

THE RURAL MUNICIPALITY OF MORRIS

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

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

Minutes

Moved by Allan Dickson, Seconded by W. E. Martens:
#92/90. Resolved that the minutes of the March 8th, 1990 regular meeting and the March 19th, 1990 special meeting be now adopted as presented.

Carried.

Coalition Member

Moved by Glenn Curdt, Seconded by George St. Hilaire:
#93/90. Resolved that the Rural Municipality of Morris purchase a membership into The International Coalition at a cost of \$290.00 Canadian funds and that this amount be authorized to be paid.

Carried.

River Rd. South Upgrading Contribut.

Moved by Allan Dickson, Seconded by Harold Dyck:
#94/90. Whereas the R. M. of Morris has previously authorized support for the River Road South upgrading construction project by a monetary contribution of \$15,000.00;
Therefore Be it Resolved that the R. M. of Morris authorize that this allocation of funds be done in 1990 for the 1990 construction project.

Carried.

Low Farm Nuisance Grds. Payment

Moved by Harold Dyck, Seconded by George St. Hilaire:
#95/90. Whereas the R. M. of Morris is purchasing land from Peter Falk for the purpose of establishing a nuisance grounds facility;
Therefore Be It Resolved that the amount of \$24,850.00 be paid to our solicitor, Mr. Bruce D. Gregory, which is the purchase price of the land in question.

Carried.

Rosenort Nuisance Grds. Payment

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#96/90. Whereas the R. M. of Morris is purchasing land from Weldon Hiebert and Ruth Hiebert for the purpose of establishing a nuisance grounds facility;
Therefore Be It Resolved that the amount of \$55,050.00 be hereby forwarded to our solicitor Mr. Bruce D. Gregory, which is the purchase price of the land in question.

Carried.

Committee Reports

- Bill Martens - Altona Hospital Board meeting.
- Morris Montcalm Weed Dist. meeting.
- Allan Dickson - Morris Hospital (roof repairs at R.R.V. Lodge, interviews for Doctors, no essential services contract)
- Glenn Curdt - Carman Hospital Board
- Morris Montcalm Weed District
- Sperling Rink Board
- Protection Committee
- George St. Hilaire - Welfare Committee
- Harold Dyck - Lowe Farm water treatment plant upgrading.
- trip to Brandon to view fire trucks on display
- Dan Thiessen - Water Task Force (Red River & Assiniboine proposals)
- Mayors & Reeves Meeting
- P.V.D.C. Agriculture Committee meeting.
- Recycling meeting

Council then recessed for lunch at 12:15 P.M. and reconvened at 1:20 P.M.

Councillor Glenn Curdt was unable to attend the afternoon session of the Council meeting due to his being required at a meeting in Winnipeg concerning the Carman Hospital.

Delegation

Mr. Fred Gatchell from Roland, Manitoba met with Council to discuss the placement of calcium chloride on roads for homeowner use. His request was to know if Council is interested in using this type of calcium placement. If there is sufficient interest in neighboring municipalities, he would then purchase a truck and tank for this product. The truck would have a 2,000 gallon tank and the calcium would be put on through a gravity flow and not pressure spray as is used by the existing companies. The cost would be \$150.00 for the application of 500 gallons which would cover approximately 300 feet of road.

Condit.Use
Hearing
No. 2/90

The floor was then opened to presentations at 1:30 P.M. concerning the public hearing for conditional use application no. 2/90. Present for this hearing were Mr. Alvin Rempel and Mr. Jim Heinrichs representing the Rosenort Chamber of Commerce. This hearing concerned the establishment and expansion of the Rosenort Nuisance Grounds. The delegation posed questions relating to the proposed operation, set up, precautions being taken, dumping restrictions, burning, etc. The delegation was informed that our information at this time was that burning would be allowed. The operating costs are basically unknown except that Siemens Plumbing & Heating have been contacted to use their small crawler and dozer to clean the dump site once per week. At present, the site is not planned to be manned and the site would therefore remain open. Council expressed the fact the areas would have to be set aside at the nuisance grounds to accomodate material such a concrete or large metal items. There was also discussion regarding the garbage which sometimes falls off vehicles along the road to the dump, and it was felt that this was indeed a problem however, a simple solution to the problem was not available. The representatives from the Chamber of Commerce stated that they were not objecting to the Conditional Use, however, they felt a need to express their concerns concerning the operation of the proposed site. Mr. Weldon Hiebert was also present at the hearing but did not make any presentation to Council.

Condit.Use
Hearing
No. 1/90

The floor was then opened to presentations at 2:05 P.M. concerning the public hearing for conditional use application no. 1/90. Mr. Jake Falk and Mrs. Tina Falk were present to object to the use of this proposed site as a nuisance grounds. Mr. Falk stated that the mess from the previous site was a very great inconvenience. The garbage had to be picked from the field and that fencing the site was not the total answer because lighter material such as plastic or paper are lifted over the fence and onto the field. Mr. Falk expressed the opinion that properties that are neighboring to a nuisance grounds should receive a tax concession because of the grabage, etc. flying onto the field. Council explained to Mr. Falk that they will be attempting to keep the area cleaner and some concern was expressed to the matter of taxes or assessments on lands neighboring to a nuisance grounds.

Condit.Use
No. 2/90

Moved by Allan Dickson Seconded by Harold Dyck:
#97/90. Whereas the Rural Municipality of Morris, on behalf of Weldon Hiebert, has applied for a conditional use permit to allow for the operation of a Garbage Disposal system and a Sewage Disposal system in the West 1444.3 feet of the NE¼ of Section 9-6-1E.P.M.; And Whereas this property is in an "A40" Rural District zoning; And Whereas the public hearing for this conditional use application was held on April 12th, 1990; Therefore Be It Resolved that the Council of the Rural Municipality of Morris hereby approves this application for conditional use order no. 2/90.

Carried.

Condit.Use
No. 1/90

Moved by George St. Hilaire, Seconded by Harold Dyck:
#98/90. Whereas the Rural Municipality of Morris, on behalf of Peter Falk, has applied for a conditional use permit to allow for the operation of a Garbage Disposal system and a Sewage Disposal system in the North 788 feet of the West half of the SW¼ of Section 5-5-1W.P.M.;
And Whereas this property is in an "A40" Rural District zoning;
And Whereas the public hearing for this conditional use application was held on April 12th, 1990;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris hereby approves this application for conditional use no. 1/90.

Carried.

Variation
Board

Moved by George St. Hilaire, Seconded by Harold Dyck:
#99/90. Resolved that the Council of the Rural Municipality of Morris become the Variation Board for the R. M. of Morris to consider applications no. 2/90, 3/90 and 4/90.

Carried.

The floor was then opened for presentations at 2:35 P.M. concerning a public hearing for variation application no. 2/90. There were no presentations made to the Board.

Variation
2/90.
W. Harder
NE 36-4-2W

Moved by W. E. Martens, Seconded by Harold Dyck:
#100/90. Whereas Wilfred Harder and Joyce Harder have applied for a variation order to vary the site area requirement for the North 555 feet of the East 720 feet of the NE¼ of Section 36-4-2W.P.M.;
And Whereas this variation is to allow for a 9.17 acre site area;
Therefore Be it Resolved that the Variation Board of the Rural Municipality of Morris approves this application no. 2/90 for Wilfred Harder and Joyce Harder.

Carried.

The floor was then opened for presentations at 2:37 P.M. concerning a public hearing for variation application no. 3/90. There were no presentations made to the Board.

Variation
3/90
Rossmore
NE 23-5-2W

Moved by W. E. Martens, Seconded by Allan Dickson:
101/90. Whereas Rossmore Properties (1978) Ltd. has applied for a variation order to vary the site area requirement for the North 900 feet of the East 900 feet of the NE¼ of Section 23-5-2W.P.M.;
And Whereas this variation is to allow for an 18.6 acre site area;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves this application no. 3/90 for Rossmore Properties (1978) Ltd.

Carried.

The floor was then opened for presentations at 2:40 P.M. concerning a public hearing for variation order no. 4/90. There were no presentations made to the Board.

Variation
No. 4/90
L.H.Dyck
SW 30-5-1W

Moved by Harold Dyck, Seconded by George St. Hilaire:
#102/90. Whereas Lawrence H. Dyck has applied for a variation order to vary the site area requirement for the West 630 feet of the South 855 feet of the SW¼ of Section 30-5-1W.P.M.;
And Whereas this variation to allow for a 12.37 acre parcel of land;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves this application no 4/90 for Lawrence H. Dyck subject to the condition that future driveways onto the agricultural land shall be at the owners expense.

Carried.

Board
Adjourn

Moved by W. E. Martens, Seconded by Allan Dickson:
#103/90. Resolved that the Variation Board for the Rural Municipality of Morris now adjourns and resumes as the Council of the R. M. of Morris.

Carried.

Office
Rentals

Moved by George St. Hilaire, Seconded by Harold Dyck:
#104/90. Resolved that effective July 1st, 1990, the office rental rates in the Office Building shall be now set as follows:
Town of Morris \$410.00 per month
Morris Macdonald School Div. \$845.00 per month
Carried.

1990
Levy
By-law
1387/90

Moved by Harold Dyck, Seconded by George St. Hilaire:
#105/90. Whereas By-law No. 1387/90, being our 1990 levy by-law, was given first reading on March 19th, 1990;
And Whereas this by-law has been approved by the Minister of Rural Development and is now available for passage;
Therefore Be It Resolved that the Rural Municipality of Morris now give second and third readings to By-law No. 1387/90 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
1388/90

Moved by Harold Dyck, Seconded by W. E. Martens:
#106/90. Resolved that By-law No. 1388/90, being a by-law recognizing certain holidays and statutory holidays for employees be now given first reading in Council as a whole with the requirements of Section 190(3) of the Municipal Act being now suspended.
Carried.

By-law
1388/90

Moved by Allan Dickson, Seconded by Harold Dyck:
#107/90. Resolved that By-law No. 1388/90, 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
1389/90

Moved by George St. Hilaire, Seconded by W. E. Martens:
#108/90. Resolved that By-law No. 1389/90, being a by-law authorizing the transfer of road allowance property to Marion Anderson, be now given first reading in Council as a whole with Section 190(3) of the Municipal Act being now suspended.
Carried.

By-law
1389/90

Moved by George St. Hilaire, Seconded by Harold Dyck:
#109/90. Resolved that By-law No. 1389/90, 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.

Scale
Operator

Moved by Allan Dickson, Seconded by W. E. Martens:
#110/90. Whereas the Rural Municipality of Morris has received applications for the position of scale operator for the 1990 gravel program;
Therefore Be it Resolved that Walter Sorokowski be hired as scale operator at a salary of \$7.00 per hour for the gravel program.
Carried.

Councillor Bill Martens excused himself from the meeting during the matter of the accounts because one account involves a family member.

Accounts

Moved by George St. Hilaire, Seconded by Harold Dyck;
#111/90. Resolved that we now approve the list of accounts for April 12th, 1990 in the amount of \$53,338.44 plus the following additional accounts:
Burkes Restaurant 55.03
Carried.

Financial
Statement

Moved by W. E. Martens, Seconded by Allan Dickson:
#112/90. Resolved that we now approve the Financial Statement for the month of March, 1990 as presented by the Secretary-Treasurer.
Carried.

April 12th, 1990.

Grant-in-Aid
Rosenort

Moved by Allan Dickson, Seconded by George St. Hilaire:
#113/90. Whereas the R. M. of Morris has passed resolution
no. 46/90 approving the grant-in-aid requirement for River Road
South at Rosenort, Manitoba;
And Whereas the Council of the R. M. of Morris wishes to amend the
above mentioned resolution no. 46/90;
Therefore Be It Resolved that the Rural Municipality of Morris does
hereby amend the last paragraph of resolution no. 46/90 to read
as follows:

"Upgrade River Road South a distance of 2,300 feet which is to
include hard surfacing (concrete or asphalt) grading, drainage,
and traffic gravel with the cost of this being \$170,000.00.
Also that the remaining area of River Road South not included
in hard surfacing be provided with traffic gravel and calcium
chloride at a cost of \$4,000.00 and that the Provincial
Government's share for the entire road project being \$87,000.00."
Carried.

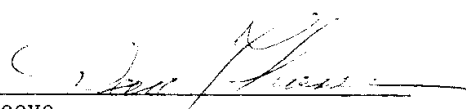
Council then discussed at some length the following matters:
- Fire truck tenders received and the costs of same.
- Gravel program for 1990.

Fax
Machine

Moved by George St. Hilaire, Seconded by Harold Dyck:
#114/90. Resolved that we authorize the purchase of a Fax Machine
at a cost of approximately \$1,500.00.

For 2
Against 2
Carried by vote of the Reeve

The meeting was then adjourned at 5:20 P.M. with Council agreeing
to meet again on April 19, 1990 at 9:00 to complete the remainder
of the agenda.



Reeve



Secretary-Treasurer