THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morrs held its regular meeting at 10:00 A.M. on Thursday, November 9th, 1989 in the Council Chambers of hte R. M. of Morris.

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

Minutes

Moved by W. E. Martens, Seconded by Glenn Curdt: #299/89. Resolved that the minutes of the October 12, 1989 regular meeting be now adopted as presented.

Carried.

Cable TV

Moved by Glenn Curdt, Seconded by George St. Hilaire: #300/89. Whereas Sky Cable Inc has made application to the C.R.T.C. for permission to establish a new wireless cable system for the television viewing public in this area; Therefore Be It Resolved that the Rural Municipality of Morris supports Sky Cable Inc in its application to the C.R.T.C. for this cable system.

U.V.D. Road Contract

Moved by Harold Dyck, Seconded by Allan Dickson: #301/89. Whereas the U.V.D. of Rosenort wishes to have construction work done on the dyke road immiedately south of P.R. 205; And Whereas this road is a Grant-in-Aid road and the Department of Highways have approved this construction work; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves the following work for this road:

- 1. that Brunet Construction be awarded the excavation and construction work according to the tender bid. that the firm of J. R. Cousin Consultants be engaged as engineers
- for this project. that "A" base gravel be placed on the road surface following $% \left(1\right) =\left(1\right) ^{2}$ the excavation work.

And Further Be It Resolved that the costs for this project is to be shared between the U.V.D. of Rosenort and the Province of Manitoba; And Further Be It Resolved that the Reeve and Secretary-Treasurer are authorized to sign the contract agreement between the R. M. of Morris and Brunet Construction Ltd. for this project.

Carried.

Insurance Release

Moved by George St. Hilaire, Seconded by W. E. Martens: #302/89. Whereas Northumberland General Insurance Co. in Liquidation, has requested that the R. M. of Morris complete a release regarding our legal suit with Mrs. Adella Thiessen and our respective insurance claim in this matter;

Therefore Be It Resolved that the Reeve and Secretary-Treasurer are authorized to complete the required release form relating to this legal suit and subsequent claim for same.

U.V.D. Road Meeting Moved by Allan Dickson, Seconded by George St. Hilaire: #303/89. Resolved that all members of Council be authorized to attend a meeting with the Province regarding the River Road South of Rosenort.

M.A.U.M. Dist.Meet Moved by George St. Hilaire, Seconded by W. E. Martens: #304/89. Resolved that Reeve Dan Thiessen and Councillor Harold Dyck be authorized to attend the M.A.U.M. meeting in Altona on November 27, 1989.

Carried.

Committee Reports

Bill Martens - Morris Manor Board meeting - Altona Hospital Board meeting

Allan Dickson - Morris Hospital Board meeting

- M.H.O. Convention

Glenn Curdt - Carman Hospital meeting

Council then recessed for lunch at 12:00 o'clock noon to reconvene at approximately 1:05 P.M.

<u>Committee Reports</u> <u>George St. Hilaire - Drainage Committee</u> Harold Dyck - Morris Regional Library meeting Dan Thiessen - P.V.D.C. meeting.

Curling Rink Audit

Moved by Harold Dyck, Seconded by George St. Hilaire:

#305/89. Whereas a 1987 audit fee for the Lowe Farm Curling Rink

has not yet been paid;

Therefore Be It Resolved that the Rural Municipality of Morris pay this account.

Carried.

Outstanding Business Taxes

Moved by W. E. Martens, Seconded by Allan Dickson: #306/89. Resolved that Council proceed with legal action to collect long outstanding business taxes owing and water accounts owing.

Carried.

Committee Report

Protection Committee - reported to Council that a meeting was held on October 23, 1989 with the Fire Chiefs of our Fire Departments to discuss the future fire truck purchases by the Municipality. It was recommended that, if finances are available, the Municipality consider purchasing a vehicle for Lowe Farm and for Rosenort in 1990. If finances are not available for both projects, that a truck be purchased for the Lowe Farm Fire Department in 1990 and that a truck for Rosenort Fire Department be purchased in 1991 or 1992. These are recommendations only and are subject to Municipal finances and what the respective Fire Departments will be requesting for vehicles.

The Fire Departments of Lowe Farm and Rosenort were to find specifications for the trucks with some cost price estimates for Council's further review of the situation.

Fire Trucks Checked Moved by Glenn Curdt, Seconded by Allan Dickson: #307/89. Resolved that arrangements be made to have the main pumper units for Lowe Farm, Rosenort and Sperling checked by appropriate personel to provide a listing of needed repairs. Carried.

Christmas Hams

Moved by Glenn Curdt, Seconded by Allan Dickson: #308/89. Resolved that we authorize the purchase of Christmas Hams for employees and Councillors of the Rural Municipality of Morris. Carried.

P. Falk Lowe Farm Nuisance Grounds

Moved by Harold Dyck, Seconded by W. E. Martens: #309/89. Whereas Mr. Peter Falk has verbally agreed to sell approximately 17 acres in the SE4 of Section 5-5-1W. for purposes of a nuisance grounds;

And Whereas Mr. Falk has requested a price of \$1,500.00 per acre for the land;

Therefore Be It Resolved that the Council of the Rural Municipality of Morris agrees with the price of the land and authorizes that same be purchased from Mr. Falk subject to the site being used for a disposal site meets with all government agencies approval. Carried.

........ 3

By-law 1373/89 Moved by W. E. Martens, Seconded by George St. Hilaire: #310/89. Whereas By-law No. 1373/89 was given first reading on October 12, 1989;

And Whereas this by-law providing for the expansion of the Lowe Farm sewer and water Local Improvement District may now be passed by Council:

Therefore Be It Resolved that the Council of the Rural Municipality of Morris now give second and third readings to By-law No. 1373/89 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.

Accounts

Moved by George St. Hilaire, Seconded by Allan Dickson: #311/89. Resolved that we now approve the list of accounts for November 9th, 1989 in the amount of \$289,932.16 plus the following additional accounts:

Burkes Restaurant \$53.85 with cheque no. B4553 to J.R. Cousin being deleted from these accounts.

Carried.

Financial Statement Moved by Glenn Curdt, Seconded by Allan Dickson: #312/89. Resolved that the financial statement for the month of October, 1989 be now approved.

Carried.

By-law 1375/89 Moved by Harold Dyck, Seconded by George St. Hilaire: #313/89. Resolved that By-law No. 1375/89 being a by-law authorizing the borrowing of funds for the upgrading of the Lowe Farm water treatment plant, be now given first reading in Council as a whole.

Carried.

By-law 1376/89 Moved by George St. Hilaire, Seconded by W. E. Martens: #314/89. Whereas Council wishes to close the road allowance between River Lots 384 and 386 located west of Provincial Road 246; Therefore Be It Resolved that By-law No. 1376/89, being a by-law closing the above mentioned road allowance, be now given first reading in Council as a whole.

Carried.

L.H.Dyck Subdivis. SW 30-5-1W Moved by Harold Dyck, Seconded by Glenn Curdt: #315/89. Whereas Lawrence H. Dyck and Erna Dyck have made application to subdivide part of the SW4 of Section 30-5-1W given planning file no. 4152-89-3012;

And Whereas this subdivision is to create a 12.36 acre lot; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision application subject to the following condition:

1. that a variation order be completed for the 12.36 acre lot.

Carried.

Equipment Repairs Moved by W. E. Martens, Seconded by Glenn Curdt: #316/89. Resorted that the following equipment repairs and purchases be authorized:

- Front tires for the 770A-H Grader (Leo's machine)
- Repair the radiator for the 770A-H Grader (Leo's machine)
- repairs to the backhoe bucket cylinder
- authorization to do T.A. inspection on crawler tractors.
 Carried.

Clean Ditches Moved by George St. Hilaire, Seconded by Harold Dyck: #317/89. Resolved that certain drains in the municipality are required to be cleaned and that the following drains are authorized to be cleaned:

- North of R.L. 352 from P.R. 246 to the Red River
- East of Section 35-6-2W
- East of the $\mathrm{SE}^{\!1}_{\!4}$ of Section 11-5-2W.

Carried.

..... 4

M.T.S. Service Sperling Moved by Glenn Curdt, Seconded by Allan Dickson: #318/89. Whereas the Sperling area has experienced considerable problems with their telephone service in recent months; And Whereas this disruption of service has created situations which could result in serious difficulties; And Whereas this disruption of service also affects such things as emergency calls; Therefore Be It Resolved that the R. M. of Morris demand that Manitoba Telephone System take immediate action to correct this unacceptable situation.

Carried.

W. Hiebert Rosenort Nuisance Grds. Moved by Allan Dickson, Seconded by George St. Hilaire: #319/89. Whereas Mr. Weldon Hiebert is selling property to the R. M. of Morris and Town of Morris for a Nuisance Grounds in the NE $\frac{1}{2}$ of Section 9-6-1E;

and Whereas Mr. Hiebert wishes to rent the unused cultivated land; Therefore Be It Resovled that Mr. Weldon Hiebert be granted the rental use of the unused portion of our property in the NE^{1}_{4} of Section 9-6-1E. with the rental charge being \$25.00 per acre for two (2) years commencing in 1990 with the rental payments being made on October 1st, of 1990 and 1991.

Carried.

J. Swain Purchase 9/10-3-916 Moved by Glenn Curdt, Seconded by W. E. Martens: #320/89. Whereas the Rural Municipaltiy of Morris will soon be acquiring title to Lots 9 and 10, Block 3, plan 916 in Sperling, Manitoba through the Tax Sale process; And Whereas because of the condition of the building on the property, Council wishes to sell this property as soon as possible; Therefore Be It Resolved that the R. M. of Morris sell the above mentioned property to Mr. J. G. Swain at a cost of \$200.00 as soon as the Municipaltiy has title to the property; And Further Be It Resolved that Mr. J. G. Swain is to demolish the building at the earliest possible opportunity.

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

Secretary-Treasurer.