

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Monday, March 19th, 1990 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting was to discuss, review and possibly adopt the 1990 budget, continue with the remainder of the March 8th meeting agenda and also to review the tenders received for the lowe Farm Fire Truck.

Fire Trucks
in Brandon

Moved by Glenn Curdt, Seconded by Allan Dickson:
#77/90. Resolved that allmembers of Council be authorized to travel to Brandon to view the fire trucks on display at the Fire Seminar on March 23 to 25, 1990.

Carried.

Council then held a lengthy discussion and review of the 1990 budget and a number of changes were made to the budget proposal and the final draft for the 1990 budget was finally agreed to by a majority of Council.

Tax
Discount

Moved by George St. Hilaire, Seconded by Harold Dyck:
#78/90. Resovled that the rate of 3.0% be now set as our tax discount for 1990 for those current taxes paid up to and including the date of June 29, 1990.

Carried.

Capital
Expenditure
Program

Moved by W. E. Martens, Seconded by Glenn Curdt:
379/90. Whereas Section 568(1) of hte Municipal Act requires each municipality to prepare a Capital Expenditure Program for the five years next following the current year adn to adopt the program by resolution;
And Whereas the Council of the Rural Municipality of Morris has made such a program;
Therefore Be It Resolved that the Capital Expenditure Program for the Rural Municipality of Morris for teh years 1991 to 1995 be and the same is hereby adopted.

Carried.

1990
Estimates

Moved by Dave Waldner, Seconded by Glenn Curdt:
#80/90. Whereas Section 567(1) of the Municipal Act requires each municipality to make estimates for the amount required for the lawful purposes of the municipality and to adopt the said estimates by resolution;
And Whereas the Council of the Rural Municipality of Morris has made such revenue and expenditure estimates;
Now Therefore Be it Resolved that the annual estimates for the year 1990 as set out in the manner and form approved by the Minister be and they are hereby adopted and that the said estimates shall be incorporated into and form part of the 1990 levy by-law.

Carried.

By-law
1387/90

Moved by Harold Dyck, Seconded by George St. Hilaire:
#81/90. Resolved that By-law No. 1387/90, being a by-law setting the 1990 annual estimates and levy requirements for the Rural Municipality of Morris be now given first reading.

Carried.

Council then recessed for lunch at noon and reconvened at 1:00 P.M.

Culverts

Moved by George St. Hilaire, Seconded by Dave Waldner:
#82/90. Resolved that we now authorize the ordering of the following culverts:

- 2 - 1200mm x 3 metres
- 1 - 800mm x 3 metres
- 2 - 1600mm x 17 metres NE of 6-6-1W
- 2 - 1600mm x 15 metres NE of 3-5-2W
- 2 - 1400mm x 15 metres NE of 11-5-2W
- 2 - 1400mm x 14 metres E of 10-6-1W
- 6 - 450mm x 8 metres
- 6 - 450mm x 4 meters
- 5 - 900mm x 12 metres
- 12 - 450mm couplers
- 12 - 600mm couplers
- 4 - 900mm couplers
- 4 - 1200mm couplers

Carried.

Drainage Study
4-1E

Moved by W. E. Martens, Seconded by Glenn Curdt:
83/90. Whereas the R. M. of Morris wishes the Water Resources Branch to conduct a study on the water flows of an area of the municipality with the objective of the study being to the improvement of the drainage of the particular area;
And Whereas the area in question is drainage area including Sections 20, 21, 22, 27, 28, 29, in Township 4 and Range 1 E.P.M.;
Therefore Be It Resolved that the Council wishes to improve the drainage for this area and that the Water Resources Branch be now requested to provide information as to the methods available to provide such benefit to the area in question.

Carried.

Fire Conference

Moved by Glenn Curdt, Seconded by Allan Dickson:
#84/90. Resolved that the Deputy Fire Chief for the Sperling Fire Department be authorized to attend the Fire Conference in Brandon on March 23, 24,25, 1990 and that the municipality shall reimburse expenses involved in attending this conference.

Carried.

Councillor Bill Martens then excused himself from the meeting while Council discussed and dealt with the following resolution.

Pump Rental
Lowe Farm
Reservoir

Moved by Harold Dyck, Seconded by George St. Hilaire:
#85/90. Resolved that we authorize the hiring of an additional water pump for purposes of filling the Lowe Farm water reservoir;
And Further Be It Resolved that the pump so engaged was from Martens Strawberry Farm.

Carried.

Added to Taxes

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#86/90. Resolved that the following outstanding accounts be now added to the Tax Roll and collected in a like manner:

Roll#	Name	Work Done	Amount
144600	Barry Kippen	Mowing	80.00
139510	Lucille Rose	Mowing	120.00
144500	W. T. Linklater	Mowing	120.00
202280	Donald Heinrichs	Water Bill	263.88

Carried.

Ambulance Grants

Moved by W. E. Martens, Seconded by Allan Dickson:
#87/90. Resolved that the Council of the Rural Municipality of Morris hereby maked application to the Manitoba Health Services Commission, Province of Manitoba for the per capita grant for the 1990 period under the "Ambulance Grant Program" and that the said program is to be used in the operation of the following ambulance services in the following proportions:

- Altona Ambulance Service 5.0%
- Carman Ambulance Service 11.0%
- Morris Ambulance Service 84.0%

Carried.

Sperling
W & S
Cost Est.

Moved by Glenn Curdt, Seconded by W. E. Martens:
#88/90. Whereas the community of Sperling, Manitoba has previously requested that a study be done to provide the feasibility and methods of providing water and/or sewer to Sperling, Manitoba; Therefore Be It Resolved that the Manitoba Water Services Board be requested to prepare a cost estimate for the provision of water and sewer for Sperling, Manitoba.
Carried.

Friction
Guard

Moved by Dave Waldner, Seconded by W. E. Martens:
#89/90. Resolved that we authorize the purchase of 20 litres of Friction Guard plus one 4 litre container.
Carried. For 5
Against 1

Equipment
Repairs

Moved by W. E. Martens, Seconded by Dave Waldner:
#90/90. Resolved that the following repairs be authorized as explained in the Equipment Committee Report:
- repairs to D.7 Crawler
- minor repairs to John Deere crawler
- repairs to scraper and caboose
- batteries for General Truck
Carried.

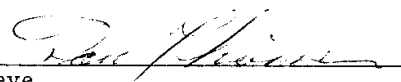
Tires

Moved by W. E. Martens, Seconded by Dave Waldner:
#91/90. Resolved that we purchase the following tires from Ed's Tire for the Mower tractor:
2 - 16.9 x 30 6 ply Rear tires
2 - 750 x 16 6 ply Front tires
Carried.

During the first part of the meeting, Council discussed at some length the tenders received for the supply of a fire truck for the Lowe Farm Fire Department. During the discussion, it was felt that the quotations received were higher than was expected. Council then felt that the Committee should meet with the Fire Department and review the bids received and what may be done. Council felt that the price figures received should not be made public at this time until further discussion is held on the matter.

Council also discussed the matter of the 1990 gravel program and it was the opinion of Council that the Gravel Maps should be able to be in prior to the May 10, 1990 meeting.

The special meeting was adjourned at 2:45 P.M.


Reeve


Secretary-Treasurer.