

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, October 11, 1990 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Harold Dyck, Glenn Curdt, Bill Martens, Allan Dickson, Dick Zacharias.

Minutes

Moved by George St. Hilaire, Seconded by Harold Dyck:
#270/90. Resolved that the minutes of the September 13, 1990 regular meeting be now adopted as presented.
Carried.

Assessment
Tax
Cancellat.
& Additions

Moved by W. E. Martens, Seconded by Glenn Curdt:
#271/90. Whereas the Municipal Assessment Branch has proposed recommended tax cancellations and additions to the tax roll in their letter of September 13, 1990;
Therefore Be It Resolved that Council agrees to these cancellations and additions and hereby authorizes that these tax adjustments are to be conducted for 1990 and that the necessary alterations be made to the 1990 tax roll.
Carried.

M.T.S.
Buried
Cable

Moved by Glenn Curdt, Seconded by Allan Dickson:
#272/90. Whereas Manitoba Telephone System has indicated to Council their proposed buried cable construction being generally located in the Northwest area of the Municipality;
Therefore Be It Resolved that Council has no concerns regarding this proposed buried cable construction project.
Carried.

Sperling
Fire Hall
Repairs

Moved by Glenn Curdt, Seconded by Allan Dickson:
#273/90. Resolved that Council authorizes the necessary repairs to the eavestroughs at the Sperling Fire Hall.
Carried.

Delegation

Mr. Dave Dobe of Erin Tractor met with Council to discuss the matter of our equipment repairs to certain machines. Councillor Martens explained to Council the situation concerning our John Deere 850 crawler, The crawler had received a new engine and has not worked properly since. Erin Tractor has sent out mechanics to check the machine, however, any repairs done only cured the problem for a short time. Relief valves were installed and did not alleviate the problem. Mr. Dobe was questioned as to warranty on the machine and what costs are related to the engine change. The crawler has now received its second replacement motor and Mr. Dobe explained that the problem was a leak from the new motor onto the clutch which caused the slippage and power loss experienced. The R. M. of Morris would be responsible for oils, filters and a cable for the crawler but should not be responsible for any other costs relating to this particular repair. Mr. Dobe informed Council that he would check invoices to ensure that we have not be billed for work on this machine. Council was also informed that our 770A-H Grader was to receive a new engine at a cost of approximately \$14,000.00.

Council then recessed for lunch at 12:05 P.M. and reconvened at approximately 1:20 P.M.

Delegation

Mr. George Gertzen, the Dog Control Officer for the Municipality met with Council to request that Council consider implementing a new dog control by-law. He then reviewed with Council a by-law from the Town of Beausejour. Council informed Mr. Gertzen that that we were considering a new by-law and that we would be drafting the by-law within the near future. Mr. Gertzen indicated that he would like to view the by-law before it is passed by Council.

Variation Board

Moved by George St. Hilaire, Seconded by D. Zacharias:
#274/90. Resolved that the Council of the Rural Municipality of Morris now resolves into the Variation Board of the R. M. of Morris to consider application no. 9/90 and 10/90.
Carried.

The Board then held a public hearing at 2:15 for Variation Application No. 9/90 and 10/90. There were no presentation made to the Board.

Variation 9/90
G.Hiebert

Moved by W. E. Martens, Seconded by Glenn Curdt:
#275/90. Whereas Bruce D. Gregory on behalf of Gerald Hiebert has applied for a variation order to vary the site area requirement for the East 600 feet of the South 400 feet of the South 935 feet of the NE¼ of Section 18-4-1E.P.M.;
And Whereas this variation is to allow for a 5.5 acre site area;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves application no. 9/90 for Mr. Gerald Hiebert.
Carried.

Variation 10/90
L.Mann

Moved by Glenn Curdt, Seconded by W. E. Martens:
#275/90. Whereas Ms. Lin Mann has applied for a variation order to vary the site area minimum and the site width and also the front yard requirement for Lots 1 and 2, in Block 1 and Plan 916 in Sperling, Manitoba;
And Whereas this variation is to allow for a 9,100 sq. ft. site area and a site width of 70 feet and a front yard of 22.9 feet;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves application no. 10/90 for Ms. Lin Mann.
Carried.

Board Adjourn

Moved by W. E. Martens, Seconded by Allan Dickson:
#277/90. 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.

Accounts

Moved by George St. Hilaire, Seconded by D. Zacharias:
#278/90. Resolved that we now approve the list of accounts for October 11, 1990 in the amount of \$864,456.48 plus the following additional accounts:

Burkes Restaurant	67.28
Erin Tractor	269.33
Little Morden Service	3,322.50
Lavallee Trucking	10,451.62

Carried.

Financial Statement

Moved by W. E. Martens, Seconded by Glenn Curdt:
#279/90. Resolved that the Financial Statement for the month of September, 1990 be now approved as presented by the Secretary-Treasurer.
Carried.

By-law 1395/90

Moved by W. E. Martens, Seconded by George St. Hilaire:
#280/90. Resolved that By-law No. 1395/90, being a by-law entering into an agreement with the Town of Morris for the operation of a nuisance grounds, 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 1395/90

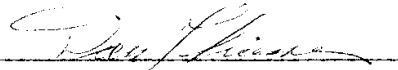
Moved by Harold Dyck, Seconded by George St. Hilaire:
#281/90. Resolved that By-law No. 1395/90, having been read a first time, be now given second and third readings in Council as a whole with the requirements of Section 190(2) and 190(3) of the Municipal Act being now suspended.
Carried.

Delegation	Mr. Art Dueck, Joe Anderson, Andy Anderson and Lloyd Friesen met with Council to discuss the closure of the Heppner Drain through Section 2-5-1W. The delegation and Council then reviewed the agreement document prepared for this drain closure. Following discussion on the matter, the delegates (land owners involved) agreed to the terms of the agreement and indicated that they would come into the Municipal Office to sign the agreement document.
Drain Agreement	Moved by D. Zacharias, Seconded by Allan Dickson: #282/90. Resolved that the Reeve and Secretary-Treasurer be authorized to sign the drainage agreement with Joe and Pat Anderson, Andrew Anderson, Jacob and Florence Friesen. Carried.
Clean Drain	Moved by George St. Hilaire, Seconded by D. Zacharias: #283/90. Resolved that the drain north of Section 35-6-1E. be cleaned from P.R. 330 easterly for a distance of approximately ½ mile when equipment is available. Carried.
Water Resources Survey	Moved by George St. Hilaire, Seconded by Glenn Curdt: #284/90. Resolved that we request Water Resources Branch to do a survey and design for the natural drain through River Lots 451 to 471 west of the C.N.R. tracks. Carried.
Drain E.3-5-1W	Moved by Harold Dyck, Seconded by George St. Hilaire: #285/90. Resolved that Council authorize the construction of a drain along the east of Section 3-5-1W.P.M. according to Water Resources design plan. Carried.
Ditch Cleaning	Moved by Harold Dyck, Seconded by George St. Hilaire: #286/90. Resolved that we authorize the ditch cleaning along the west side of Section 15-5-1W. Carried.
Close Ditch	Moved by Allan Dickson, Seconded by W. E. Martens: #287/90. Resolved that Council agree to close the drainage ditch through Section 2-5-1W. Carried.
Drain Construct.	Moved by W. E. Martens, Seconded by Glenn Curdt: #288/90. Resolved that we authorize the construction of a drain approximatley 440 feet in length along the South side of the SE¼ of Section 6-4-2W. Carried.
Ditch Cleaning	Moved by Harold Dyck, Seconded by D. Zacharias: #289/90. Resolved that we authorize the cleaning of the ditch along the west side of Section 29-5-1W. Carried.
Edmonton Waste Facility Tour	Moved by Allan Dickson, Seconded by Glenn Curdt: #290/90. Resolved that Reeve Dan Thiessen be authorized to attend a Waste Facility Tour in Edmonton, Alberta on October 27 to 31, 1990. Carried.
Equipment Repairs	Moved by W. E. Martens, Seconded by D. Zacharias: #291/90. Resolved that we authorize the following repairs and purchases: - new engine for our 770A-H Grader. (L. Chartier) - rental of a grader while the 770A-H grader is being repaired. - new back tires for hte backhoe, if needed. - exchange recap grader tires - tandem chain for 770A-H grader (J. Klassen) Carried.

October 11, 1990.

Adjourn

The meeting was then adjourned at 5:10 P.M. and Council agreed to meet again on Thursday, October 25, 1990 at 10:00 A.M. to complete the remainder of the agenda.


Reeve


Secretary-Treasurer.