

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris a Special Meeting at 9:00 A.M. on Friday, September 22, 1989 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting was to continue with the remainder of the agenda and items from the September 14, 1989 regular meeting.

Regional  
Library

Moved by Glenn Curdt, Seconded by Allan Dickson:  
#253/89. Whereas meeting of interested ratepayers of the Rural Municipality of Morris and the Town of Morris has been held, at which interest in the creation of a Regional Library was expressed;  
And Whereas as a result of the interest expressed, a Committee has been created to organize the feasibility of the establishment of a Regional Library to serve areas of the Red River Valley;  
Now Therefore Be It Resolved that:  
a) the Rural Municipality of Morris approves of the establishment of a committee to explore the feasibility and desirability of creating a Regional Library;  
b) the Rural Municipality of Morris authorize the said Committee to solicit and accept donations from community organizations and individuals for the purposes of undertaking said feasibility studies for the creation of the said Regional Library.  
Carried.

Sperling  
School

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#254/89. Whereas the Sperling Community Club wish to have use of the property formerly occupied by the Sperling School;  
And Whereas the Midland School Division will consent to the transfer of this property to the Rural Municipality of Morris;  
And Whereas the Sperling Community Club will reimburse the Municipality for the cost of legal fees, etc. required for the acquisition of this property;  
And whereas the Sperling Community Club understands that the maintenance and operation of the structure and grounds must be done with the funds of the Sperling Community Club;  
Therefore Be It Resolved that the Rural Municipality of Morris proceed to negotiate with Midland School Division to obtain title to this property being described as the South 347 feet of the North 673 feet of the West 627.7 feet South of Henry Street and East of Main Street stated under title no. D126492.  
Carried.

Dog  
Control  
Increases

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#255/89. Whereas the Municipal Dog Control services currently used by the municipality has requested an increase in rates; Therefore Be It Resolved that the Rural Municipality of Morris approves the monthly charge be increased to \$125.00 and that the fee per individual dog be increased to \$25.00 per dog.  
Carried.

A recorded vote was requested by Councillor George St. Hilaire on the next resolution.

Final  
Gravel  
Payment

Moved by Allan Dickson, Seconded by Glenn Curdt:  
#256/89. Whereas the R. M. of Morris has calculated the gross total for the 1989 gravel program as being \$165,688.63 with the municipality having paid the amount of \$160,000.00 to Lavallee Trucking;  
Therefore Be It Resolved that the total be adjusted as follows:  
\$165,688.63  
-75.00 share of scaling trucks at elevator  
+70.00 split cost difference to Lavallee calculations  
-2,000.00 penalty for not having 6 trucks hauling  
\$163,683.63

Continued

#256/89. Continued.

Further Be It Resolved that the R. M. of Morris pay the amount of \$3,683.63 as final payment in full for the gravel hauled during the program.

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

Lowe Farm  
Water  
Plant

Moved by Harold Dyck, Seconded by W. E. Martens:  
#257/89. Whereas the R. M. of Morris wishes to upgrade the water treatment plant in Lowe Farm, Manitoba;  
And Whereas a contract agreement for cost sharing this work has been received from the Manitoba Water Services Board;  
Therefore Be It Resolved that the R. M. of Morris enter into a contract agreement with the Manitob Water Services Board for the upgrading of the Lowe Farm water treatment plant and that the cost sharing will be 70% for the R. M. of Morris and 30% for the Province of Manitoba.

Carried.

Lowe Farm  
Water  
Plant

Moved by W. E. Martens, Seconded by Harold Dyck:  
#258/89. Whereas the R. M. of Morris plans to upgrade and improve the water treatment plant at Lowe Farm;  
And Whereas Council intends to pay for this construction work by a debenture issue payable by the sewer and water local improvemetn district for Lowe Farm;  
Therefore Be It Resolved that the Secretary-Treasurer is instructed to proceed with the necessary steps and actions necessary to commence proceedings for this debenture issue.

Carried.

D.Kornelsen  
Accident  
Claim

Moved by Allan Dickson, Seconded by Glenn Curdt:  
#259/89. Whereas Mr. Dale Kornelsen has requested compensation from the R. M. of Morris for damage to his car windshield while crossing a bridge in the municipality;  
And Whereas it is felt that the event was an unfortunate accident and that the municipality is not responsible to accidental events happening in this municipality;  
Therefore, the Council of the Rural Municipality of Morris will not pay compensation to Mr. Dale Kornelsen for the damaged windshield on his car.

Carried.

Cancel  
Account

Moved by Allan Dickson, Seconded by W. E. Martens:  
#260/89. Whereas the R. M. of Morris has a number of accounts which are uncollectable and which should be cancelled;  
Therefore Be It Resolved that the following accounts be included in our cancellation by-law:

Accounts Receivable  
Beaudry Construction \$291.78  
Carried. For 3  
Against 2

Cancel  
Accounts

Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#261/89. Whereas the R. M. of Morris has a number of accounts owing to the municipality which have not been collected in the normal manner;  
Therefore Be It Resolved that the following account outstanding be now added to the Tax Roll and collected in a like manner:

<u>Water Accounts</u>		
#230175	John H. Fehr - Roll #29900	394.56
#230220	Helen Brown - Roll #35500	157.21
#240060	Rosenort Farm Supply - Roll#199320	145.44
#240630	Alvin Rempel - Roll #201900	251.43
#240670	Henry A. Kroker - Roll #202600	132.80
#240743	David Heinrichs - Roll #188190	116.42

Continued

Cancel Accounts #261/89. Continued  
Accounts Receivable  
 Roll# 144600 - Barry Kippen (mowing) 80.00  
 Roll# 139510 - Lucille Rose (mowing) 80.00  
 Roll# 284900 - John Blatta (snowplowing) 263.04  
 Roll# 197900 - Wilbert Dueck (snowplowing) 43.84  
 Roll# 144500 - W. T. Linklater (cleaning lot) 592.37  
 Carried.

Angle Drain Sec.2-5-1W Moved by Allan Dickson, Seconded by Harold Dyck:  
 #262/89. Whereas the R. M. of Morris has had a request to redirect the water flow from the Angle Drain currently located through Section 2-5-1W. to the west road allowance ditch; Therefore Be It Resolved that we request the Water Resources Branch to conduct a study and provide recommendations concerning the redirection of the water flow into the drain East of Section 3-5-1W. and the reshaping of this angle drain.  
 Carried.

Council then recessed for lunch at 12:00 o'clock noon to reconvene at 1:10 P.M.

Culverts Moved by George St. Hilaire, Seconded by W. E. Martens:  
 #263/89. Resolved that we order the following culverts:  
 1 - 800mm x 8m. long E. of Sec. 28-6-1E  
 1 - 800mm x 14m long E. of Sec. 28-6-1E  
 1 - 900mm x 15m. long N. of Sec. 29-6-2E  
 1 - 900mm x 15m. long  
 Carried.

Clean Ditch Moved by W. E. Martens, Seconded by Harold Dyck:  
 #264/89. Resolved that we clean the ditch on the East side of the SE $\frac{1}{4}$  of Section 20-4-2W.  
 Carried.

Gravel RL 480 Moved by George St. Hilaire, Seconded by Harold Dyck:  
 #265/89. Resolved that we place 18 yards of gravel north of River Lot 480.  
 Carried.

Low Farm Lagoon Repairs Contract Moved by Glenn Curdt, Seconded by W. E. Martens:  
 #266/89. Whereas the R. M. of Morris has awarded the Lowe Farm lagoon repairs to Ron J. Wiens for the amount of \$4,700.00; Therefore Be It Resolved that the Reeve and Secretary-Treasurer be authorized to sign the necessary contract agreements for this project on behalf of the R. M. of Morris.  
 Carried.

Nuisance Grounds Planning Amendment Moved by Harold Dyck, Seconded by George St. Hilaire:  
 #267/89. Whereas the Morris Planning Scheme 1968 and 1971B makes no provision for the establishment of a nuisance grounds within the municipality; And Whereas Council wishes to amend the Planning Scheme so as to allow for the creation of a nuisance grounds within the Rural Municipality of Morris; Therefore Be It Resolved that the R. M. of Morris engage the support of the Municipal Planning Branch in order to complete this amendment to the Planning Scheme, if such support is required.  
 Carried.

Election Officials Remunerat. Moved by George St. Hilaire, Seconded by W. E. Martens:  
 #268/89. Resolved that for the 1989 municipal election proceedings, the following rates shall be paid to election officials:  
 Returning Officer 175.00  
 Revising Officer 75.00  
 Dep. Returning officer 120.00  
 Poll Clerk 90.00  
 Carried.

Rosenort  
Grant-in-  
Aid

Moved by W. E. Martens, Seconded by Allan Dickson:  
#269/89. Whereas the Rural Municipality of Morris has an approved grant-in-aid works project for a road upgrading in the U.V.D. of Rosenort for 1989;  
And Whereas the proposed work to be done under this grant-in-aid project has been changed slightly;  
Therefore Be It Resolved that the road upgrading project is to be amended slightly with the description of the work to be done being described as follows:

Lower the dyke to the level of P.R. 205 from P.R. 205 southward for 200 feet, then rise at a 3% grade back to the top of the dyke level as set out in the upgrading dyke drawings from Water Resources. Also cut the rest of the road portion dyke approximately nine inches from the required level indicated on drawings to accomodate three to four inches of preporation fill to be placed this fall and six inches of concrete to be placed in the summer of 1990, with the finished top of the road to be the current height of the dyke as per Water Resources drawings.  
Carried.

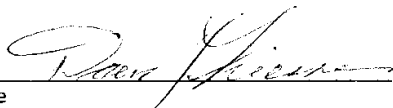
U.M.M. -  
Crop  
Drought  
Assistance

Moved by Glenn Curdt, Seconded by Allan Dickson:  
#270/89. Whereas the Government of Canada and the Province of Manitoba have sponsored a program of Canadian Crop Drought Assistance;  
And Whereas the Union of Manitoba Municipalities has taken it upon itself to singularly make an agreement with the agencies of the Government of Canada to commit the municipalities of Manitoba with the involvement of some administration concerning the Canadian Crop Drought Assistance Program;  
Therefore Be It Resolved that the Rural Municipality of Morris is opposed to our being involved in this program without any consultation and also that the Directors of the Union of Manitoba Municipalities had proceeded beyond its authority in making this commitment on behalf of the municipalities of Manitoba.  
Carried.

Snowfence

Moved by Allan Dickson, Seconded by Glenn Curdt:  
#271/89. Resolved that we purchase 12 rolls of 100 feet of snowfence at \$68.00 per roll.  
Carried.

This special meeting was adjourned at 2:55 P.M.

  
Reeve

  
Secretary-Treasurer