

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, October 12, 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 W. E. Martens, Seconded by Glenn Curdt:
#272/89. Resolved that the minutes of the September 14, 1989 regular meeting and the September 22, 1989 special meeting be now adopted as presented.
Carried.
- Champion Grader School Moved by W. E. Martens, Seconded by Allan Dickson:
#273/89. Resolved that Jake Rempel be allowed to attend the training school for Champion Graders on November 6 and 7, 1989 with travelling or lodging expenses being paid by the municipality.
- Insurance Release Moved by Dave Waldner, Seconded by George St. Hilaire:
#274/89. Whereas the insurance adjusters for Morden and Helwig Ltd. have submitted a final release form relating to the motor grader accident of April 28, 1989;
Therefore Be It Resolved that the Reeve and Secretary-Treasurer are authorized to sign the final release form on behalf of the R. M. of Morris.
Carried.
- Legal Suit Settlement Moved by Allan Dickson, Seconded by Glenn Curdt:
#275/89. Resolved that Mr. Gavin Wood of the law firm of Newman, MacLean be now authorized by the Council of the R. M. of Morris to release the settlement funds concerning our legal suit with Adella Thiessen;
And Further Be It Resolved that these funds are to be taken from the \$12,000.00 retainer which Mr. Gavin Wood is holding concerning this case.
Carried.

Committee Reports

- W. E. Martens - Altona Hospital Board Meeting
- Morris Manor
Allan Dickson - Big "M" Rec Centre
- Joint Morris Recreation District
- Red River Valley Health District
(hiring of salaried physicians)
Glenn Curdt - Carman Hospital Meeting.
- Morris Montcalm Weed Board Meeting
Dave Waldner - Building Inspector Meeting.
George St. Hilaire - Drainage Committee
- Aubigny Recreation District.
Harold Dyck - Lowe Farm Nuisance Grounds
- Lowe Farm Lagoon Repairs

Council then recessed for lunch at 12:05 P.M. to reconvene at approximately 1:15 P.M.

- Variation Board Moved by Dave Waldner, Seconded by Glenn Curdt:
#276/89. Resolved that the Council of the Rural Municipality of Morris does now resolve into the Variation Board of the R. M. of Morris to consider applications no. 5/89 and 6/89.
Carried.

The floor was then opened to presentations at 1:40 P.M. concerning the public hearing for variation application no. 5/89. There were no presentations made to the Board.

Variation
5/89
P.Baleja
8/10-2-916

Moved by Glenn Curdt, Seconded by Allan Dickson:
#277/89. Whereas Pat Baleja has applied for a variation order to vary the north side yard on Lots 8/10, Block 2, Plan 916 to 5 feet from the required 15 feet;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does approve this application no. 5/89 for Pat Baleja.

Carried.

The floor was then opened to presentations at 1:45 P.M. concerning the public hearing for variation application no. 6/89. There were no presentations made to the Board.

Variation
6/89
JT Holdings
NE 3-6-1E

Moved by Dave Waldner, Seconded by W. E. Martens:
#278/89. Whereas J. T. Holdings Ltd., has applied for a variation order to vary the site area requirement for a parcel being that area North and East of Drain No. 2984, being in the NE¼ of Section 3-6-1E.P.M.;
And whereas the proposed site is to be approximately a 10 acre parcel of land;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this application no. 6/89 for J. T. Holdings Ltd.

Carried.

Board
Adjourn

Moved by George St. Hilaire, Seconded by Harold Dyck:
#279/89. Resolved that the Variation Board of the Rural Municipality of Morris does now adjourn and resume as the Council of the Rural Municipality of Morris.

Carried.

Accounts

Moved by George St. Hilaire, Seconded by Harold Dyck:
#280/89. Resolved that we now approve the list of accounts for October 12, 1989 in the amount of \$1,453,748.77 plus the following additional accounts:

Burkes Restaurant	64.84
Ray's Repair Shop	1,089.44

Carried.

Morris
River Dam
Names

Moved by Harold Dyck, Seconded by Dave Waldner:
#281/89. Whereas it is required that the dams on the Morris River be given manes for easy future reference to these dam sites;
Therefore Be it Resolved that these dams be now given the following names:

- Rosenort Dam - for the dam 1 mile south of Rosenort
- Riverside Dam - for the dam at Riverside
- Morris Dam - for the dam 1 mile north of Morris

Carried.

M.Anderson
Subdivision
RL 384/386

Moved by George St. Hilaire, Seconded by Harold Dyck:
#282/89. Whereas Marion A. Anderson has made application to subdivide part of River Lots 384 and 386 given planning file no 4152-89-2996;
And Whereas this subdivision would be creating a yard site with a size approximately 10 acres;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision subject to the following conditions:
1. That the road allowance be closed and transferred to Mrs. Marion Anderson.
2. That sufficient additional land be obtained and added to the proposed site to accomodate the boundary regulations for the sewage ejector system.
3. That an easement be filed on the residual land of River Lots 384 and 386 West of P.R. 246 indicating that the future sale of this portion of River Lots 384 and 386 be sold as one unit and that any access required to this property in the future shall be at the owners expense.

Carried.

By-law
1373/89

Moved by Harold Dyck, Seconded by George St. Hilaire:
#283/89. Whereas it is believed that certain parcels of land were omitted from the Lowe Farm Sewer and Water District, being Local Improvement District No. 1;
And Whereas the Council of the Rural Municipality of Morris wishes to correct this error by now including these parcels of land into Local Improvement District No. 1;
And Whereas this expansion of the boundaries of Local Improvement District was duly advertised without any response;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris gives first reading to By-law No. 1373/89 being our by-law to expand the boundaries of Local Improvement District No. 1.
Carried.

By-law
1374/89

Moved by W. E. Martens, Seconded by Glenn Curdt:
#284/89. Whereas the Council of the Rural Municipality of Morris wishes to amend the Morris Planning Scheme 1968 to include items of Garbage and Sewage Disposal Sites as a Conditional Use under the Planning Scheme;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris gives first reading to By-law No. 1374/89 being our by-law to amend the Morris Planning Scheme 1968.
Carried.

By-law
1372/89

Moved by Dave Waldner, Seconded by Allan Dickson:
#285/89. Whereas By-law No. 1372/89 authorizing the extensions of the Rosenort sewer and water system and which was given first reading on September 14, 1989;
And Whereas the R. M. of Morris has been informed that this By-law does not require Municipal Board approval and that we may now give subsequent readings to this by-law;
Therefore Be It Resolved that By-law No. 1372/89 be now given second and third readings in Council as a whole with the requirements of Section 190(2) and 190(3) of the Municipal Act being now suspended.
Carried.

Financial
Statement

Moved by Allan Dickson, Seconded by W. E. Martens:
#286/89. Resolved that the financial statement for the month of September, 1989 be now approved.
Carried.

Farm Cash
Advance
Program

Moved by W. E. Martens, Seconded by Allan Dickson:
#287/89. Resolved that the R. M. of Morris supports that the Farm Cash Advance Program be reinstated with interest free cash advances as previously done before.
Carried.

Equipment
Repairs

Moved by Dave Waldner, Seconded by W. E. Martens:
#288/89. Resolved that the following equipment repairs and purchases be authorized:
6 tires for the Bridge truck
1 set of metric wrenches for the shop.
Needed to the D7 Crawler
Replace head gasket to the John Deere 850 Crawler
Purchase diesel anti-freeze
Repairs to the radiator on the General Truck.
Carried.

Ditch
Cleaning &
Bridge
Repair

Moved by W. E. Martens, Seconded by Harold Dyck:
#289/89. Resolved that the R. M. of Morris authorize the cleaning of the ditch on the East side of Sec. 21-5-2W. and the the R. M. of Morris cost share with the R. M. of Rhineland to repair the bridge located on the Boundary Drain across from the SE corner of Section 1-4-2W.
Carried.

October 12, 1989.

Culvert
Sizings

Moved by Glenn Curdt, Seconded by Allan Dickson:
#290/89. Resolved that the Water Resources Branch be requested
to provide culvert size recommendations for the natural drain
crossing the East of the NE $\frac{1}{4}$ of Section 10-6-~~1~~W.P.M.
Carried.

Lowe Farm
Hydrant
Repairs

Moved by Harold Dyck, Seconded by Dave Waldner:
#291/89. Resolved that Howard Brown be authorized to repair
and order necessary parts for the fire hydrant in Lowe Farm which
is damaged.

Carried.


Grand Forks
Conference

Moved by Glenn Curdt, Seconded by Allan Dickson:
#292/89. Resolved that we authorize that reservations be made
for two rooms for two nights at the Holiday Inn in Grand Forks
for the Red River Basin Land and Water Seminar Conference on
November 15 to 17, 1989.

Carried.

The meeting was then adjourned at 5:00 P.M.


Reeve


Secretary-Treasurer.