

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, September 13, 1990 in the Council Chambers of the R. M. of Morris.

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

Minutes

Moved by Allan Dickson, Seconded by George St. Hilaire: #219/90. Resolved that the minutes of the August 9th, 1990 regular meeting and the September 6, 1990 special meeting be now adopted as presented.

Carried.

Family Services Canvass Funds

Moved by W. E. Martens, Seconded by Allan Dickson: #220/90. Resolved that the Child and Family Services of Central Manitoba be granted permission to canvass for funds in the Rural Municipality of Morris during the month of October, 1990.

Carried.

Macdonald Rural Water for Sperling

Moved by W. G. Curdt, Seconded by Allan Dickson: #221/90. Whereas the Community of Sperling has expressed an interest in connecting to the rural water supply of the R. M. of Macdonald; Therefore Be It Resolved that we inform the R. M. of Macdonald that the Community of Sperling wishes to connect to their rural water line depending on the financial implications and the local support for such an undertaking.

Carried.

Carman - St. Claude Hospital Districts

Moved by Glenn Curdt, Seconded by W. E. Martens: #222/90. Whereas the Board of Carman Memorial Hospital District No. 20, Carman Memorial Hospital Local Administrative Committee and the St. Claude Hospital Local Administrative Committee has approved by resolutions that two new separate and distinct Boards be established to own and operate the health facilities as identified in the two separate proposals dated May 28, 1989 (Carman) and May 30, 1989 (St. Claude); And Whereas the proposed Carman Health District Board will be authorized and required to provide those health services and social services as stated in the proposal and authorized but not required to provide ambulance services; And Whereas the proposed District de Sante St. Claude Health District will be authorized and required to provide those health services but not required to provide medical services and ambulance services; And Whereas both the Carman and St. Claude proposals to establish two separate distinct Health and Social Services Districts has been approved by Carman Memorial Hospital Local Administrative Committee, Carman Memorial Hospital District No. 20 Governing Board, and St. Claude Hospital Local Administrative Committee (including a management agreement with Pavillon St. Claude Pavillion owners, Manoir de St. Claude Inc.); Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves both proposals which would establish the Carman Health District and Governing Board thereof and the District de Sante St. Claude Health District and Governing Board thereof.

Carried.

Rosenort Flouridat.

Moved by Harold Dyck, Seconded by D. Zacharias: #223/90. Whereas the U.V.D. of Rosenort has requested the flouridation of the Rosenort Water supply; Therefore Be It Resolved that the R. M. of Morris commence proceedings for the flouridation of Rosenort water provided that grants are available for this installation.

Carried.

Variation Board

Moved by W. E. Martens, Seconded by Glenn Curdt:
#224/90. Resolved that the Council of the Rural Municipality of Morris now resolved into the Variation Board of the R. M. of Morris to consider application no. 8/90.
Carried.

A public hearing was held at 11:00 A.M. for presentations concerning variation application no. 8/90. Mr. Orvil Lilke was present and explained his situation and future development plans for his property.

Variation Lot3-11846 O. Lilke

Moved by George st. Hilaire, Seconded by Harold Dyck:
#225/90. Whereas Mr. Orvil R. Lilke has applied for a variation order to vary the site area minimum and the site width minimum requirement for Lot 3, Plan 11846 in Aubigny, Manitoba;
And Whereas this variation application should have been application no. 8/90 and not 7/90 as shown;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves application no. 8/90 for Mr. Orvil R. Lilke.

Carried.

Variation Board Adjourn

Moved by W. E. Martens, Seconded by Allan Dickson:
#226/90. Resolved that the Variation Board of the R. M. of Morris now adjourns and resumes as the Council of the R. M. of Morris.
Carried.

Fire Reserve Withdraw

Moved by George St. Hilaire, Seconded by Allan Dickson:
#227/90. Whereas the R. M. of Morris is holding a Reserve Fund account for the Town of Morris Fire Department;
And Whereas the Town of Morris has requested funds from this account for the purpose of purchasing pager units for the Morris Fire Department;
Therefore Be It Resolved that the R. M. of Morris request authorization approval from the Minister of Rural Development for the withdrawal of \$6,000.00 from the Fire Equipment Reserve Fund held by the R. M. of Morris for the Town of Morris.

Carried.

Rosenort Street Lights

Moved by D. Zacharias, Seconded by Harold Dyck:
#228/90. Resolved that the Council of the Rural Municipality of Morris hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in Rosenort, Manitoba;
And Whereas it is agreed that this resolution will constitute an amnedment to the street lighting contract now in force between Manitoba Hydro and the R. M. of Morris;
And Whereas Manitoba Hydro is to install the following lights:
1 - 100WHPS on pole #18 Gov't Road Allowance
1 - 100WHPS on pole #24 Gov't Road Allowance
1 - 100WHPS on pole #30 Gov't Road Allowance
1 - 100WHPS on pole #40 Gov't Road Allowance

Carried.

Council then recessed for lunch at 12:10 P.M. to reconvene at approximatley 1:25 P.M.

Delegation

Mr. Cliff Cullen representing the ACRE organization met with Council. The organization currently has a team collecting cans and containers within the Province. Mr. Cullen indicated that the chemical residue costs approximately \$500.00 per 45 gallon drum to have same disposed of. He indicated that the chemical costs, collection, storage costs, etc. provides the organization with a considerable expenditure. He informed Council that it was up to the individual Municipalities to collect and have the containers ready. Their organization plans to clean up every collection site within the province once per year. The metal cans are to be cleaned, crushed and bagged and would then be ready for pickup. The plastic containers are to be separated from the cardboard containers and kept in a separate area. Their crew would then come a schread the plastic and bag it and leave the bags on the site. Later in the fall, the crew would then collect all of the bags filled at the different sites. There should be different site for the metal and plastic containers.

Delegation

Mr. Cullen advised Council that the ACRE organization provides signs at the sites indicating the drop off areas. He suggested that a proper fence (chain link) be installed to accomodate the chemical containers. For those cans that are crushed and bagged and the plastic pails that are ready for schreading, the municipality will be allowed a small monetary compensation for having this material ready for pickup.

Delegation

Mr. Frank Pitura, the Morris Ag-Rep. met with Council to discuss the matter of Dutch Elm Disease for the area. He indicated that he felt there is a need for promotion and community involvement for the education, prevention and replacement of affected trees. Along the Red River, he felt was a major affected area and would soon be a serious problem. An agreement is needed to be entered into between the R. M. of Morris and the Province of Manitoba, under which agreement the Province would identify the disease, remove and dispose of the trees. However, he was uncertain as to the costs involved or if they would indeed be involved in a large undertaking such as the Red River area.

Subdivis.
G.Saurette
R.L. 420

Moved by George St. Hilaire, Seconded by Harold Dyck:
#229/90. Whereas George E. Saurette and Rosalie S. Saurette have made application to subdivide part of River Lot 420, in Plan 4121 given Planning File No. 4152-90-3093; And Whereas this subdivision is proposed to separate the land area between P.R. 246 and the Red River from the area east of P.R. 246; Therefore Be It Resolved that the Rural Municipality of Morris approves this subdivision application.

Carried.

Accounts

Move by George St. Hilaire, Seconded by Allan Dickson:
#230/90. Resolved that we now approve the list of accounts for September 13, 1990 in the amount of \$259,102.43 plus the following additional accounts:

Burkes Restaurant 73.62

Carried.

Financial
Statement

Moved by W. E. Martens, Seconded by Allan Dickson:
#231/90. Resolved that the Financial Statement for the month of August, 1990 be now approved as presented by the Secretary-Treasurer.

Carried.

Culverts

Moved by Harold Dyck, Seconded by George St. Hilaire:
#232/90. Resolved that we authorize the ordering of the following items:

- 12 - 450mm x 4m culverts
- 12 - 450mm x 8m culverts
- 12 - 450mm couplers
- 1 - 200 x 6m culverts
- 2 - "No Trespassing" Signs
- 50 - 3" x 12" x 24' bridge planks

Carried.

Delegation

Mr. Dennis Parkinson, of the International Coalition, met with Council and reviewed with Council a pamphlet which he had on the Coalition and its involvement. It involved the history of the Coalition, and the public awareness of land and water stewardship. The State of Minnesota has an updated policy involving land use. The Coalition now has much of its working computerized, this involves having computer capability for such items as drains, slopes, soil types, etc. The computer can project different results for different designs (ie. heavy rains, dam placements). He indicated the services available from the Coalition and that they hoped to have an office located in Winnipeg within the next few months. The upcoming Annual Conference in Winnipeg is scheduled for November, 1990.

September 13, 1990.

Water Res.
8-5-2E

Moved by George St. Hilaire, Seconded by D. Zacharias:
#233/90. Resolved that the Water Resources Branch be requested to do a survey and drain design through Section 8-5-2 E.P.M. and along the east of Section 5-5-2 E.P.M. in support of a request from the R. M. of Montcalm.

Carried.

Beyond
5:00P.M.

Moved by D. Zacharias, Seconded by George St. Hilaire:
#234/90. Resolved that we proceed beyond 5:00 P.M.

Carried.

Cleaning
Ditches

Moved by Harold Dyck, Seconded by W. E. Martens:
#235/90. Resolved that we authorize the cleaning of the following ditches:

- East side of Section 22-4-2W.
- West side of section 24-4-2W.
- East side of Section 20-4-1W.
- East side of SE $\frac{1}{4}$ of Section 5-5-1W
- West side of Section 15-6-1E.

Carried.

Drift Dirt

Moved by George St. Hilaire, Seconded by D. Zacharias:
#236/90. Resolved that drift dirt be taken out of approximately $\frac{1}{4}$ mile of the NE of Section 15-5-2E. also approximately 1/8 mile on both sides of the road on the NE of Section 23-5-2E and $\frac{1}{4}$ mile on the North of Section 32-6-2E, 1/8 mile North of Section 13-5-2E, and also South $\frac{1}{4}$ mile of angle drain at River Lot 418, 420 and 422.

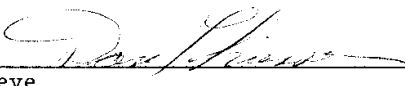
Carried.

Repairs

Moved by W. E. Martens, Seconded by Glenn Curdt:
#237/90. Resolved that we authorize the following repairs:
- 2 hydraulic pumps for the Champion grader at a cost of approx. \$2,000.00
- 4 used tires for the 3 tone truck
- grader tires changed under partial warranty for Jake Klassen and Gerald Kalssen's motor graders.

Carried.

The meeting was then adjourned at 5:35 P.M.


Reeve


Secretary-Treasurer.