

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, March 8th, 1990 in the Council Chambers of the R. M. of Morris.

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

- Minutes Moved by Dave Waldner, Seconded by Glenn Curdt:
#55/90. Resolved that the minutes of the February 8, 1990 regular meeting and the February 13, 1990 and February 22, 1990 and March 5, 1990 special meetings be now adopted as presented.
Carried.
- Board of Revision Moved by W. E. Martens, Seconded by George St. Hilaire:
#56/90. Resolved that Council is in agreement to hold our 1990 Board of Revision on October 9, 1990 at 10:00 A.M.
Carried.
- Rosewood Apts. 1989 Taxes Moved by Glenn Curdt, Seconded by George St. Hilarie:
#57/90. Whereas a new apartment complex built in Rosenort is a senior citizens apartment complex and as such is not subject to the school tax levy;
And Whereas a licence indicating this being a senior citizens apartment has been applied for 1989 by was not received until February, 1990;
And Whereas it has been requested that this apartment complex be exempt from paying the 1989 school taxes;
Therefore Be it Resolved that the council authorize that the school taxes on the Rosewood Apartments in Rosenort be cancelled the amount of the 1989 school taxes.
Carried.
- Weed Dist Budget Moved by W. E. Martens, Seconded by Glenn Curdt:
#58/90. Resolved that the following budget be now approved indicating the amount required from the R. M. of Morris:
Morris-Montcalm Weed Dist. \$23,160.00
Carried.
- Mayors & Reeves Meeting Moved by Allan Dickson, Seconded by Harold Dyck:
59/90. Resolved that Reeve Dan Thiessen be authorized to attend the Mayors and Reeves meeting in Ridgeville on March 20, 1990.
Carried.
- Council then recessed for lunch at noon to recvene at 1:10 P.M.
- Lowe Farm Water Plant Tenders Moved by Harold Dyck, Seconded by George St. Hilaire:
#60/90. Whereas the R. M. of Morris has requested tender bids for the upgrading of the Lowe Farm Water Treatment Plant and that said bids have been received;
Therefore Be It Resolved that the Rural Municipality of Morris accept the bid from Siemens Plumbing and Heating in the amount of \$22,525.00 subject to the final approval of the Councillor upon review of the tender document.
Carried.
- Delegation Mr. Marc Vanderwey of Environmental Dust Control Ltd. met with Council to promote his company's product of lignosulphonate used for dust control on gravel roads. He indicated that the price of this product is approximately 30% cheaper than calcium chloride. The lignosulphonate is premixed and in 4,200 gallon container with the cost of a tankfull being \$2,100.00. It takes approximately 3,500 gallons to cover 1 mile.
He also spoke to Council on a new product they were selling which is a grader blade which can be used as an ice blade or for regular grading of roads. This product is the Sandvik 2000 grader blade and is equiped with carbide tipped tools on each blade which comes in sections of 2', 3' and 4' lengths. The cost is \$300.00 per foot for the adaptor plus \$896.00 for the bits for a complete grader blade.

Committee Reports

- Bill Martens - Morris Montcalm Weed District Report.
 - Altona Hospital Board
- Allan Dickson - Big M. Recreation Centre meeting
 - Red River Health District
 - Meeting with representatives from the proposed new hospital for Morden/Winkler
- Glenn Curdt - Carman Hospital Board
- Dave Waldner - Garbage recycling
 - U.M.M. Committees and responsibilities
- George St. Hilaire - Hazardous waste
 - Welfare Committee
 - drainage Committee
- Harold Dyck - Naming of roads in the municipality (or numbering)
- Dan Thiessen - Recycling of materials
 - Water Task Force

By-law 1384/90 Moved by Glenn Curdt, Seconded by W. E. Martens:
 #61/90. Resolved that By-law No. 1384/90, being a by-law establishing a levy rate for the Fire Equipment Reserve Fund be now given first reading.
 Carried.

By-law 1384/90 Moved by George St. Hilaire, Seconded by Dave Waldner:
 #62/90. Resolved that By-law No. 1384/90 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 1385/90 Moved by W. E. Martens, Seconded by Harold Dyck:
 #63/90. Resolved that By-law No. 1385/90, being a by-law establishing a levy rate for the Machinery Replacement Reserve Fund be now given first reading.
 Carried.

By-law 1385/90 Moved by Dave Waldner, Seconded by Glenn Curdt:
 #64/90. Resolved that By-law No. 1385/90, 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 1386/90 Moved by George St. Hilaire, Seconded by Harold Dyck:
 #65/90. Resolved that By-law No. 1386/90, being a by-law authorizing the entering into a land purchase agreement with Weldon Hiebert and Ruth Hiebert, be now given first reading.
 Carried.

By-law 1387/90 Moved by Allan Dickson, Seconded by George St. Hilaire:
 #66/90. Resolved that By-law No. 1386/90 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.

Subdivision NE 36-4-2W W.Harder Moved by Harold Dyck, Seconded by George St. Hilaire:
 #67/90. Whereas Wilfred A. Harder and Joyce I. Harder have made application to subdivide part of the NE¼ of Section 26-4-2WPM given planning file no. 4152-89-2986;
 And Whereas this subdivision is to separate the North 555 feet of the East 720 feet of the NE¼ of Section 36-4-2 W.P.M. which is a 9.17 acre yard site;
 Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision subject to the following condition:
 1. That a variation order be obtained for the 9.17 acre yard site.
 Carried.

Subdivision
NE 23-5-2W
Rossmore
Properties

Moved by Dave Waldner, Seconded by Glenn Curdt:
#68/90. Whereas Rossmore Properties (1978) Ltd. has made application to subdivide part of the NE¼ of Section 23-5-2W.P.M. given planning file no. 4152-89-3044;
And Whereas this subdivision is to separate the North 900 feet of the East 900 feet of the NE¼ of Section 23-5-2W.P.M. which is an 18.6 acre parcel;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision subject to the following conditions:
1. That a variation order be obtained for the 18.6 acre yard site.
2. That any additional driveways required because of this subdivision shall be at the responsibility of the owner.
Carried.

Subdivision
W½SW¼ 5-5-1W
P. Falk

Moved by W. E. Martens, Seconded by Allan Dickson:
#69/90. Whereas Peter F. Falk has made application to subdivide part of the W½ of the SW¼ of Section 5-5-1W.P.M. given planning file no. 4152-90-3062;
And Whereas this subdivision is to separate the North 788 feet from the W½ of the SW¼ of Section 5-5-1W.P.M.;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision subject to the following condition:
1. That a conditional use order be obtained for the 16.9 acre parcel being created.
Carried.

Subdivision
NE¼ 9-6-1E
W.Hiebert

Moved by David Waldner, Seconded by George St. Hilaire:
#70/90. Whereas Weldon J. Hiebert and Ruth A. Hiebert have made application to subdivide part of the NE¼ of Section 9-6-1E.P.M. given planning file no. 4152-89-3059;
And Whereas this subdivision is to separate the West 1444.2 feet from the NE¼ of Section 9-6-1E.P.M. which is a 73.3 acre parcel of land;
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 conditional use permit be obtained for the 73.3 acre parcel of land which is to be used as a garbage disposal site.
Carried.

Delegation

Mr. Mike Cox fo Erin Tractor met with Council to discuss the possibility of the purchasing of equipment. He indicated that their company was providing a very attractive offer on the purchase of a John Deere 510C and 710B backhoe/loader without unit being traded in.

Accounts

Moved by George St. Hilaire, Seconded by W. E. Martens:
#71/90. Resolved that we now approve the list of accounts for March 8th, 1990 in the amount of \$52,870.44 plus the following additional account:
Burkes Restaurant 86.64
and also that cheque no. B4886 to Receiver General be withdrawn from the accounts.
Carried.

Financial
Statement

Moved by Allan Dickson, Seconded by Harold Dyck:
#72/90. Resolved that we now approve the Financial Statement for the month of February, 1990 as presented by the Secretary-Treasurer.
Carried.

March 8, 1990.

Scale Operator

Moved by Harold Dyck, Seconded by George St. Hilaire: #73/90. Whereas the R. M. of Morris will again be conducting its gravel program during the summer of 1990; Therefore Be It Resolved that the R. M. of Morris advertise for the position of scale operator for our 1990 gravel program with applications closing on April 6th, 1990.

Carried.

Councillor Harold Dyck then presented a petition he received indicating the funding for the proposed Morris Regional Library not be placed on property taxes.

Morris Library

Moved by W. E. Martens, Seconded by Glenn Curdt: #74/90. Whereas the Rural Municipality of Morris has been requested to join the proposed Morris Regional Library; Therefore Be It Resolved that the Rural Municipality of Morris not join the Morris Regional Library.

Carried. For 5
Against 1

Rehiring Employees

Moved by W. E. Martens, Seconded by Harold Dyck: #75/90. Resolved that public works employees: Pete Klassen, Henry Dueck, Willie Penner, Harry Penner and Jake Kehler be all rehired and removed from standby time on March 19, 1990 with their work week being 40 hours per week; And Also Be It Resolved that the Patrol Operators and the remainder of the Bridge Crew being rehired at the discretion of the Employee Relations committee with all employees being rehired on or by April 2, 1990 with the work week being 40 hours per week; And Further Be It Resolved that the Employee Relations Committee be authorized to determine the date of change to a 50 hour work week.

Carried.

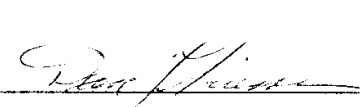
Tax Phase-In Program


Moved by George St. Hilaire, Seconded by Harold Dyck: #76/90. Resolved that the Rural Municipality of Morris not enter into the phase-in program for reform related tax increases.

Carried.

Adjourn

The meeting was then adjourned at 5:20 P.M. with Council agreeing to meet again on March 19th, 1990 at 9:00 A.M. to continue with the remainder of the agenda and also to discuss and review the 1990 budget.


Reeve


Secretary-Treasurer.