3/89 did reject our By-law; Therefore Be It Resolved that because the Municipal Board of Manitoba did reject this By-law No. 1362/88, the Council of the R. M. of Morris cannot pass this by-law and will take no further action on this by-law. <p style="text-align: right;">Carried.</p>
Rosenort Pumphouse Improvement	Moved by Dave Waldner, Seconded by Harold Dyck: #127/89. Whereas the Rosenort Water System Committee has submitted a letter dated April 22, 1989 requesting that certain work be done at the Rosenort pumphouse; And Whereas this work consists of crushed stone, poles for the water reservoir, a new concrete slab for the stand pipe and a fenced area for garbage; Therefore Be It Resolved that the Council of the R. M. of Morris hereby approves of these items and authorizes that this work be done. <p style="text-align: right;">Carried.</p>
M.T.S. Cable	Moved by W. E. Martens, Seconded by George St. Hilaire: #128/89. Whereas the Council of the R. M. of Morris has recently been informed of some buried cable construction during 1989; And Whereas this proposed construction project is number Morris Est. 93806-89; Therefore Be It Resolved that the Council of the R. M. of Morris does now approve this project. <p style="text-align: right;">Carried.</p>
M.E.B.B. Life Ins Dependents Plan	Moved by Dave Waldner, Seconded by W. E. Martens: #129/89. Whereas the Municipal Employees Benefits Board has proposed a program for life insurance for dependents; And Whereas this program is paid entirely by the employees; Therefore Be It Resolved that this program be shown to the municipal employees and that should interest be shown in the program, the Rural Municipality of Morris will participate in this program subject to the premiums being the responsibility of the employees. <p style="text-align: right;">Carried.</p>

Portage
Base
Closure

Moved by Glenn Curdt, Seconded by W. E. Martens:
130/89. Whereas the Federal Government has announced the closure of the Canadian Military Base at Portage la Prairie;
And Whereas this closure will severely damage the economy of the City of Portage la Prairie and will provide a substantial job loss to the community and possibly to other areas of the Province of Manitoba which provide services to this base;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does hereby protest the Federal Government decision to close the Canadian Forces Base Portage la Prairie and demand that this action be reversed.

Carried.

A. Toews
Subdivision
SE 11-6-1W

Moved by Dave Waldner, Seconded by Glenn Curdt:
#131/89. Whereas Mr. Abe P. Toews has made application to subdivide part of the SE $\frac{1}{4}$ of Section 11-6-1West given planning file no. 4152-88-2919;
And Whereas this subdivision is for the purpose of separating a 23 acre parcel with an existing yard site on the property;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision on the condition that a variation order be obtained for the 23 acre parcel.

Carried.

Office
Rentals

Moved by Allan Dickson, Seconded George St. Hilaire:
#132/89. Resolved that effective July 1st, 1989, the office rental rates in the Municipal Building shall be now set as follows:

Town of Morris	\$390.00 per month
Morris Macdonald School Div.	\$845.00 per month

Carried.

Rosenort
W&S line
Extensions

Moved by Dave Waldner, Seconded by W. E. Martens:
#133/89. Whereas several bids have been received for the installation of water and sewer line extensions for Rosenort;
Therefore Be It Resolved that following the recommendation from the engineers, the R. M. of Morris does now accept the tender bid from L.E.T. Construction Ltd. in the amount of \$69,099.45 for the work and materials for the project.

Carried.

Accounts

Moved by Harold Dyck, Seconded by George St. Hilaire:
#134/89. Resolved that we now approve the list of accounts for May 11th, 1989 in the amount of \$135,099.80 plus the following additional accounts:

Ron J. Wiens	26.00
P. M. Wiebe	60.00
Brown's Septic Service	120.00
George Eidse	762.00
Howard Brown	1,031.00

Carried.

Financial
Statement

Moved by Dave Waldner, Seconded by Glenn Curdt:
#135/89. Resolved that we now approve the financial statement for the month of April, 1989.

Carried.

Outstanding
Business
Taxes

Moved by Glenn Curdt, Seconded by W. E. Martens:
#136/89. Whereas the Rural Municipality of Morris has several outstanding business tax accounts which are more than two years in arrears;
Therefore Be It Resolved that we engage the services of lawyer Peter Cole of Altona in an effort to try to collect these business taxes which are outstanding more that two years.

Carried.

May 11th, 1989.

1989 Tax
Notices

Moved by Allan Dickson, Seconded by George St. Hilaire:
#137/89. Whereas our 1989 municipal budget and by-law has not
been returned in time to give final consideration at this meeting;
And Whereas By-law No. 1369/89 is to be amended so that the Morris
Macdonald School Division levy in clause 1(b) is to now read 42.0 mills;
And Whereas this amendment also causes certain amendments to the
annual estimates;
Therefore Be It Resolved that with these known amendments, the
Secretary-Treasurer is hereby authorized to order and mail out the 1989
tax notices prior to final reading by Council.

Carried.

Spreading
Rights

Moved by Dave Waldner, Seconded by George St. Hilaire:
#138/89. Resolved that spreading rights be obtained for drainage
work along the following locations:

East side of West half of Sec. 14-6-1E - 100' for 3/4 mile

East of NE $\frac{1}{4}$ of Sec. 36-6-1E - 50" for $\frac{1}{4}$ mile

North of Sec. 7-5-1E - 50" for 1 mile

North of NE $\frac{1}{4}$ of Sec. 12-5-1W - 50' for $\frac{1}{2}$ mile

Carried.

Equipment
Repairs

Moved by Dave Waldner, Seconded by W. E. Martens:
139/89. Resolved that we authorize the following repairs:

- transmission repairs to the bridge crew truck

Carried.


Mileage
while
Truck
Repaired

Moved by Dave Waldner, Seconded by W. E. Martens:
#140/89. Resolved that for the time that the bridge crew truck
is in for repairs, the municipality shall pay mileage to an
employee allowing use of his truck by the bridge crew.

Carried.

The meeting was then adjourned at 12:30 P.M. with Council meeting
again on May 25, 1989 at 9:00 A.M. or a date sooner if called by
the Reeve due to wet land conditions.


Reeve


Secretary-Treasurer.