

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, November 8, 1990 in the Council Chambers of the R. M. of Morris.

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

Prior to the start of the meeting, Councillor Allan Dickson took the necessary Declaration of Office and the Declaration of Qualification of Member of Council.

Minutes

Moved by George St. Hilaire, Seconded by D. Zacharias:  
#310/90. Resolved that the minutes of the October 9, 1990 Board of Revision, the October 11, 1990 regular meeting, the October 25, 1990 special meeting and the November 1, 1990 Inaugural Meeting be now adopted as presented.

Carried.

Councillor Bill Martens requested a recorded on the following resolution.

Altona  
Doctor  
Recruitment

Moved by W. E. Martens, Seconded by Allan Dickson:  
#311/90. Whereas the Altona Health Centre ahs proposed a program of sponsoring a student attending Medical School with an amount of \$10,000.00 per annum being allocated for 2 years;  
And Whereas Council has concerns regarding the precedent set by this proposed program;  
Therefore Be It Resolved that we support the Altona Health Centre in the student sponsorship program for a Medical Student.

Defeated. For Bill Martens  
Allan Dickson  
Glenn Curdt  
Against Dick Zacharias  
George St. Hilaire  
Harold Dyck  
Defeated by vote of the Reeve

P.T.H.  
No. 3

Moved by Glenn Curdt, Seconded by D. Zacharias:  
#312/90. Whereas Provincial Trunk Highway No. 3 has deterioriated in the last few years along the concrete portion of the Highway;  
Therefore Be It Resolved that the R. M. of Morris request the Minister of Highways to upgrade the surface of Provincial Trunk Highway No. 3 from Fort Whyte through to Carman;  
And Further Be It Resolved that this road upgrading be included in the Highways projects at the earliest possible time.

Carried. For 5  
Against 1

C.Dixon  
Taxes

Moved by Allan Dickson, Seconded by W. E. Martens:  
#313/90. Whereas Charles C. Dixon ahs requested a tax adjustment for part of River Lot 417 under Roll No. 261600;  
And Whereas the adjustment request is for the years from 1984 to 1989;  
Therefore Be It Resolved that the R. M. of Morris not grant any tax refunds for prior years for this property.

Carried.

Lowe Farm  
Fire Dept

Moved by D. Zacharias, Seconded by George St. Hilaire:  
#314/90. Resolved that we authorize the purchase of the following items for the Lowe Farm Fire Department at a cost of approximately \$375.00:

6 - 65mm (2½") Storz quick connect coupling  
1 - MSA 250 adaptor  
1 - 65mm (2½") Storz Swivel coupling

Carried.

Committee Reports

Bill Martens - Morris Manor Board

- Altona Health Centre

Allan Dickson - Big "M" Advisory Board

- Morris Hospital (no essential services agreement and 888 levy at Emerson resolved)

Committee Reports (Con't)

Glenn Curdt - Morris-Montcalm Weed Board Meeting  
- Carman Hospital  
- Lowe Farm Fire Truck

Council then recessed for lunch at 12:00 o'clock noon and reconvened at approximately 1:10 P.M.

Committee Reports (Con't)

Dick Zacharias - U.V.D. of Rosenort wants meeting with Sec-Treas  
George St. Hilaire - Drainage  
- Aubigny Recreation District  
Harold Dyck - Lowe Farm Recreation District ( annual meeting  
established new committee)  
Dan Thiessen - Disposal site tour in Alberta.

Snowfence

Moved by Glenn Curdt, Seconded by D. Zacharias:  
#315/90. Resolved that we authorize the purchase of the following item:  
- 800 feet of snowfencing.

Carried.

Hydro Line  
McTavish  
to Morris

Moved by Allan Dickson, Seconded by George St. Hilaire:  
#316/90. Whereas Manitoba Hydro has provided Council with plans indicating their intention to construction a hydro line along the East side of Section 4-6-1E., the East side of Section 33, 28, 21 and 16-5-1E. and also along the North and East of Section 10-5-1E into Morris, Manitoba;  
Therefore Be It Resolved that the Council of the R. M. of Morris has no concerns regarding this proposed hydro line construction.

Carried.

Accounts

Moved by Allan Dickson, Seconded by George St. Hilaire:  
#317/90. Resolved that we now approve the list of accounts for November 8, 1990 in the amount of \$358,264.83 plus the following additional accounts:

Burkes Motel & Diner	68.17
Man. Telephone System	429.03
Erin Tractor	550.69

Carried.

Financial  
Statement

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#318/90. Resolved that the Financial Statement for the month of October, 1990 be now approved as presented by the Secretary-Treasurer.

Carried.

Subdivision  
J. Ritchot  
lot 18-3649

Moved by George St Hilaire, Seconded by Harold Dyck:  
#319/90. Whereas Joseph Hector Ritchot has made application to subdivide part of Lot 18, Plan 3649 in River Lot 448 given Planning File No. 4152-90-3118;  
And Whereas this subdivision is proposed to separate Lot 17 from Lot 18 owned by Mr. Ritchot;  
Therefore Be It Resolved that the Rural Municipality of Morris approves this subdivision on the condition that a Variation Order be completed for the 4.3 acre portion of Lot 18.

Carried.

Subdivision  
FB Stevenson  
NW 23-5-1E

Moved by Allan Dickson, Seconded by W. E. Martens:  
#320/90. Whereas Frank Bronson Stevenson has made application to subdivide part of the NW¼ of Section 23-5-1E given Planning File No. 4152-90-3120;  
And Whereas this subdivision is proposed to separate a 38 acre parcel from the quarter section;  
Therefore Be It Resolved that the Rural Municipality of Morris approves this subdivision on the condition that a Variation Order be completed for the 38 acre parcel located in an A40 Rural District.

Carried.

Drainage Work

Moved by George St. Hilaire, Seconded by W. E. Martens:  
#321/90. Resolved that we authorize the following drainage work:

- repair bridge in the March River (E. of Sec. 12-5-2E)
- bridge repairs at the SE corner of Sec. 5-4-2W, cost shared 45%-55% with the R. M. of Rhineland.
- cleaning ditch South of SE corner of Sec. 5-4-2W

Carried.

Grade Stakes SW 5-4-2W

Moved by W. E. Martens, Seconded by Harold Dyck:  
#322/90. Resolved that Water Resources Branch be requested to provide grade stakes according to the profile along the South of the SW $\frac{1}{4}$  of Section 5-4-2W.

Carried.

Ward 4 Drainage Work Done

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#323/90. Resolved that we authorize the following drainage work done by our motor graders in Ward 4:

- North of R.L. 495 approx.  $\frac{1}{4}$  mile
- West of P.R. 246 along R.L. 468-470 approx.  $\frac{1}{4}$  mile
- South of Sec. 23-5-2E approx.  $\frac{1}{4}$  mile
- South of SW $\frac{1}{4}$  of Sec. 13-5-2E approx.  $\frac{1}{2}$  mile
- West of SW $\frac{1}{4}$  of Sec. 13-5-2E approx.  $\frac{1}{2}$  mile
- West of SW $\frac{1}{4}$  of Sec. 1-5-2E  $\frac{1}{2}$  mile
- West of SW $\frac{1}{4}$  of Sec. 12-5-2E  $\frac{1}{2}$  mile
- NE $\frac{1}{4}$  of Sec. 2-5-2E  $\frac{1}{2}$  mile

Carried.

P.R. 200 & P.R. 246 Upgrading

Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#324/90. Whereas the right of way of P.R. 200 from P.R. 305 south, has been purchased since 1981;  
And Whereas some of the curves along P.R. 246 are dangerous to the public;  
Therefore Be It Resolved that the R. M. of Morris in support of the R. M. of Ritchot, request the Minister of Highways to upgrade P.R. 200 from P.R. 305 to the R. M. of Ritchot boundary and also the portion of P.R. 246 from P.R. 205 to P.R. 200.

Carried.

Purchase Anti-freeze

Moved by W. E. Martens, Seconded by D. Zacharias:  
#325/90. Resolved that we authorize the following equipment repairs and purchases:

- 200 litres of anti-freeze for our equipment.

Carried.

Gravel

Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#326/90. Resolved that we authorize the placement of the following gravel:

- 2 loads - South of R.L. 482
- 3 loads - North of NE $\frac{1}{4}$  of Sec. 27-6-1W

Carried.

Nov. 11th

Moved by Harold Dyck, Seconded by D. Zacharias:  
#327/90. Resolved that the employees of the R. M. of Morris be granted a holiday on Monday following November 11th, Remembrance Day.

Carried. For 5  
Against 1

In Camera

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#328/90. Resolved that Council proceed In Camera to consider the aspects of the U.V.D. of Rosenort.

Carried.


November 8, 1990.

Adjourn  
In Camera

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#329/90. Resolved that Council adjourn being In Camera.  
Carried.

The meeting as adjourned at 5:25 P.M.

  
Reeve

  
Secretary-Treasurer.