

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, July 12th, 1990 in the Council Chambers of the R. M. of Morris.

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

At the start of the meeting, Council was informed that Councillor Dave Waldner had submitted his resignation as a member of Council on July 10th, 1990.

- Minutes Moved by W. E. Martens, Seconded by Glenn Curdt:
#175/90. Resolved that the minutes of the June 14th, 1990 regular meeting and the June 27 and July 4, 1990 special meetings be now adopted as presented.
Carried.
- Frog Follies Moved by George St. Hilaire, Seconded by Harold Dyck:
#176/90. Resolved that Reeve Dan Thiessen be authorized to attend the St. Pierre Frog Follies on August 5, 1990.
Carried.
- Council then held a general discussion concerning the Incorporation of the U.V.D. of Rosenort, proposed budget projections, the forthcoming meeting with the Minister of Finance and Minister of Rural Development and other matters pertaining to this matter.
- Council then discussed our damaged mower tractor, the possible rental of a tractor, mower, etc. It was felt that mowing along the gravel roads should be taking place.
- Mowing Roads Moved by George St. Hilaire, Seconded by Allan Dickson:
#177/90. Resolved that we engage the use of Peterson Mowing to mow our gravel roads and that the company supply 2 mowing units, including operator, for a period of approximately one week with the rental costs being negotiated and acceptable to the Roads and Equipment Committees.
Carried.
- Tractor Rental Moved by Glenn Curdt, Seconded by Harold Dyck:
#178/90. Resolved that we authorize the rental of a tractor from Little Morden Service at an approximate cost of \$12.50 per hour, conditional to our regular operator being able to return to work.
Carried.
- Council then recessed for lunch at 12:05 P.M. to reconvene at 1:30 P.M.
- Relocate P.R. 246 Moved by W. E. Martens, Seconded by Glenn Curdt:
#179/90. Whereas the Department of Highways plans to relocate P.R. 246 to the North of Section 3 and West of Section 3, in Township 4 and Range 1 E.P.M.;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris supports this relocation of P.R. 246.
Carried.
- Variation Board Moved by W. E. Martens, Seconded by Allan Dickson:
#180/90. Resolved that the Council of the Rural Municipality of Morris become the Variation Board for the R. M. of Morris to consider application no. 5/90.
Carried.
- A Public Hearing was held at 1:25 P.M. for presentations concerning variation application no. 5/90. There were no presentations made to the Board.

Variation
5/90
C.Kornelsen
Lot 2-17955

Moved by Allan Dickson, Seconded by Glenn Curdt:
#181/90. Whereas Colleen Kornelsen has applied for a variation order to vary the site area requirement for the South 256 feet of Lot 2, Plan 17955 being part of the NE¼ of Section 31-5-1E.P.M.; And Whereas this variation is to allow for a 3.6 acre site area; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves this application no. 5/90 for Colleen Kornelsen.

Carried.

Board
Adjourn

Moved by George St. Hilaire, Seconded by W. E. Martens:
#182/90. 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.

Low Farm
Curb Stops

Moved by Harold Dyck, Seconded by W. E. Martens:
#183/90. Whereas the R. M. of Morris has requested bids for the installation of curb stops in Low Farm; And Whereas the water curb stop is to be a draining type and the sewer curb stop is to be a non-draining type and they must have a ball valve construction; Therefore Be It Resolved that Morris Plumbing and Heating be contracted to install the water and sewer curb stops on the lines to dwelling that have requested this work and that the cost of the completed project is to be approximately \$314.00 per household.

Carried.

1990
Stampede

Moved by Glenn Curdt, Seconded by Allan Dickson:
#184/90. Resolved that the Rural Municipality of Morris supports the 1990 Manitoba Stampede and Exhibition in the same manner as previous years which is as follows:
1. V.I.P. reception in the Council Chambers on July 18, 1990.
2. Reeve attending the noon luncheon and opening ceremonies.
3. The purchase of a trophy rifle for the Steer Wrestling event and the presentation of this rifle.
4. Placement of an ad in the prize List book.

Carried.

Nuisance
Grounds
Fencing

Moved by George St. Hilaire, Seconded by Harold Dyck:
#185/90. Resolved that we authorize the purchase of chain link fencing, 11 ga., for the Low Farm and Rosenort Nuisance Grounds from Dominion Bridge according to the pricing stated in their letter dated July 5, 1990.

Carried.

M.W.S.B.
Rosenort
Lagoon

Moved by Glenn Curdt, Seconded by Allan Dickson:
#186/90. Whereas the Council of the R. M. of Morris are concerned over the capacity of the sewer collection system and lagoon in the community of Rosenort; Therefore Be It Resolved that the Rural Municipality of Morris, on behalf of the community of Rosenort request the Honorable Minister of Rural Development to recommend to the Lieutenant Governor-in-Council that the area within the limits of the community of Rosenort be declared an area to which the Manitoba Water Services Board is authorized to provide service; And Further that the Rural Municipality of Morris, on behalf of the community of Rosenort, has retained the services of J. R. Cousin Consultants Ltd., as municipal engineer to provide the technical services for an evaluation study and cost estimate as related to:
1. the capacity of the sewage treatment system.
2. cost estimates for the required works.
And Further Be It Resolved that the Manitoba Water Services Board finalize an engineering agreement with J. R. Cousin Consultants Ltd., and that the Manitoba Water Services Board provide financial

Carried.

ASSENTED

Rosenort Lagoon

Moved by W. E. Martens, Seconded by George St. Hilaire: #187/90. Whereas the Rosenort Lagoon is in need of repairs due to a cell wall eroding and causing the transfer of fluids; And Whereas this damage must be either repaired or a new cell constructed to facilitate the continued operation of the lagoon; Therefore Be It RESolved that J. R. Cousin Consultants Ltd. be engaged to provide the engineering requirements to facilitate the continued operation of the Rosenort lagoon.
Carried.

Accounts

Moved by George St. Hilaire, Seconded by Harold Dyck: #188/90. Resolved that we now approve the list of accounts for July 12, 1990 in the amount of \$220,912.73 plus the following additional accounts:
Burkes Motel & Diner 55.61
Carried.

Financial Statement

Moved by W. E. Martens, Seconded by George St. Hilaire: #189/90. Resolved that the Financial Statement for the month of June, 1990 be now approved as presented by the Secretary-Treasurer.
Carried.

Council then discussed aspects of the tenders received for the Lowe Farm Fire Truck. The Committee had met with the respective representatives from Fort Garry Industries and from Smeal. Following this meeting, the Committee was better able to formulate a recommendation with regards to the purchase of a fire truck. The Protection Committee explained the pricing in general terms to Council and made a proposal to Council regarding the purchase of this vehicle.

Lowe Farm Fire Truck Pumper

Moved by Glenn Curdt, Seconded by Allan Dickson: #190/90. Resolved that we purchase a Villager Model pumper unit from Fort Garry Industries at a price of \$64,860 as per the recommendations from the Protection Committee and as per quote no. 9950 from Fort Garry Industries.
Carried.

Lowe Farm Fire Truck

Moved by W. E. Martens, Seconded by Allan Dickson: #191/90. Resolved that we authorize the purchase of a 1990 or 1991 G.M.C. C7H402 truck chassis for the Lowe Farm pumper at an approximate cost of \$27,219.50 as per the quotation received from Rosenort Motors.
Carried.

Gravelling Advance

Moved by George St. Hilaire, Seconded by Harold Dyck: #192/90. Whereas Lavallee Trucking Ltd. is providing the gravel hauling, etc. for our 1990 gravelling program; Therefore Be It Resolved that we now authorize the payment of \$35,000.00 to Lavallee Trucking as a partial payment for the gravelling being done for the municipality.
Carried.

Sec.-Treas. Holidays

Moved by Glenn Curdt, Seconded by W. E. Martens: #193/90. Resolved that the Secretary-Treasurer be authorized to take holidays for the period from August 6 to August 31, 1990.
Carried.

Signing Authority

Moved by W. E. Martens, Seconded by Glenn Curdt: #194/90. Resolved that Irma Bjarnason shall have signing authority from August 6 to 31, 1990 in the absence of the Secretary-Treasurer for the R. M. of Morris.
Carried.

July 12, 1990.

Culvert
Size
Request

Moved by W. E. Martens, Seconded by Glenn Curdt:
#195/90. Resolved that we request the Water Resources Branch
to provide culvert size recommendations for the SW corner of the
SW $\frac{1}{4}$ of Section 18-4-2W.

Carried.

Culvert
Install.

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#196/90. Resolved that we authorize the installation of the
following culverts:

2 - 36" culverts for the NE of Section 29-6-2E.

Carried.

Ditch
Cleaning

Moved by W. E. Martens, Seconded by Allan Dickson:
#197/90. Resolved that we authorize the cleaning of the ditch
for one mile along the East of Section 16-6-1W. and for one mile
South of Section 1-4-1W. and for one mile East of Section 21-5-1W.

Carried.

Culverts

Moved by Harold Dyck, Seconded by George St. Hilaire:
#198/90. Resolved that we authorize the purchase of the following
culverts:

2 - 1600m. x 16m.

NE of Sec. 9-5-1W.

Carried.

Rail
Crossing
Upgrade

Moved by W. E. Martens, Seconded by Glenn Curdt:
#199/90. Resolved that we authorize the upgrading of the approaches
for the rail crossings on Section 18-4-1E.P.M.

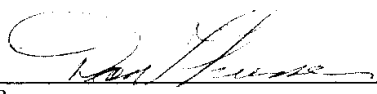
Carried.

With discussions of Council at this time, Councillor Bill Martens
was requested to check prices on the purchase of a new 6 foot
mower.

Councillor Martens indicated that repairs to our mower tractor
would likely take at least 4 weeks.

Council then discussed the possibilities of air conditioning in
more of our machinery and it was decided that prices should be
obtained for installing air conditioning into our mower tractor
and into the backhoe/loader.

The meeting was then adjourned at 5:05 P.M.


Reeve


Secretary-Treasurer.