

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Thursday, May 25th, 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.

This special meeting was called for the purpose of completing the remainder of the agenda of the May 11th, 1989 regular meeting.

Committee Reports

Bill Martens - Altona Hospital Board (Essential Services Agreement)  
Allan Dickson - Red River Valley Health Dist.  
(Essential Services Agreement and a second doctor is needed for Emerson)  
Glenn Curdt - Red River Valley Water Commission  
(satelite mapping available but expensive)  
- Carman Hospital (becoming a Health District)  
Dave Waldner - St. Pierre Veterinary Clinic  
- Equipment Repairs  
George St. Hilaire - Drainage  
Harold Dyck - Lowe Farm Recreation District.  
Dan Thiessen - P.V.D.C. meeting.

By-law  
1370/89

Moved by Dave Waldner, Seconded by W. E. Martens:  
#141/89. Whereas By-law No. 1370/89, being a by-law naming certain roads in Rosenort and which was given first reading on April 18, 1989;  
Therefore Be it Resolved that By-law No. 1370/89 be now given second and third reading and finally passed in Council as a whole with Section 190(3) and 190(2) of the Municipal Act being now suspended.

Carried.

Youth Grp.  
Cleaning  
Ditches

Moved by Dave Waldner, Seconded by Glenn Curdt:  
#142/89. Resolved that we contribute \$50.00 to a Rosenort Youth Group for their cleaning of ditches along some municipal roads in the Rosenort area.

Carried.

Friction  
Guard

Moved by W. E. Martens, Seconded by Dave Waldner:  
#143/89. Resolved that we authorize the purchase of one pail and a 4 litre jug of Friction Guard for our equipment at a cost of approximately \$400.00 which is to be used in the 770A-H Grader and the D7 crawler.

Carried.

Budget  
Amendment

Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#144/89. Whereas By-law No. 1369/89 is required to be amended prior to passage of the By-law;  
And Whereas this amendment is for the mill rate for Morris-Macdonald School Division No. 19 and also other calculations and figures caused by the adjustment of this mill rate;  
Therefore Be It Resolved that clause 1(b) of By-law No. 1369/89 being the mill rate for the Morris Macdonald School Division No. 19 be now amended to read 42.0 mills and that the estimates also be amended to reflect this change in mill rates.

Carried.

By-law  
1369/89

Moved by W. E. Martens, Seconded by Allan Dickson:  
#145/89. Whereas By-law No. 1369/89, being our 1989 levy by-law was given first reading on April 10th, 1989;  
And Whereas this by-law has been amended by Resolution No. 144/89;  
And Whereas this amended by-law has been approved by the Minister of Municipal Affairs and is now available for passage;  
Therefore Be It Resolved that the Rural Municipality of Morris does now give second and third readings to By-law No. 1369/89 as amended and finally passed in Council as a whole with the requirements of Section 190(2) and 190(3) of the Municipal Act being now suspended.

Carried.

Added to Taxes

Moved by George St. Hilaire, Seconded by Harold Dyck: #146/89. Resolved that the following outstanding account be now added to the 1989 Tax Roll and collected in the same manner:

Roll #	Name	Reason	Amount
274850	B. G. Ventures Ltd.	Mowing Field	\$300.00
Carried.			

Sperling School

Moved by Glenn Curdt, Seconded by Harold Dyck: #147/89. Whereas the Rural Municipality of Morris is receptive to receiving title to the property of the former Sperling School; Therefore Be It Resolved that we investigate the matter with the Midland School Division for the Municipality to obtain ownership of this property.

Carried.

Councillor Work Sched. Graders

Moved by Glenn Curdt, Seconded by W. E. Martens: #148/89. Whereas in years past, the work scheduling and general operation of the motor graders was done by the operator in conjunction with the Councillors of the Wards in which each operator happened to work; And Whereas Council wishes to retain this method of work scheduling and operation for the motor graders work; Therefore Be It Resolved that the functioning of the motor graders shall be done as in past years where the work scheduling and general operation is done by the operators in conjunction and co-operation with the respective Councillors of the ward area that that particular machine may work in.

Carried. For 4  
Against 2

Council then recessed for lunch at 12:20 P.M. to reconvene at 1:20 P.M.

Council then held a lengthy discussion concerning the grasshopper infestation which may occur within the municipality. Council discussed what action the municipality should take or be involved in for the distruction of these grasshoppers. The discussion centered around the municipality spraying the road allowances in the whole municipality, or not spraying or providing any chemical and leave the responsibility of the grasshopper destruction to the individual farmer or to provide chemical to the individual to spray the road allowances around his field and that the spraying of major drains would be the municipalities responsibility. The latter is the action taken by Council in recent years.

For resolution no. 149/89, Councillor George St. Hilaire requested a recorded vote.

Grasshopper Chemical

Moved by George St. Hilaire, Seconded by Glenn Curdt: #149/89. Resolved that the R. M. of Morris supply the farmer with chemical to kill the grasshoppers along road allowances, which is the same as has been supplied in previous years; And Further Be It Resolved that this chemical be supplied only once and that farmers that have already cprayed shall be reimbursed the cost of the chemical; And Further Be It Resolved that a 4 litre container covers 8 miles of road allowance on one side of the road.

Carried. For: George St. Hilaire  
Harold Dyck  
Glenn Curdt  
Allan Dickson  
Bill Martens  
Against: Dave Waldner

Grasshopper  
Spraying

Moved by Glenn Curdt, Seconded by Allan Dickson:  
#150/89. Resolved that Dale Air be engaged to spray the major drains, highways, railways for grasshoppers subject to the degree of infestation in the particular area.

For resolution no. 151/89, Councillor George St. Hilaire requested a recorded vote.

Drift Dirt  
Ditch  
Cleaning

Moved by Dave Waldner, Seconded by W. E. Martens:  
#151/89. Resolved that we provide the same service for cleaing ditches of drift dirt as was done in 1988;  
And Further Be It Resolved that this includes cleaning the ditch and spreading the dirt on the field.

Defeated. For: Dave Waldner  
Allan Dickson  
Bill Martens  
Against: George St. Hilaire  
Harold Dyck  
Glenn Curdt  
Defeated by vote of the Reeve

Drift Dirt  
Cleaning

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#152/89. Whereas the municipality has areas where drift dirt blew into ditches in 1989;  
Therefore Be It Resolved that the municipality clean the ditches but that one-half the cost of spreading dirt shall be charged to the owner of the land that the dirt is spread on.

Carried. For 4  
Against 2

Councillor Harold Dyck then excused himself from the remainder of the meeting.

Drain  
EC 472

Moved by George St. Hilaire, Seconded by Dave Waldner:  
#153/89. Resolved that the R. M. of Morris agrees with the proposal to extend Drain EC 472 through Section 21, 22 and 23-6-1E.P.M. to the Goossen Drain and that this extension of the drain would then become a Provincial Drain.

Carried.

Drainage  
Work  
E. 3-5-2E

Moved by George St. Hilaire, Seconded by W. E. Martens:  
#154/89. Resolved that we authorize that drainage work be done East of section 3-5-2E.P.M. so as to drain the water north.

Carried.

Drainage  
PTH 23  
S. 3-5-2E

Moved by George St. Hilaire, Seconded by W. E. Martens:  
#155/89. Whereas the water along P.T.H. 23 south of Section 3-5-2E.P.M. does not drain properly and Council wishes to improve this drain;  
And Whereas the R. M. of Morris is willing to do the actual work to improve the drain at hte SE corner of SEction 3-5-2E.P.M.;  
Therefore Be It Resolved that we request permission from the Department of Highways allowing the municipality to do this work and also that the Department of Highways provide the necessary survey and level requirements to do this drainage work along P.T.H. 23.

Carried.

Bridge  
Lumber

Moved by W. E. Martens, Seconded by George St. Hilaire:  
#156/89. Resolved that the following listing of lumber for our bridges be now authorized to be ordered:  
50 - 3" x 12" x 20 feet  
50 - 3" x 12" x 24 feet  
5 pails of Wood Preservative.

Carried.

Grader  
Blades

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#157/89. Resolved that we authorize the order of 30 sharp and 30 dull grader blades.

Carried.

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Signs

Moved by Glenn Curdt, Seconded by Allan Dickson:  
#158/89. Resolved that we authorize the ordering of the following signs:  
12 - Checkerboard signs  
12 - Slow Dip Ahead signs  
Carried.

JF Klassen Hiring

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#159/89. Resolved that Mr. Jake F. Klassen be engaged as our tree planter for 1989 commencing on May 1st, 1989 until May 19, 1989; And Further Be It Resolved that Mr. Jake F.Klassen be engaged as our mower operator for 1989 with duties to commence June 12, 1989 and that both positions are to be under Equipment Operator 1 classification.  
Carried.

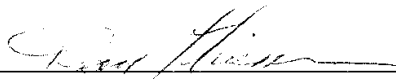
1989 Manitoba Stampede

Moved by Allan Dickson, Seconded by George St. Hilaire:  
#160/89. Resolved that the Rural Municipality of Morris supports the 1989 Manitoba Stampede and Exhibition in the same manner as previous years which is as follows:  
1. VIP reception in the Council Chambers on July 19, 1989.  
2. Entering a float in the parade.  
3. Reeve attending the noon luncheon and opening ceremonies.  
4. The purchase of a trophy rifle for the Steer Wrestling event and the presentation of this rifle.  
5. Placemtn of an ad in the Prize List book.  
Carried.

Purchase Camera

Moved by Dave Waldner, Seconded by Glenn Curdt:  
#161/89. Resolved that we authorize the Secretary-Treasurer to purchase a 35mm camera for the Rural Municipality of Morris to be used in situations and circumstances as may be required.  
Carried.

The special meeting was then adjourned at 3:50 P.M.

  
\_\_\_\_\_  
Reeve

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