

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, September 14, 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, Dave Waldner, Bill Martens, Allan Dickson.

- Minutes Moved by W. E. Martens, Seconded by Dave Waldner:
#229/89. Resolved that the minutes of the August 10, 1989 regular meeting and the August 18, 1989 special meeting be now adopted as presented.
Carried.
- Municipal Insurance Coverage Moved by George St. Hilaire, Seconded by Harold Dyck:
#230/89. Whereas the Rural Municipality of Morris has received a listing of items and coverage under our Municipal Insurance policy for the 1989-90 term;
Therefore Be It Resolved that Council approves the items stated on the listing provided.
Carried.
- J. Bartel Farm Exempt Moved by Dave Waldner, Seconded by Allan Dickson:
#231/89. Whereas Jerry Bartel has requested his residence be exempt from taxation for reasons of his income being from farming;
Therefore Be It Resolved that his residence on Roll # 218350 be exempt from taxation and that this exemption be adjusted for the 1989 taxation year.
Carried.
- Rosenort Fire Hall Repairs Moved by Dave Waldner, Seconded by Glenn Curdt:
#232/89. Whereas some repair work was done to the Rosenort Fire Hall during the summer months;
Therefore Be It Resolved that the workers who whorked on these repairs be paid the amount of \$6.00 per hour.
Carried.
- Used Tire Rim Moved by Dave Waldner, Seconded by Harold Dyck:
#233/89. Whereas the R. M. of Morris did submit a bid for the purchase of a tire rim for the motor grader of the municipality which was in an accident in April, 1989;
Therefore Be It Resolved that we now authorize the payment of \$100.00 to Hayhurst, Elias, Dudek Inc. as payment for this used tire rim.
Carried.
- Council then discussed the matter of the proposed site for the Lowe Farm nuisance grounds. It was mentioned that the possibility existed for the use of the South dyke as the roadway into the site. A dyke may be needed on the West end of the property and a drain along this dyke would have to be built. There was some general comments regarding the overall cost of purchasing the land, constructing a drain, constructing a dyke, converting the South dyke into a roadway, fencing, etc.
- Lions Convention Newspaper Moved by Harold Dyck, Seconded by George St. Hilaire:
#234/89. Resolved that we purchase a ¼ page advertisement in the Lions Mid-Winter Convention newspaper at a cost of \$70.00.
Carried.
- Equipment Repairs Moved by Dave Waldner, Seconded by W. E. Martens:
#235/89. Resolved that we authorize the following equipment repairs and purchases as stated below:
- wheel rim for the caboose
-Left hand rotor, brake pads, control unit for glow plugs, and used tire for the crew cab truck
-900 x 20 tire for ward grader
-recaping of tires for motor grader
-needed repairs to the truck tractor for the certification of the vehicle and the painting and sand blasting of bid trailer.
-repair engine lifters, puch rods and door hinges for the 3 ton.
Carried.

Council then recessed for lunch at 12:05 P.M. and reconvened at 1:10P.M.

Delegation The delegation of Mr. Ray St. Godard, Mr. Dave Derksen and Mr. John Harder met with Council in opposition to the proposed site for the new Lowe Farm nuisance grounds. Mr. St. Godard stated to Council that he was opposed to the proposed disposal site being in the NE¼ of Section 19-5-1W.P.M. The site is along 2 major drains and is subject to frequent flooding.

Reeve Thiessen informed Council and the delegation that he had met with the Health Inspector and representative from the Water Resources Branch and that they indicated no open opposition to the proposed site. Reeve Thiessen explained that a dyke on the West side would protect the site and a ditch built beside the dyke would drain the neighboring property.

Mr. St. Godard told Council that he feels the Municipality is paying too much for the land and the amount of work needed to upgrade the site and the building of a road into the site makes it a very expensive proposal.

Reeve Thiessen stated that any location for a nuisance grounds is likely to cause some opposition.

Mr. St. Godard informed Council that water frequently floods and threatens his water supply by this flooding and that water from a flooded nuisance grounds would contaminate his water supply. He also indicated that there were possible other locations for such a site but that the municipality has not looked into alternatives. This property was offered for sale for this purpose and no other possible sites were investigated. Mr. St. Godard stated that he feels that Council has already made up its mind to purchase the site and further discussion is useless.

Mr. John Harder leases the land along the drainage ditch for haying purposes and he feels that a nuisance grounds at this location would create dust on the hay and garbage littering the dyke.

It was stated that the proposed site still requires approvals from government agencies and that Council would consider any alternatives which may be presented.

Delegation Mr. Arthur Dueck, Mr. Joe Anderson and Mr. Andy Anderson met with Council to discuss the angle drain that crosses through Section 2-5-1W into the Anderson Drain.

Mr. Dueck informed Council that this angle drain does not carry much water and that it could be altered so that the water would drain north along the west road allowance into the Anderson Drain. He indicated that the water on the filed can flow North and West into other ditches along the municipal road allowances. Mr. Dueck is not requesting that the drain be eliminated but that it be reshaped so that the drain can be sprayed, maintained properly and that machinery can cross the drain. He proposed that the sides be lowered and resloped and that with the drain not carrying much water the bottom can be filled in by approximately one foot.

Councillor St. Hilaire stated before any work is done on the drain, the Water Resources Branch should be requested for their comments and suggestions to this proposal.

It was indicated that if Council did decide to proceed with this request that it would be doubtful that any work could proceed this year.

Accounts Moved by George St. Hilaire, Seconded by Allan Dickson:
#236/89. Resolved that we now approve the list of accounts for September 14, 1989 in the amount of \$249,979.26 plus the following additional accounts:

Burkes Restaurant	\$70.86
	Carried.

Financial Statement Moved by Dave Waldner, Seconded by George St. Hilaire:
#237/89. Resolved that the financial statement for the month of August, 1989 be now approved.

Carried.

At this point in the meeting, Council Bill Martens excused himself from the remainder of the meeting.

Committee Reports

Dave Waldner - Rosenort Nuisance Grounds (the expansion of the site and the use of the site by the Town of Morris)

Rosenort
Nuisance
Grounds

Moved by Dave Waldner, Seconded by George St. Hilaire:
#238/89. Whereas the R. M. of Morris and the Town of Morris wish to enter into a situation of purchasing land for an expanded nuisance grounds located in the NE¼ of Section 9-6-1E.P.M.; And Whereas the expansion of this nuisance grounds is to be approximately 65 additional acres; Therefore Be It Resolved that the R. M. of Morris make an offer to purchase the additional 65 acres for \$750.00 per acre with the Town of Morris paying 50% of this cost and expenses and that the property owner is to pay ½ of expenses of the transfer of land.
Carried.

R.M. of
Morris
Decals

Moved by Glenn Curdt, Seconded by Dave Waldner:
#239/89. Whereas the R. M. of Morris has previously authorized the purchase of 10 sets of logo decals for our equipment; Therefore Be It Resolved that we authorize that these stick-on decals be of a size 12 inches in diameter.
Carried.

Lowe Farm
Lagoon
Repair
Contract

Moved by Harold Dyck, Seconded by George St. Hilaire:
#240/89. Whereas the R. M. of Morris has received tender bids for the repair and reconstruction of a section of the lagoon dyke for the Lowe Farm sewage lagoon; Therefore Be It Resolved that the R. M. of Morris does now award this contract to Mr. Ronald J. Wiens at a contract amount of \$4,700.00.
Carried.

Sidewalks

Moved by Glenn Curdt, Seconded by Harold Dyck:
#241/89. Whereas the R. M. of Morris has received price quotations for the installation of sidewalk in Lowe Farm and Sperling, Manitoba; And Whereas the quotations from G-Line Building and Concrete Ltd. was the lowest price received; Therefore Be It Resolved that the R. M. of Morris does now engage G-Line Building and Concrete Ltd. for the purpose of replacing sidewalk in Lowe Farm and installing a sidewalk overlay in Sperling with the cost of both projects to be approximately \$8,000.00.
Carried.

By-law
1372/89

Moved by Dave Waldner, Seconded by George St. Hilaire:
#242/89. Whereas the Rural Municipality of Morris wishes to extend the sewer and water lines for the Rosenort sewer and water system; And Whereas due to the extension of the water and sewer line, the municipality must also provide for the expansion of the boundaries of Local Improvement District No. 2; And whereas a public hearing was held on August 10th, 1989 regarding the extension of the sewer and water lines and the expansion of the Local Improvement District No. 2; Therefore Be It Resolved that the Council of the Rural Municipality of Morris gives first reading to By-law No. 1372/89 being our by-law to extend the boundaries of Local Improvement District No. 2.
Carried.

Rosenort
F.D. at
Conference

Moved by Glenn Curdt, Seconded by Allan Dickson:
#243/89. Whereas 2 members of the Rosenort Fire Department plan to attend the Fire Seminar in Brandon on October 13, 14, 15, 1989; Therefore Be It Resolved that the R. M. of Morris authorize 2 members of the Rosenort Fire Department to attend this Fire and Rescue conference and that the municipality will reimburse and individuals for normal out of pocket expenses for this event.
Carried.

- Gravel in Yard Moved by Allan Dickson, Seconded by Harold Dyck:
#244/89. Resolved that we place the amount of 250 tonnes of stone and 322 tonnes of gravel in the municipal yard.
Carried.

- Signs Moved by George St. Hilaire, Seconded by Harold Dyck:
#245/89. Resolved that the following items be authorized for purchase:
12 - "Slow Dip Ahead" signs 2' x 2'
6 - Checkerboard signs 2' x 2'
Carried.

- Culverts Moved by George St. Hilaire, Seconded by Glenn Curdt:
#246/89. Resolved that we authorize the ordering of the following culvert material:
12 - 450mm x 4 m. long
12 - 450mm couplers
10 - 600mm x 4 m. long
6 - 600mm couplers
Carried.

- Spraying Drain NE 12-4-1W Moved by George St. Hilarie, Seconded by Harold Dyck:
#247/89. Resolved that we spray Roundup Chemical along the North of the NE $\frac{1}{4}$ of Section 12-4-1W. for reasons of removing drift soil from this ditch.
Carried.

- Spreading Rights Moved by Dave Waldner, Seconded by George St. Hilaire:
#248/89. Resolved that we authorize the purchase of spreading rights for the locations and area stated below:
E. of SW $\frac{1}{4}$ of Sec. 14-6-1E 3/4 mi. x 105 feet
E. of NE $\frac{1}{4}$ of Sec. 36-6-1E 1600 ft. x 90 feet.
Carried.

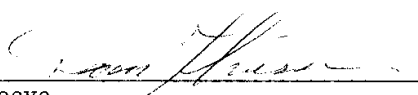
- Drain Cleaning Moved by Glenn Curdt, Seconded by George St. Hilaire:
#249/89. Resolved that we authorize the cleaning of the drain through the E $\frac{1}{2}$ of Section 12-6-2E.P.M. and along the North of Section 13-6-2W.P.M.
Carried.

- Cuvlert Size Recommend. Moved by Harold Dyck, Seconded by Dave Waldner:
#250/89. Resolved that we request the Water Resources Branch to provide culvert size recommendations for the following locations:
NE corner of Sec. 11-5-2W Bell Drain
NE corner of Sec. 3-5-2W Anderson Drain
Carried.

- Rosenort Lagoon Ditch Moved by Dave Waldner, seconded by Allan Dickson:
#251/89. Whereas some concern has been expressed regarding the soil conditions for the land area west of the Rosenort lagoon; And Whereas it is felt that a drainage ditch along the west side with a culvert and trap may help the situation; Therefore Be It Resolved that the R. M. of Morris construct a drain along the west side of the Rosenort lagoon with a culvert and trap at the north end of the ditch; And Further Be It Resolved that this ditch is to be done with the consent and agreement of the owner of the land.
Carried.

- Drainage Area Review Moved by Harold Dyck, Seconded by George St. Hilaire:
#252/89. Resolved that we request the Water Resources Branch to conduct a review of the design and culvert sizing for the drainage area of Section 30, 31 and 32, in Township 4 and Range 2 W.P.M.
Carried.

The meeting was then adjourned at 5:00 P.M. with Council meeting again on September 22, 1989 at 9:00 to complete the remainder of the agenda.


Reeve


Secretary-Treasurer