

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Tuesday, June 27th, 1990 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting was to continue with the agenda from the June 14th, 1990 meeting.

Fencing
Nuisance
Grounds

Moved by Dave Waldner, Seconded by George St. Hilaire:
#166/90. Resolved that we authorize the purchase of watchman wire to be used at the Lowe Farm and Rosenort Nuisance Grounds;
And Further Be It Resolved that the watchman wire be 6 feet in height, with posts as may be required.
Carried.

Computer

Moved by W. E. Martens, Seconded by George St. Hilaire:
#167/90. Resolved that we authorize the purchase of a computer hardware and software from Auto-Administrator at a price of \$28,300.00 with the software maintenance and support at \$1,240.00 according to their letter of May 29th, 1990.
Carried.

Subdivision
Lot4-11846
J. Parr

Moved by George St. Hilaire, Seconded by Harold Dyck:
#168/90. Whereas Joseph Parr and Marie St. Louis-Parr have made application to subdivide Lot 4, Plan 11846 under Planning File no. 4152-90-3090;
And Whereas this subdivision is proposed to remove 20 feet from Lot 4 which is to be added to Lot 3;
Therefore Be It Resolved that the Rural Municipality of Morris approves this subdivision subject to the following conditions:
1. that a variation order for the site area and site width be completed.
2. Part of Lot 4 be consolidated with Lot 1 and the remainder of Lot 4 be consolidated with Lot 3.
Carried.

Culverts

Moved by Harold Dyck, George St. Hilaire:
#169/90. Resolved that the R. M. of Morris authorize the purchase of the following culverts:
200mm. of culvert 10m. long
300mm. of culvert 10m. long.
Carried.

Town Prop.
Tax Exempt.

Moved by W. E. Martens, Seconded by Glenn Curdt:
#170/90. Whereas the R. M. of Morris and the Town of Morris had a previous agreement regarding the annexation of land into the Town of Morris;
And Whereas this agreement called for the tax exemption of the Municipal property on part of River Lots 337 and 339, in Plan 3799 as described under C.T.#979505;
And Whereas the terms of this annexation agreement were authorized by an Act of the Manitoba Legislature;
And Whereas the Manitoba Legislature has seen fit to unilaterally rescind this legislation;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris demand that the Government of Manitoba take appropriate steps to reinact the terms of the initial agreement and that the municipal property stated above be again exempt from taxation as it should have remained.
Carried.

Accounts

Moved by Dave Waldner, seconded by George St. Hilaire:
#171/90. Resolved that the following accounts be authorized for payment:
Town of Morris 14,360.89
Minister of Finance 4,521.95
Carried.

June 27, 1990.

Subdivision
NE 17-6-2W
A. Tjaden
Amendment

Moved by Glenn Curdt, Seconded by W. E. Martens:
#172/90. Whereas Arthur K. Tjaden and Marlene A. Tjaden have previously requested subdivision approval for the NE¼ of Section 17-6-2W under Planning File No. 4152-89-2957;
And Whereas this approval was given on July 13, 1989 subject to conditons, some of which are that a conditional use permit be obtained for the poultry feedlot operation and that an agreement for the disposal of livestock waste be provided;
And Whereas Mr. Tjaden has indicated that the poultry feedlot operation is to cease operation prior to January, 1991 and Mr. Tjaden has requested that the above mentioned conditions be removed as conditions to the approval of the subdivision;
Therefore Be It Resolved that the R. M. of Morris has no objection to the waiving of the conditions of a conditional use permit and disposal of livestock waste agreement from the initial approval of the subdivision based on the information stated above.
Carried.

Water Bill
Adjustment
T. Reimer

Moved by Dave Waldner, Seconded by Harold Dyck:
#173/90. Whereas Mr. Terry Reimer has experienced difficulties with his water meter for 1988 and 1989;
Therefore Be It Resolved that we now authorize a refund of \$174.40 to Mr. Reimer as compensation for hte percieved overcharge of water costs.
Carried.

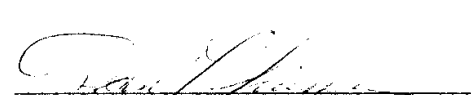
Council then discussed the problem concerning the sewer lines and the problems residents had recently experienced in Lowe Farm. This problem resulted in a current claim against the municipality from Mr. Ron Hildebrand. Councillor Dyck explained to Council what possibly may have caused the problem or contributed to the situation of sewer in Mr. Hildebrand's basement. The matter was now in the hands of our insurance adjusters and further information would be available when the adjusters report is available.

Council was informed that the Rosenort Lagoon has a problem in that the common wall between cell 1 and 2 of the lagoon. The discussion centered around this problem with the solution being to either fix the common wall or construct a new cell to become cell 2. It was decided that the firm of J. R. Cousin Consultants be contacted to look into the matter of resolving this situation.

Council then discussed the possible purchase of a truck for the municipality. The existing 3 ton truck is not in good working condition and it was felt that a replacement should be looked for. It was requested that some pricing guidelines be established for this possible purchase. The amounts of 15,000.00 to \$20,000.00 was suggested as a final complete price, however, no exact numbers were provided.

Following this, Council discussed the matter of the 1990 gravel program and the opinion was expressed that a resolution was made indicating that the gravel per ward be averaged at 90 yards per mile and that this gravel amount be adhered to and that the wards be allowed only the amount calculated according to the number of miles to be gravelled. Council continued a lengthy discussion on the subject.

The meeting was adjourned at 12:30 P.M.


Reeve


Secretary-Treasurer.