

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, December 14, 1989 in the Council chambers of the R. M. of Morris.

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

- Minutes Moved by Dave Waldner, Seconded by W. E. Martens:
#323/89. Resolved that the minutes of the November 8, 1989 Inaugural Meeting and the November 9, 1989 regular meeting and the November 28, 1989 special meeting be now adopted as presented.
Carried.
- Delegation Mr. Jim Legingham of Champion Road Machinery, met with Council to inform them that the Craig is being installed on the Champion Grader and that the parts costs are approximately \$1,300.00 and our understanding of the situation is that there would be no labour costs involved in the work.
- Sperling School Property Moved by Glenn Curdt, Seconded by W. E. Martens:
#324/89. Whereas the Midland School Division has changed the conditions by which they would be willing to sell the former Sperling School to the R. M. of Morris;
And Whereas this sale would now have no special conditions attached to the transfer of this property;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris hereby agrees to take over this property and that the Secretary-Treasurer be instructed to prepare the necessary By-law to provide for our acceptance of this property.
Carried.
- Councillors Seminar Moved by Glenn Curdt, seconded by W. E. Martens:
#325/89. Resolved that Councillors Harold Dyck and Dave Waldner be authorized to attend the Councillors Seminar in Brandon and that the registration fee accompany each registration.
Carried.
- Delegation Mr. Frank Pitura, the Morris Ag.-Rep., met with Council to discuss the aspects of stubble burning by farmers and the problems it is causing and what may be done to reduce this practice of burning. The Dept. of Agriculture is taking steps to educate the farmers on the aspects of not burning. Mr. Pitura requested the assistance of Council, in providing information on those farmers that do burning and that his department would then visit the individual farmers and attempt to convince the farmers on the problems of stubble burning. Mr. Pitura indicated that should this fail and the problems persist, the Provincial Government may take action to legislate the elimination of stubble burning and that permits may be required to burn under special conditions. Losing the right to burn may create additional hardships and difficulties for the individual farmer.
Mr. Pitura also spoke to Council on the Soil Accord and the Morris organization for the shelterbelt planting program. He indicated that the budget proposal had been cut back to \$100,000.00. To conduct the shelterbelt planting program, a tractor and planter would be needed for spring planting, fall planting and the summer maintenance. He thought that for 1990, only a fall planting would possibly be done as the time available did not allow for a spring planting program. He asked if Council could provide some assistance with a tractor being available to the Morris Soil and Water Assoc.
- Water & Waste School Moved by Dave Waldner, Seconded by Harold Dyck:
#326/89. Resolved that Mr. Howard Brown be authorized to attend the Water and Wastewater School on February 12 to 16, 1989 and that Mr. Brian Friesen be authorized to attend the Water and Wastewater Seminar on March 12 to 14, 1989;
And Further Be It resolved that the municipality shall reimburse expenses involved and that the municipality shall also compensate the individual who will be the temporary replacement.
Carried.

Council then recessed for lunch at noon to reconvene at 1:05 P.M.

Committee Reports

- Dave Waldner - St. Pierre Veterinary Board (increase in fees)
- Lower Red River Water Commission (\$1.00/capita levy request for 1990)
- Meeting with the Ministers of Highways and Finance.
- International Coalition
- Harold Dyck - M.A.U.M. meeting on Nov. 27/89.
- Glenn Curdt - Sperling Rink Board meeting
- Carman Hospital meeting.
- Allan Dickson - Morris Hospital meeting
- M.H.C. Convention
- Morris Arena Board meeting.
- Bill Martens - Morris Manor Board meeting
- Altona Hospital Board (new hospital under design prog)
- Morris Montcalm Weed Board meeting.
- Dan Thiessen - Lower Red River Valley Water Commission (Water Task Force)
- Lowe Farm New Horizons meeting (want to initiate a meals on wheels program)

Delegation

Mr. Robert Eidse was present at the meeting for purposes of his subdivision application. When the matter of the subdivision application came to the floor of the meeting, Mr. Eidse indicated he was present to observe the outcome of Council's decision and to possibly answer questions on the subdivision. Mr. Eidse made no presentation to Council regarding the subdivision.

Councillor George St. Hilaire requested a recorded on the matter of this subdivision application.

Subdivision
Pcl F-10581
R.K. Eidse

Moved by Dave Waldner, Seconded by Glenn Curdt:
#327/89. Whereas Robert K. Eidse and Diane J. Eidse have made application to subdivide part of Parcel F, in Plan 10581, being part of the SW $\frac{1}{4}$ of Section 32-5-1E.P.M. given planning file no. 4152-89-3006;
And Whereas this subdivision is to divide an existing parcel into a 1.6 acre lot and a 1.26 acre lot;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision subject to the following conditions:

1. That any development on the lot being created is to meet elevation requirements set by the Water Resources Branch.

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

At 2:00 P.M. Council held a Public Meeting concerning an amendment to the Morris Planning Scheme under By-law No. 1374/89. This amendment provided provisions for Garbage and Sewage Disposal Sites. There were no persons present to make presentations to Council regarding this by-law.

By-law
1374/89

Moved by George St. Hilaire, Seconded by Harold Dyck:
#328/89. Whereas By-law No. 1374/89 amending the Morris Planning Scheme 1968 was given first reading on October 12, 1989;
And Whereas a public meeting was held on December 14, 1989 concerning this by-law;
Therefore Be It Resolved that By-law No. 1374/89 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.

At 2:05 P.M., Council held a Public Meeting concerning By-law No. 1376/89 being a road closing by-law. There were no persons present at this meeting to make presentations to Council regarding this by-law.

By-law
1376/89

Moved by George St. Hilaire, Seconded by W. E. Martens:
#329/89. Whereas By-law No. 1376/89 closing a portion of the road allowance between River Lots 384 and 386 was given first reading on November 9th, 1989;
And Whereas a public meeting was held on December 14, 1989 concernig this by-law;
Therefore Be It Resolved that By-law No. 1376/89 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.

By-law
1377/89

Moved by Glenn Curdt, Seconded by Allan Dickson:
#330/89. Resolved that By-law No. 1377/89, being a by-law authorizing the cancellation of certain taxes and/or debts owing to the municipality for 1989 be now read a first time in Council as a whole.

Carried.

By-law
1377/89

Moved by Dave Waldner, Seconded by Allan Dickson:
#331/89. Resolved that By-law No. 1377/89, having been read a first time, be now given second and third readings 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.

Road
Closing
Costs

Moved by George St.Hilaire, Seconded by Harold Dyck:
#332/89. Whereas By-law No. 1376/89 closed a portion of the roadway to be conveyed to Marion Anderson;
Therefore Be It Resolved that Mrs. Anderson be responsible for the legal, survey and other costs involved in transferring this land.

Carried.

Payment to
Firemen

Moved by Glenn Curdt, Seconded by Dave Waldner:
#333/89. Whereas the R. M. of Morris does pay the Volunteer Firemen of the Sperling, Lowe Farm and Rosenort Fire Departments for the practice sessions which they attend;
Therefore Be It Resolved that we now authorize the payment to the firemen for the 1989 practice sessions that they attend when such information is made available to the municipal office.

Carried.

Donations

Moved by W. E. Martens, Seconded by Glenn Curdt:
#334/89. Resolved that we now give donations and authorize payment of same to the following organizations:

Manitoba Heart Foundation	100.00
Muscular Dystrophy Assoc. of Canada	100.00
Canadian National Institute of the Blind	100.00
Canadian Red Cross Society	100.00
Canadian Cancer Society	100.00
Man. Agricultural Hall of Fame	100.00
Hudson Bay Route Assoc.	100.00

Carried.

Office
Equipment

Moved by George St. Hilaire, Seconded by Harold Dyck:
#335/89. Resolved that we authorize the purchase of a filing cabinet and steno chair for the municipal office.

Carried.

1988 Tax
Sale

Moved by Glenn Curdt, Seconded by Allan Dickson:
#336/89. Whereas a number of properties were sold in our 1988 Tax Sale and which have not been redeemed from the sale;
Therefore Be It Resolved that the Rural Municipality of Morris commence proceedings to acquire title to the 1988 Tax Sale properties not redeemed.

Carried.

December 14, 1989.

Heart
Foundation
Canvass

Moved by Harold Dyck, Seconded by George St. Hilaire:
#345/89. Whereas the Heart and Stroke Foundation of Manitoba has requested permission to canvass for funds in the R. M. of Morris;
Therefore Be It Resolved that the Council of the R. M. of Morris hereby grants permission to the Heart and Stroke Foundation of Manitoba to canvass for funds in the municipality during the month of February, 1990.

Carried.

New Horizon
Meals
Program

Moved by Dave Waldner, Seconded by W. E. Martens:
#346/89. Whereas the Lowe Farm New Horizons Club plans to sponsor and operate a community program similar to that of a meals on wheels program;
And Whereas the Lowe Farm New Horizons Club must be incorporated in order to sponsor this proposed program;
And Whereas the Lowe Farm New Horizons Club have applied for incorporation but have requested that the Rural Municipality of Morris be the corporate sponsor for this program until such time as their incorporation is completed;
Therefore Be It Resolved that the Rural Municipality of Morris agrees to be the corporate interim sponsor for this program and that the Lowe Farm New Horizons Club be responsible for any monetary shortfalls of the program until such time as their incorporation is completed.

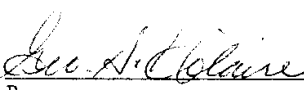
Carried.

Macdonald
water line
extension

Moved by Glenn Curdt, Seconded by W. E. Martens:
#347/89. Whereas the Rural Municipality of Macdonald is currently in the process of extending water lines to various areas and localities in the municipality;
And Whereas the community of Sperling, Manitoba has expressed an interest and desire to connect to one of these rural water lines, if one is within a reasonable distance;
Therefore, on behalf of the community of Sperling, the Rural Municipality of Morris would like to request approval from the Rural Municipality of Macdonald to allow Sperling to connect to your rural water line if a water line is within a distance to facilitate such a connection.

Carried.

The meeting was then adjourned at 5:10 P.M.


Dep. Reeve


Secretary-Treasurer