

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Friday, January 12th, 1990 in the Council Chambers of the R. M. of Morris.

Deputy-Reeve George St. Hilaire presided.

Present were Councillors: Harold Dyck, Dave Waldner, Glenn Curdt, Allan Dickson, Bill Martens.

The regular date for our January, 1990 meeting was to be held on Thursday, January 11th, 1990, however, due to extreme storm conditions, the meeting was postponed for 24 hours.

Minutes

Moved by Dave Waldner, Seconded by Allan Dickson:
#1/90. Resolved that the minutes of the December 14, 1989 regular meeting be now adopted as presented.

Carried.

Low Farm
Filter
Tenders

Moved by Glenn Curdt, Seconded by Harold Dyck:
#2/90. Whereas tender bids have been sent out for the purpose of receiving price quotations for the supply of a water filter for the Low Farm water treatment plant;
And Whereas tender bids have been received;
Therefore Be It Resolved that the R. M. of Morris now accepts the bid from Darling Duro in the amount of \$18,750.00 for the supply and delivery of a 54 inch water filter to the Low Farm water treatment plant and also for the rebedding of the existing filters.

Carried.

By-law
1378/90

Moved by Glenn Curdt, Seconded by Allan Dickson:
#3/90. Resolved that By-law No. 1378/90, being a by-law authorizing the purchase of the former Sperling School property from Midland School Division be now read a first time in Council as a whole.

Carried.

By-law
1378/90

Moved by Dave Waldner, Seconded by Harold Dyck;
#4/90. Resolved that By-law No. 1378/90, 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.

By-law
1379/90

Moved by Allan Dickson, Seconded by Glenn Curdt:
#5/90. Resolved that By-law No. 1379/90, being a by-law setting of new rates for social assistance from the R. M. of Morris, be now read a first time in Council as a whole.

Carried.

By-law
1379/90

Moved by Dave Waldner, Seconded by W. E. Martens:
#6/90. Resolved that By-law No. 1379/90, 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.

By-law
1380/90

Moved by Dave Waldner, Seconded by W. E. Martens:
#7/90. Resolved that By-law No. 1380/90, being a by-law authorizing the making of grants for the year 1989 be now read a first time in Council as a whole.

Carried.

By-law
1380/90

Moved by Harold Dyck, Seconded by Glenn Curdt:
#8/90. Resolved that By-law No. 1380/90, 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.

Provincial
Assessment
Hearing

Moved by Glenn Curdt, Seconded by Allan Dickson:
#9/90. Resolved that Councillors Harold Dyck and Bill Martens
be authorized to attend the Provincial Assessment hearing in
Winnipeg on January 3rd, 1990.

Carried.

Committee Reports

- Dave Waldner - Lower Red River Water Commission
(Water Task Force - problems of water supply &
methods to correct problems)
- St. Pierre Veterinary Clinic
(drafting proposal for the upgrading/replacing of
the existing facility)
- R.M./Town of Morris Nuisance Grounds Committee
(agreement is at the lawyers to be drafted)
(the site will start without being manned and
will be properly fenced)
- Bill Martens - Morris Montcalm Weed Board Meeting
(early request for a portion of the 1990 levy)
(Municipality is to budget for capital over next
3 years).
- Provincial Assessment Hearing
- Altona Hospital Board Meeting.

Protection Committee Report

Members of the Committee have reviewed the Lowe Farm Fire Truck
tender document. The Committee recommends that the tenders be
sent out and receive prices. Discussions were held on the costs
for the trucks. The short range proposal is that a truck be
purchased for the Lowe Farm Department and a truck for the
Rosenort Department, with the question being whether to purchase
one truck at this time and another in approximately 2 years or
to try to purchase both trucks in the next year. The Committee
recommendation for the following cost estimates:

Low Farm Fire Truck	\$90,000.00
Rosenort Fire Truck (Midi)	\$70,000.00

Fire Truck
Tenders

Moved by Harold Dyck, Seconded by Allan Dickson:
#10/90. Whereas the R. M. of Morris has received the required
documents for the purpose of requesting tender bids for a new
Fire Truck for the Lowe Farm Fire Department;
Therefore Be It Resolved that the R. M. of Morris send out by
invitation to companies the tender document with the due date
for the tenders to be received be set at March 15, 1990.

Carried.

Rosenort
Area
Rural
Water

Moved by Dave Waldner, Seconded by W. E. Martens:
#11/90. Whereas the Lower Red River Water Commission conducted
a task force study which recommended that treated water be
available to rural communities;
And Whereas the need for treated water to rural communities
is imperative to the Red River Valley area;
Therefore Be It Resolved that the Rural Municipality of Morris
request the Water Services Board to conduct a study for the
supply of treated water to the area surrounding Rosenort, Manitoba
and that the study is to investigate the aspects of the Rosenort
water system supplying the water or having the water supplied by
a Provincial system.

Carried.

Council then recessed for lunch at 11:55 P.M. to reconvene at 1:05P.M.

Committee Report

- Harold Dyck - Lowe Farm Fire Truck # 2.
(engine repair needed-head gasket & distributor
with the cost being approx. \$500.00)
- Lowe Farm Firefighters want to take First Aid Course

Fire Truck Repairs Moved by W. E. Martens, Seconded by Harold Dyck:
#12/90. Resolved that we authorize engine repairs to the
Lowe Farm No. 2 Fire Truck at a cost of approximately \$500.00.
Carried.

First Aid Course Moved by W. E. Martens, Seconded by Allan Dickson:
#13/90. Resolved that we authorize that the Lowe Farm Firefighters
take a first aid course and that the municipality pay for the
registration fees.
Carried.

Council Indemnities Moved by Harold Dyck, Seconded by W. E. Martens:
#14/90. Resolved that the Council Indemnities for the year
1990 be now set as follows:
Reeve \$450.00/month indemnity
Councillor \$325.00/month indemnity
and the rate for daily indemnity for authorized meetings outside
the municipality and the rate for mileage payment shall remain
at the same rate as was set in 1989 and also that the hourly
rate be set at the same rate as that of Equipment Operator 11.
Carried.

Employees Salaries Moved by Dave Waldner, Seconded by W. E. Martens:
#15/90. Whereas the Council of the R. M. of Morris wishes to
now set the 1990 salaries for municipal employees;
Therefore Be It Resolved that the following salary rates be now
adopted and that a by-law be prepared stating the following
salary rates:

Equipment Operator 11	11.75/hr.
Equipment Operator 1	11.65/hr.
W.&S.M.M.C. Foreman	11.75/hr.
W.&S.M.M.C. Assist. Foreman	11.25/hr.
W.&S.M.M.C. Laborer	11.15/hr.
Municipal Building Custodian	640.00/month
Secretary-Treasurer	38,800.00/annum plus \$3,600/annum expense allowance
Clerk/Bookkeeper	18,700.00/annum
Lowe Farm Water Works Employee	545.00/month
Rosenort Water Works Employee	645.00/month

Carried.

Provisional Estimates Moved by W. E. Martens, Seconded by Glenn Curdt:
#16/90. Whereas Section 566(2) of The Municipal Act requires that
Council make provisional estimates for all operating and capital
expenditures of the corporation until the adoption of the annual
estimates:
Therefore Be It Resolved that the following provisional estimates
be adopted for 1990:

General Government	55,000.00
Protection Services	4,000.00
Transportation Services	190,000.00
Environmental Health Services	600.00
Public Health & Welfare Services	1,400.00
Environmental Development Services	800.00
Economic Development Services	15,000.00
Recreation & Cultural Services	1,000.00
Fiscal Services	1,000,000.00
	<u>\$1,268,000.00</u>

Carried.

Accounts Moved by Harold Dyck, Seconded by Allan Dickson:
#17/90. Resolved that we now approve the list of accounts for
December 31, 1989 in the amount of \$133,656.49 plus the following
accounts of:
R. M. of Rhineland \$328.05
And also that the account of January 12, 1990 in the amount of
\$34,658.82, be now approved plus the following:
Burkes Restaurant \$64.87
Carried.

Low Farm L.I.D. Hearing : At 1:55 P.M. the Council of the Rural Municipality of Morris held a public meeting concerning the execution of a local improvement for L.I.D. No. 1 of the Lowe Farm District. The local improvement is the upgrading of the water treatment plant in Lowe Farm which is proposed to be done at a total cost of approximately \$54,000.00. No persons were present to give presentations or petitions to Council.

Variaton Board : Moved by W. E. Martens, Seconded by Allan Dickson: #18/90. 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 variation application no. 7/89. Carried.

The floor was then opened to presentations at 2:00 P.M. concerning the public hearing for variation application no. 7/89. There were no presentations made to the Board.

Variation Lot 2-11846 L. Wilson : Moved by Dave Waldner, Seconded by Glenn Curdt: #19/90. Whereas Lloyd C. Wilson has applied for a variation order to vary the west side yard requirements for Lot 2, Plan 11846, being part of River Lot 450; And Whereas this application is to vary the side yard requirement from 15 feet ot 6.0 feet; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves this application no. 7/89 for Lloyd C. Wilson. Carried.

Board Adjourn : Moved by Harold Dyck, Seconded by Dave Waldner: #20/90. 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.

Roads Committee Report

On the matter of snowplowing, the committee recommended that more responsibility be left to the operators, but that contact should be made with their Councillor when goin out. The committee plans to meet soon with the operators. The operators are to help one another when on is finished and another operator is still plowing.

For this years gravel program, the gravel tenders are to be sent out and are to be in by February 7th, 1990 at noon. For 1990, the Committee wishes to stay in budget, with an average of 90 yards of gravel per mile. The gravel maps are to be in before the gravel program starts.

E.M.O. Course : Moved by W. E. Martens, Seconded by Glenn Curdt: #21/90. Resolved that Councillor Dave Waldner be authorized to attend the E.M.O. course in Arnprior, Ontario. on January 21 to January 25, 1990. Carried.

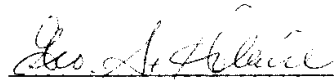
Outstanding Accounts : Moved by Dave Waldner, Seconded by Harold Dyck: #22/90. Resolved that the following outstanding water account be now added to the Tax Roll and collected in a like manner:

Roll No.	Name	Amount
199160	Mrs. Peter Dyck	53.68

Carried.

Man. Ag. Days : Moved by Allan Dickson, Seconded by W. E. Martens: #23/90. Resolved that Councillors of the Municipality be authorized to attend the Manitoba Ag Days in Winnipeg on January 24, 1990. Defeated.

The meeting was then adjourned at 4:05 P.M.


Deputy- Reeve


Secretary-Treasurer