

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, June 14th, 1990 in the Council Chambers of the R. M. of Morris.

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

Minutes

Moved by George St. Hilaire, Seconded by Dave Waldner:
#151/90. Resolved that the minutes of the May 10th, 1990 regular meeting and the May 17 and May 29, 1990 special meetings be now adopted as presented.

Carried.

Council at this time discussed at length the matter of the U.V.D. of Rosenort becoming a Village. The discussion centered around matters concerning what steps to be taken and also the matter of the division of assets should the incorporation take place. The result of the discussion was that the Council of the R. M. of Morris meet with the Minister of Rural Development and the Minister of Finance to discuss the entire matter.

Committee Reports

Allan Dickson - Morris Hospital (searching for doctor)
- Ag-Expo '90.
Bill Martens - Altona Hospital meeting
Glenn Curdt - Morris Montcalm Weed Board (career start student)
- Carman Hospital (nursing shortage)
Dave Waldner - Water Task Force
- U.V.D. of Rosenort Committee (met with various gov. reps. for study on drainage along 205 & around dyke)
George St. Hilaire - Aubigny Recreation Dist (career start student)
- Drainage Committee
Harold Dyck - Roads Committee (gravel start date -June 25/90)

Council then recessed for lunch at 12:20 P.M. to reconvene at 1:20P.M.

Outstanding
Accounts

Moved by W. E. Martens, Seconded by Allan Dickson:
#152/90. Resolved that the followign outstanding accounts be now added to the 1990 Tax Roll and collected in a like manner:

Roll No.	Name	Work Done	Amount
2000	Clarence Recksiedler	Drift Dirt	255.00
185200	Harold Klassen	Culvert	149.80
200780	John R. Friesen	Water(240195)	100.54

Carried.

Weed Dist.
Levy

Moved by Glenn Curdt, Seconded by W. E. Martens:
#153/90. Resolved that the Council of the R. M. of Morris does now authorize the payment of the remainder of the 1990 levy requirement for the Morris Montcalm Weed Control District.
Carried.

Fencing

Moved by Dave Waldner, Seconded by Allan Dickson:
#154/90. Resolved that Dave Waldner or appointee be authorized to travel to Winnipeg to view fencing available for the nuisances grounds.

Carried.

Delegation

Mr. Art Friesen and Mr. Earl Braun of the U.V.D. of Rosenort Committee met with Council. Mr. Friesen requested information from Council as to the situation of the decision of Council regarding the request to become a Village.
Reeve Dan Thiessen indicated that the Municipality had not yet passed a resolution on the matter and that the legal opinion received indicated that the munciipality needs to do nothing on the matter. No indication has been received from the Minister of Rural Development regarding his proposed action and there is also the matter of the division of assets which should be resolved or discussed prior to making any decisions.

Delegation

Con't.

Mr. Friesen then requested that Council pass a resolution requesting the Government investigate the possibilities of the U.V.D. of Rosenort becoming a Village with less than the required 750 population. Mr. Friesen indicated that the U.V.D. is available to negotiate any matters concerning the incorporation which Council may wish to discuss.

Mr. Friesen was informed that the first step Council was going to take was to meet with the Minsiter of Rural Development and the Minister of Finance to further discuss this situation and would not be doing anything until after this meeting.

Subdivision
NE 12-6-1W
J.Cornelsen

Moved by Glenn Curdt, Seconded by Dave Waldner:
#155/90. Whereas Jacob W. Cornelsen and Joyce Cornelsen have made application for the subdivision of the NE¼ of Section 12-6-1W.P.M. under Planning No. 4152-90-2075;
And Whereas this application is to subdivide a 10 acre yard site; Therefore Be It Resovled that the Rural Municipality of Morris approves this subdivision subject to a variation order being completed for the 10 acre parcel.

Carried.

Accounts

Moved by George St. Hilaire, Seconded Harold Dyck:
#156/90. Resolved that we now approve the list of accounts for June 14th, 1990 in the amount of \$142,381.70 plus the following additional accounts:

Burkes Motel & Diner 52.35
Siemens Plumbing & Heating 2,038.46

Carried.

Financial
Statement

Moved by Glenn Curdt, Seconded by Allan Dickson:
#157/90. Resolved that the Financial Statement for the month of May, 1990 be now approved as presented by the Secretary-Treasurer.

Carried.

Band Saw

Moved by Dave Waldner, Seconded by W. E. Martens:
#158/90. Resovled that we purchase a steel band saw with the cost being approximately \$400.00 and one-half of the cost being paid from the revenue from the sale of scrap metal.

Carried.

Clean Drain
E 16-6-1E

Moved by Dave Waldner, Seconded by George St. Hilaire:
#159/90. Resovled that the drain on the west side of the road East of Section 16-6-1E be upgraded and cleaned when equipment is available during the coming season.

Carried.

Culvert
Size
Requests

Moved by Dave Waldner, Seconded by W. E. Martens:
#160/90. Resovled that we request the Water Resources Branch to conduct a survey, design and culvert sizing on the North side of the road from the Morris River easterly North of Section 8-6-1E and east of Section 17-6-1E and also east of the SE¼ of Section 20-6-1E.

Carried.

Access
from
P.R. 205

Moved by George St. Hilaire, Seconded by Harold Dyck:
#161/90. Whereas P.R. 205 is in the process of being under construction during the summer of 1990;
And Whereas the landowner of the SW¼ of Section 11-6-2E.P.M. was to have a culvert installed at his yard driveway and a plug just west of his driveway;
And Whereas he requested a change with the plug location being at his driveway and the culvert at the R. M. of Morris road allowance; Therefore Be it Resolved that the R. M. of Morris has no objections to this change and all costs involved be bourne by the landowner.

Carried.

June 14. 1990.

Culverts

Moved by George St. Hilaire, Seconded by Harold Dyck:
#162/90. Resolved that we authorize the ordering of the following culverts:

- 5 - 450mm x 4m.
- 6 - 600mm x 8m.
- 7 - 600mm x 4m.
- 12 - 450mm couplers
- 12 - 600mm couplers
- 2 - 1400mm x 12m. (2.8ga.) NE of Sec. 5-6-2W
Carried.

Culvert Sizing Request

Moved by W. E. Martens, Seconded by Glenn Curdt:
#163/90. Resolved that we request Water Resources Branch to provide culvert size recommendations at the following locations:

- NE of Sec. 21-5-2W Drain 110
- E of NE of Sec. 25-4-1W
- NE of Sec. 7-5-1W Bell Drain
- NE of Sec. 15-5-2E
- E of NE of Sec. 16-4-1E

And Also Be It Resolved that we request culvert sizing for the crossings along the entire Bell Drain.
Carried.

Rosenort Lagoon Repairs

Moved by Dave Waldner, Seconded by W. E. Martens:
#164/90. Resolved that we authorize the necessary repairs to the Rosenort Lagoon.
Carried.

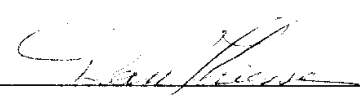
At approximately the Reeve vacated the chair as he was required to leave the chambers for a few minutes and Deputy-Reeve George St. Hilaire then chaired the meeting at this time.

Culvert & Stone Placement

Moved by W. E. Martens, Seconded by Dave Waldner:
#165/90. Resolved that we install an 18" culvert and 2 loads of stone for a crossing on River Lot 388 west of P.R. 246;
And Also Be It Resolved that a load of stone be placed on River Lot 462.
Carried.

At 4:50 P.M. Reeve Dan Thiessen returned to chair the remainder of the meeting.

The meeting was adjourned at 5:00 P.M. with Council to meet again on June 27, 1990 at 9:00 A.M. to continue with the remainder of the meeting.



Reeve



Secretary-Treasurer